



Brixham Town Council

Minutes of the Meeting of Brixham Town Council held in the Function Room, Brixham Town Hall on 16th January 2020 at 7.00pm

Present	Cllrs P Addison, I Carr, D Giles, E Hoggart, M Morey, J Regan and S White
In attendance	Tracy Hallett, Town Clerk; and 9 members of the public
Welcome	Cllr Regan welcomed members of the public to the meeting
Public Time	A representative from the Heritage Museum made himself available
20001	Apologies for absence through the Clerk Apologies were received from Cllrs Fitzgerald, Haddock, Laurie, Massey and Stockman.
20002	To confirm and sign the minutes as a true record of the meetings held on 28.11.19 The minutes and confidential notes of 28.11.19 were resolved and signed as a correct record.
20003	Declarations of Interest None. The book was available to sign.
20004	Grant Brixham Future were awarded a grant of £3,000 towards the cost of printing programmes for their VE Day event.
20005	5G Network Members discussed and considered the details in report 03-2020. Cllr White proposed that the Council adopted a Precautionary Principle. A discussion took place on the subject and there was no seconder for the proposal. Resolutions: It was resolved that the Town Council takes no further action at this stage, but that the Council continues to monitor information on the 5G Network.
20006	Shoalstone Pool CIC Concerns were raised that the consultation did not detail the impact of the rising sea levels and how they may protect the pool for the benefit to the community. However, in general Councillors agreed that it was a very good consultation. Resolutions: It was resolved to support the recommendations in report 04-2020 as follows:

Topic:	History of Brixham's Seawater Pool
Consultation Question:	Are there other aspects of Brixham/Shoalstone's history that we should highlight?
Recommendation:	One part of history that has not been highlighted is that the Brixham Amateur Swimming & Life Saving Society was formed in the late 1920s after local schools began to teach swimming and lifesaving skills at the tidal Shoalstone Seawater Pool.

Topic:	Purpose
Consultation Question:	Is this the right purpose?
Recommendation:	The purposes listed are a key element of Brixham.

Topic:	Values and Principles
Consultation Question:	Are these the right values and principles?
Recommendation:	Health and well-being are good values to include

Topic:	Strategic Priorities
Consultation Question:	Are these the right strategic priorities?
Recommendation:	Brixham Town Council supports these strategic priorities.

Topic:	Governance
Consultation Question:	Have we included everything and are our planned next steps the right ones?
Recommendation:	The Council is supportive of the steps that Shoalstone Pool CIC (SPCIC) have taken to date and for the planned next stage. It is anticipated that more options, as with many projects, may come to light as SPCIC start making their way through their steps, but Brixham Town Council do not have anything further to contribute at this stage.

Topic:	Physical Infrastructure
Consultation Question:	Have we included everything and are our planned next steps the right ones?
Recommendation:	Brixham Town Council believes that Shoalstone Pool is an asset to its community. Anything that can be introduced to help health and well-being as well as an increase in visitors and income is a welcome approach.

Topic:	Resource and Capacity
Consultation Question:	Have we included everything and are our planned next steps the right ones?
Recommendation:	Brixham Town Council recognises the hard work of the Directors of SPCIC and the huge amount of time they volunteer each year to manage the pool. It is believed the proposals will greatly benefit SPCIC especially the appointment of an Operations and Development Manager.

Topic:	Operations
Consultation Question:	Have we included everything and are our planned next steps the right ones?
Recommendation:	The plans to date are a good steppingstone. The Council raises a caution when SPCIC review lifeguarding but supports the need to consider some mature lifeguards, especially when dealing with antisocial behaviour at the pool which can spoil the enjoyment of others.

Topic:	Marketing and Communications
Consultation Question:	Have we included everything and are our planned next steps the right ones?
Recommendation:	Brixham Town Council recognises the need for excellent marketing and communication and supports these steps.

Topic:	Strategic Risk Register
Consultation Question:	Are these the right strategic risks and the right ratings?
Recommendation:	The register clearly defines the major risks to the pool. However earlier in the consultation toilets were mentioned as being at risk due to risk of land erosion. Should the toilets be listed on the risk register?

20007	<p>Housing Strategy Consultation Councillors agreed that the Council did not have experience and knowledge to give a valid response.</p> <p>Resolutions: It was resolved not to respond to the consultation.</p>
20008	<p>To consider recommendations from the Finance and General Purposes Committee <u>Budget and Precept</u> Councillors considered the contents and recommendation in report 01-2020.</p> <p>Resolutions:</p> <ul style="list-style-type: none"> a) adopts the budget as proposed by the Finance and General Purposes Committee (F&GP) and agrees a precept of £355,006 b) adopts the policy of transitional funding for all revenue applications c) gives delegated powers to the Evaluation Committee to discuss and agree the contents of the funding agreement prior to signing the revenue funding agreements d) agrees that revenue funding will not be paid until the revenue funding agreement has been signed by both parties

