



Brixham Town Council

Minutes of the Virtual Meeting of the Town Hall Committee held at on 19th March 2021

Present	Cllrs D Giles, P Addison, S Leech, E Hoggart, A Massey (C) and J Regan (VC)
In attendance	T Hallett, Town Clerk, S Hiatt, Admin Assistant, Cllr Hannaby, Cllr Blackmore
Welcome	Cllr Massey welcomed members and opened the meeting.
Public Questions	No members of the public were present

21016	<u>Apologies</u> None received
21017	<u>Declarations of Interest</u> None
21018	<u>Minutes of the meeting held on 12.02.21</u> The minutes of the meeting held on 12.02.21 were resolved and signed as a correct record.
21019	<u>Town Hall Regeneration</u> a) To hear a report from the task and finish group b) To discuss and consider the terms of reference and membership for the newly formed task and finish group c) Changing Places Cllr Hoggart gave a review of the 2 meetings held so far of which the minutes and notes had been distributed to Cllrs prior to the meeting. Cllr Massey wanted clarification that when discussions go ahead that all areas of the Town Hall are discussed including the Old Police House. Cllr Hoggart confirmed that would be the case as they were looking at the entire campus. Members considered the terms of reference and resolved to adopt them. The Town Clerk confirmed the information regarding Changing Places received from Mencap Torbay, had been distributed to members. Members were asked if they happy to consider a Changing Places within Brixham. Members supported the initiative and agreed that it should be considered within the Town Hall Regeneration. They also felt that it should be something that should be introduced in Brixham and felt the Harbour Area was a good location.

21020	<p><u>Waste Collection</u> To discuss and consider the waste collection at the Town Hall, including recycling and bottle collections (Report 22-2021).</p> <p>Cllr Giles thanked the Council officers for a comprehensive report.</p> <p>It was resolved to accept the recommendation within the report to renew the contract with Devon Contract Waste.</p>
21021	<p><u>Tenant Updates</u> To consider a request from Pannier Market (Report 08-2021a).</p> <p>Councillors considered the content of the report and raised concerns that they did not believe the market was viable and sustainable. Further concerns were raised that if the market continued, the Council would be allowing the Market Manager to accumulate debt. Members noted that the Council had been financially supporting the market during last year's restrictions and believed that the public didn't want or use it despite the Market Managers best efforts to advert it.</p> <p>It was resolved to reject the recommendations and advise the Market Manager that the Council will not be renewing the Licence to Occupy. Cllrs Regan & Massey abstained from the vote.</p>
21022	<p><u>Contracts</u> To discuss and consider a Service Level Agreement with Bowen Electrical (Report 24-2021)</p> <p>Cllr Hoggart asked when did Bowen Electrical last tender. The Town Clerk confirmed they were the approved contractor with Stronghold and have been carrying out work for BTC for last couple of years. They have proved very reliable.</p> <p>It was resolved to accept the recommendation with a view to monitor costs in the future.</p>
21023	<p><u>Town Hall Updates</u></p> <p>a) To hear an update on current and completed maintenance works (Report 23-2021)</p> <p>Cllrs acknowledged the update report was very comprehensive and no questions were raised on its contents</p> <p>b) To discuss and consider replacing the Town Hall boilers (Report 20-2021)</p> <p>It was resolved to reject the recommendation and instead proceed with option 2 – Just Gas as it was the better long-term solution.</p>
21024	<p><u>Date of the next meeting</u> The date for the next meeting is the 16th April 2021 at 2.30pm</p>
21025	<p><u>Items for future agenda</u> Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider them.</p>

Item	Reason	Proposed by
Town Hall Regeneration	To hear an update from the newly formed Task and Finish Group	
Scala Hall	To consider a temporary solution for use of the hall.	D Hannaby

The meeting closed at 15.11pm

Chairperson Date.....