



Brixham Town Council

First Floor, Brixham Town Hall,
New Road, Brixham, TQ5 8TA

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Town Clerk: Mrs Tracy Hallett

10th January 2020

Dear Councillors

You are invited to attend a meeting of **Brixham Town Council**, which will be held in the **Function Room of Brixham Town Hall** on **Thursday 16th January 2020** commencing at **7pm**.

If you are unable to attend this meeting, or will be late in arriving, please inform the Council offices as soon as possible.

From 7pm to 7.15pm residents are invited to give their views and question the Town Council on issues on this agenda or raise issues for future consideration before the start of the Town Council meeting. Members of the public may not take part in the Town Council meeting itself.

Attendees should be aware that the proceedings of this meeting may be filmed, photographed or recorded.

Agenda

1. Opening of the Meeting

2. Apologies

To receive apologies and to approve reasons for absence

3. Minutes

To consider and approve the minutes and confidential notes dated 28th November 2019

4. Declaration of Interest

In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change.

5. Grant

To award a grant to Brixham Future to help cover the costs of the programme for the VE Day event.

6. 5G Network

To consider the Impact of Health on the release of 5G (Report 03-2020)

7. Shoalstone Pool CIC

To consider and agree a response the consultation (Report 04-2020)

8. Housing Strategy Consultation

To consider and agree a response to Torbay Council's housing strategy consultation

9. To consider recommendations from the Finance and General Purposes Committee

To adopt the 2020/21 budget and Precept and agree the recommendations in Report 01-2020

10. To consider recommendations from the Town Hall Committee

To upgrade the Town Hall lift (Report 67a-2019)

11. To consider recommendations from the Evaluation Committee

To purchase tablets for Councillors to use at meetings (Report 53a-2019)

12. Committee Chairperson Reports

- a) Community Services Committee (13.01.20)
- b) Finance and General Purposes Committee (08.01.20)
- c) Planning and Regeneration Committee (06.01.20)
- d) Town Hall Committee (13.12.19)

13. Ward Councillors

To hear any reports from Torbay Ward Councillors

14. Date of next meeting

To note the date of the next meeting which is scheduled for 20th February 2020

15. Items for future agenda

Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider the item.

Reports from outside bodies have been removed from this agenda. However, any reports will be attached to the minutes of this meeting.

Signed

Tracy Hallett

Town Clerk to Brixham Town Council

10th January 2020