20009	<p>To consider recommendations from the Town Hall Committee Councillors considered the details of report 67a-2019 to upgrade the Town Hall lift.</p> <p>Resolution: That the lift is upgraded with the electrification, signalisation and car décor. The cost of which can be met from the Town Hall Contingency Fund within the earmarked reserves.</p>
20010	<p>To consider recommendations from the Evaluation Committee Councillors considered the details of the report.</p> <p>Resolutions:</p> <ol style="list-style-type: none"> a) purchase Tablets with keyboards and shatterproof screen protectors b) the Council's IT contractor is commissioned to set up the tablets c) the IT Agreement is signed by Councillors prior to releasing tablet d) the cost of which should be taken from the ear marked reserve budget of £2,000
20011	<p>Committee Chairpersons Reports <u>Community Services Committee</u> Cllr Addison reported that the committee had:</p> <ul style="list-style-type: none"> • Discussed and agreed to purchasing a #2 minute litter pick notice board to encourage residents to take part in a 2 minute litter pick • Heard the need for the Town Emergency Plan Working Group to meet to consider Torbay Council emergency planning documents • Heard an update on Keep brixham Beautiful • Reviewed the 2019 Lanterns, Lights and 'luminations • Reviewed the seasonal display budget • Heard an update on the work completed by the Town Lengthsman • Reviewed the Town Lengthsman budget • Discussed and agreed tender documents for the Christmas Lights display and Lanterns, Lights and 'luminations event management <p><u>Finance and General Purposes</u> Cllr Addison reported that the committee had:</p> <ul style="list-style-type: none"> • Discussed and consider grant applications • Considered accounts for payment • Viewed in the income transaction list • Reviewed the Financial Comparison report • Discussed and considered the draft 2020/21 budget <p><u>Planning and Regeneration Committee</u> Cllr Hoggart reported that the committee had:</p> <ul style="list-style-type: none"> • Heard from a Brixham resident on how the Torbay Council rules for parking motorbikes and scooters in the Central Car Park

	<p>were adversely affecting users. The committee unanimously agreed to write to Torbay Council requesting that it reverted to the original rules (even if this meant losing the 3 designated spaces).</p> <ul style="list-style-type: none"> • Asked Torbay Council how much Section 106 and CIL money earmarked for Brixham projects it was holding and requested that it pay over outstanding money and in future, make quarterly payments to Brixham as money was collected. • Considered planning applications and noted that one planning application had gone to appeal. <p><u>Town Hall Committee</u> Cllr Regan reported that: Committee members discussed the cost of upgrading the lift with improved performance, economy, quietness and incorporate a speaker to advise on floor level and door opening.</p> <p>The Theatre were not strong enough to operate the existing Evac+ chair and it had therefore been removed. The committee considered and agreed to purchase two evacuation ski pads.</p> <p>The Committee considered a report outlining measures that had been taken to date which includes shredding confidential documents as a bedding material for local pet owners, replacing faulty lights for LED, purchasing dual bins for the Scala Hall and function rooms, reducing the use of plastic waste bags, cleaning products changed to environmentally friendly ones as they're replaced, reusable water bottles have been bought for meetings. The committee asked that all the use of biodegradable bags should be considered.</p> <p>The Committee also had an update from the Town Hall Regeneration working Group.</p>
<p>20012</p>	<p>Ward Councillors <u>Cllr Morey</u> Since the last meeting, Cllr Morey reported that most of his time has been spent on budget proposals. Changes that will affect Brixham are:</p> <p>Planning: Currently Torbay Council do more than they are obliged to do when advertising planning applications. Torbay are looking to reduce the amount of advertising but still carry out their obligations.</p> <p>Beaches: Cllr Morey advised of a landslide at Fishcombe Beach.</p> <p>S106 & CIL: A Torbay Council Officer will be attending the Town Council's Planning and Regeneration Committee to discuss S106, CIL and Crowd Funding.</p> <p>Parking Services: Cllr Morey will be meeting Torbay Council Officers to discuss parking charges.</p> <p>Bins: Torbay are considering reducing the number of dog bins, particularly, where a general waste bin is nearby.</p>

	<p>Floral Displays: the floral displays in some parks will see reduced planting.</p> <p><u>Question raised by Town Councillors</u> Councillors raised the following concerns:</p> <ul style="list-style-type: none"> • Torbay Council fining residents on incorrect allocation of recycling and waste in their bins. • Solar powered bins • Parking charges • TOR2 fines for miscollections over Christmas
20013	<p>Date of next meeting It was noted that the next meeting is scheduled for Thursday 20th February 2020.</p>
20014	Items for future agendas

Item	Reason	Proposed by
Non collection of waste and recycling	To continue to monitor the services of TOR2	P Addison
S106	If the Planning and Regeneration Committee do not get positive answers soon, the Town Council should have a full debate on the subject.	D Giles

The meeting closed at 8.40pm

Chairperson Date.....

Brixham Chamber of Commerce Executive

Cllr S Laurie

Nothing to report

Brixham Does Care Executive Committee

Cllr J Stockman

Nothing to report

Brixham Fairtrade Working Group

Nothing to report

Brixham Theatre CIO

Cllr D Giles

Nothing to report

Brixham Museum

Cllrs A Massey & Cllr S White

Nothing to report

Brixham Community Sports Partnership

Cllr M Morey

Nothing to report

Town Emergency Plan

Cllrs P Addison, R Haddock, S Laurie & J Regan

Nothing to report

Community Partnership

Cllr P Addison

Nothing to report

DALC Larger Councils

Cllr R Haddock

Nothing to report

Youth Genesis

Cllr D Giles

Nothing to report