



Brixham Town Council

Minutes of the Virtual Meeting of the Town Hall Committee held at on 12th February 2021

Present	Cllrs D Giles, S Leech, E Hoggart, A Massey (C) and J Regan (VC)
In attendance	T Hallett, Town Clerk, Cllrs D Blackmore and D Hannaby
Welcome	Cllr Massey welcomed members and opened the meeting.
Public Questions	None

21011	<u>Apologies</u> Apologies were received from Cllr Addison. Cllr Carr was absent. Cllrs Hannaby and Blackmore were substitutes
21012	<u>Declarations of Interest</u> None
21013	<u>Minutes of the meeting held on 29.01.21</u> The minutes of the meeting held on 29.01.21 were resolved and signed as a correct record.
21014	<u>Town Hall Regeneration</u> a) To discuss and decide the Council's expectations from the regeneration project b) To note the income and expenditure spent on the regeneration project c) To discuss and consider the terms of reference and membership for the newly formed task and finish group Councillors discussed the need for the Town Council to create a Task and Finish Group, to decide the timeline and the project. It was resolved not to accept the recommendation within report 15-2021 instead to set up the Task and Finish group which will, at its first meeting draft the terms of reference and complete the project initiation document in time for the next Town Hall Committee. Councillors that have expressed an interest in being part of the group are: Cllrs Leech, Giles, Hoggart, Hannaby, Blackmore and Borthwick. It was agreed that the first meeting will be held in one week's time.
21015	<u>Items for the next agenda</u>

Item	Reason	Proposed by
Heating System Pump	Updates on costs for replacement of broken pumps	P Addison

Waste management	Consideration of solar powered bins at the Town Hall	D Giles
Town Hall Regeneration	To hear an update from the newly formed Task and Finish Group	
Parking at the Town Hall	To receive an update on the scheme and its effectiveness on assisting with the Car Park management	A Massey

The meeting closed at 3pm

Chairperson Date.....