



Brixham Town Council

Minutes of the Virtual Meeting of Brixham Town Council held on Zoom on 3rd September 2020 at 2.00pm

Present	Cllrs P Addison, I Carr, D Giles, R Haddock, E Hoggart, S Laurie, S Leach, A Massey, M Morey, J Regan, J Stockman.
In attendance	Tracy Hallett, Town Clerk, Linda McGuirk, Deputy Town Clerk and 6 members of the public.
Welcome	Cllr Regan opened the meeting.
Public Time	

20079	Apologies for absence through the Clerk. Apologies received from Cllr S White.
20080	To confirm and sign the minutes as a true record of the meetings held on 30.07.20 The minutes of 30.07.20 were resolved as a correct record. This was a virtual meeting; therefore, minutes will be signed as soon as possible after the meeting.
20081	Declarations of Interest Cllr Haddock declared a pecuniary interest in agenda item 6 (a). The tenant of Shoals Café are customers of his wife's business. Cllr Laurie declared a non-pecuniary interest in agenda item 6. Cllr Laurie is a director of Shoalstone Pool CIC.
20082	Co-option Three applicants attended the meeting. Each candidate was invited to address the council to introduce themselves and present information on their background, experience and why they wish to become a Town Councillor. Members of the Council asked candidates tailored questions. Applicants were then admitted to the waiting room while a poll was carried out. Candidates were brought back into the meeting and the successful candidate was announced as Stephen Leach. Cllr Leach signed the declaration of office and participated in the remainder of the meeting.
20083	Shoalstone Pool CIC a) To discuss and consider the following motion proposed by Cllr Stockman and seconded by Cllr Morey:

That Brixham Town Council offers Shoals Cafe on the Lido a variation to the Lease agreement to reflect the decision taken by the Torbay Council Licensing Sub Committee Minute 36 on 6th August 2020

The Town Clerk advised members that the insurance company had been asked if any additional measures were expected to be put in place if off sales were approved by the council.

A response has now been received advising that should someone access the pool after drinking alcohol when it is closed they imagine this is outside the control of the policy holder but they do still have a duty to take adequate steps to ensure the pool is not accessible when closed, if this is not possible they would need to apply for an exclusion to the policy.

Members discussed the proposal and the concerns raised by Shoalstone Pool CIC. Further concerns were raised about the lack of clarity from the insurance company.

Cllr Stockman requested a recorded vote

FOR	AGAINST	ABSTAIN
Cllr Hoggart	Cllr Addison	Cllr Haddock
Cllr Regan	Cllr Laurie	Cllr Carr
Cllr Giles		
Cllr Morey		
Cllr Massey		
Cllr Leach		
Cllr Stockman		

The motion was carried.

- b) To discuss and consider the application of a new Director for Shoalstone Pool CIC

It was **resolved** to accept the application.

- c) To discuss and consider a request from Shoalstone Pool CIC to change their status from Community Interest Company (CIC) to Charitable Interest Organisation (CIO)

It was **agreed** to extend the meeting for a further 30 minutes.

Members discussed the pros and cons of changing from a (CIC) to a (CIO).

It was **resolved** to lift standing orders to allow representatives of Shoalstone Pool CIC to speak.

The representative advised members that the change from CIC to CIO is necessary to reflect the way that people see the management

	<p>company and that becoming a charitable organisation will improve both donations and funding opportunities.</p> <p>It was requested that members considered the change from CIC to CIO separately from the request for an asset transfer. It is understood the asset transfer is a huge step and will require a lot more discussion.</p> <p>Assurance was given of the extensive work taking place by SPCIC and of the challenges faced to protect the pool which is being tackled in two phases:</p> <p>Step 1. In the short term to fix the known problems and investigate ways to fund and resolve. Step 2. Is all about the future big plans.</p> <p>Both representatives reiterated SPCIC needs the charitable status to progress.</p> <p>It was resolved to reinstate standing orders.</p> <p>It was resolved to extend the meeting for a further 10 minutes.</p> <p>Cllr Morey advised he would be abstaining from voting due to his Torbay Council Cabinet responsibilities.</p> <p>It was resolved to support the change of status from CIC to CIO.</p> <p style="padding-left: 40px;">d) To discuss and consider requesting an asset transfer of Shoalstone complex</p> <p>It was resolved to defer the consideration of an asset transfer.</p>
<p>20084</p>	<p>Community Recovery Plan Cllr Hoggart advised that a meeting had not taken place during August, further adding there are some interesting proposals arising including electric bike charging points which will be discussed at the next meeting.</p>
<p>20085</p>	<p>Date of next meeting Date of next meeting is scheduled 8th October, time to be confirmed.</p>
<p>20086</p>	<p>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.</p>

Item	Reason	Proposed by
Solar powered bins		Cllr Giles

The meeting closed at 16:35 pm

Chairperson Date.....