



Brixham Town Council

Minutes of the Virtual Meeting of Brixham Town Council held on Zoom on 30th July 2020 at 2.00pm

Present	Cllrs P Addison, D Giles, R Haddock, E Hoggart, S Laurie, A Massey, M Morey, J Regan, J Stockman and S White.
In attendance	Tracy Hallett, Town Clerk, Linda McGuirk, Deputy Town Clerk. MP Anthony Mangnell, Simon Hiatt, Admin Assistant and Liz McCusker, Reception.
Welcome	Cllr Regan opened the meeting.
Public Time	

20065	Apologies for absence through the Clerk. Apologies received from Cllr I Carr.
20066	To confirm and sign the minutes as a true record of the meetings held on 25.06.20 The minutes of 25.06.20 were resolved as a correct record. This was a virtual meeting; therefore, minutes will be signed as soon as possible after the meeting. Cllr White abstained from voting on the approval of the minutes.
20067	Declarations of Interest None.
20068	Community Recovery Plan Members discussed and considered the draft community recovery plan. Cllr Hoggart updated members on the work that has been carried out in the preparation of the recovery plan, advising it was an evolving working document. Further advising that a vast amount of work had been carried out to ensure an inclusive community consultation was achieved. Cllr Hoggart publicly thanked Katharine Oliverio, Brixham YES and Matt Crabtree, Chamber of Commerce for their invaluable work. Cllr Hoggart updated members that since the draft plan has been produced the Admiral Swimming Pool has advised they are facing financial difficulties. Members discussed grant funding opportunities and agreed there needs to be a wider debate on the Town Councils grant funding application process to ensure fairness to all community groups.

	<p>Cllr Morey declared a non-pecuniary interest as a director of the Admiral Swimming Pool and informed members that other pools across Torbay were in the same position, all leisure facilities are struggling to recover.</p> <p>Cllr Massey raised concerns about the future of the heritage boats.</p> <p>Cllr Stockman spoke about the grant funding process and the benefits of crowd funding.</p> <p>Members discussed issues with the high street, car parks and ongoing traffic problems when trying to get in or out of Brixham.</p> <p>All members were welcomed to join the working group to help with the development of the recovery plan.</p>
<p>20069</p>	<p>Brixham Bus Network</p> <p>MP Anthony Magnell joined the meeting at 14:30 thanking members for the opportunity to support Brixham in its fight to save the vital transport links across the town, reiterating that he will be working hard to save Brixham Buses.</p> <p>Mr Magnell stated that Brixham is a shining example across the whole of Devon with great examples such as Brixham YES who have provided an outstanding example caring for the elderly and residents of Brixham.</p> <p>Cllr Giles reminded members that 338 responses have been received to date to the recent Town Council transport questionnaire, the highest ever response to a Town Council consultation which shows how important the bus services are to our community.</p> <p>Cllr Morey gave an update on the Brixham bus network and the importance of working together.</p> <p><i>Cllr White left the meeting.</i></p> <p>Cllr Giles reiterated the importance of working together and requested Mr Magnell looks closely at funding and supports Torbay Council in achieving funding from Government. Cllr Giles stressed the need for the Town Clerk to be included in all meetings.</p> <p>Mr Magnell advised we must look at new routes than can be created ourselves and be proactive to benefit the residents of Brixham.</p> <p><i>Cllr Hoggart left the meeting</i></p> <p>It was requested the results of the consultation are shared as soon as possible. The Town Clerk advised the consultation finishes on Friday 31st July and that results will be circulated and shared with Torbay Council next week. All work should be shared with Mr Magnell and Torbay Council to ensure we are working solidly together.</p> <p><i>Mr Magnell left the meeting.</i></p>

20070	<p>Emergency Scheme of Delegation Members reviewed the Emergency Scheme of Delegation and resolved to extend the scheme for a further 3 months.</p>
20071	<p>Co-option Members discussed and considered the co-opting process.</p> <p>It was resolved to accept the co-option document and include additional information to advise applicants on what to expect.</p>
20072	<p>Town Hall reopening Members discussed the draft plan of action for reopening of the Town Hall and agreed it was the right way forward, following Government guidelines.</p> <p>It was resolved to accept the action plan.</p>
20073	<p>Allotments Members discussed Report 22-2020</p> <p>It was resolved to:</p> <ol style="list-style-type: none"> 1. Reject the recommended increase. 2. Accept the recommended changes to the terms of the agreement as listed in report 22-2020.
20074	<p>Policies Members considered the following policies:</p> <p style="padding-left: 40px;">a) Retention and Disposal Policy It was resolved to adopt the Retention and Disposal Policy</p> <p style="padding-left: 40px;">b) Community Infrastructure Levy (CIL) Policy It was resolved to adopt the CIL Policy subject to a minor amendment: To engage with the community and Ward Councillors for the unparished areas.</p> <p style="padding-left: 40px;">c) Temporary Highways Banner Policy It was resolved to adopt the Temporary Highways Banner Policy.</p> <p>To review and adopt changes to the following policy:</p> <p style="padding-left: 40px;">d) Leave Policy It was resolved to adopt the changes to the Leave Policy.</p>
20075	<p>Seasonal Displays Members considered the proposals for the change of harbour pontoon display as recommended in report 25</p> <p>It was resolved to accept the recommendation contained in report 25-2020.</p>

20076	Wayfinding Map Members discussed Report 16-2020 and resolved to accept the recommendations contained in the report and not proceed any further with production of a town map.
20077	Date of next meeting Date of next meeting is scheduled 3 rd September at 2pm.
20078	Items for future agendas Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider the item

Item	Reason	Proposed by
Solar powered bins		Cllr Giles
*Grants	Changes required to the Grants Policy. <i>*The Clerk reminded members they have recently adopted changes to the grant policy to facilitate the 'COVID-19 Emergency Fund'. Members Agreed this is not appropriate at the next meeting.</i>	Cllr Massey

The meeting closed at 16:00pm

Chairperson Date.....