



Brixham Town Council

Minutes of the Virtual Meeting of Brixham Town Council held on Zoom on 28th April 2021 at 2.00pm

Present	Cllrs P Addison, D Blackmore, D Borthwick, D Giles, R Haddock (VC), D Hannaby, E Hoggart, S Laurie, S Leech, A Massey and J Regan (C)
In attendance	Tracy Hallett, Town Clerk; Simon Hiatt, Administrative Assistant and four members of the public.
Welcome	Councillor Regan opened the meeting.
Public Time	

21034	Apologies for absence through the Clerk. None.
21035	To confirm and sign the minutes as a true record of the meetings held on the 25th March 2021. The minutes of the meeting held on the 25 th March 2021 were resolved and signed as a correct record.
21036	Declarations of Interest Cllr Laurie declared a non-pecuniary interest for agenda item 7.
21037	Requests for Dispensation None.
21038	Role of the Town Councillor Members discussed and considered the proposals made by the Evaluation. It was proposed and seconded that the Council do not make any changes. It was proposed and seconded that the Council adopt option 3. 2 nd proposal: Agree: 4 Against: 7 Abstain: 0 1 st proposal: Agree: 6 Against: 2 Abstain: 2 It was resolved not to make any changes.

<p>21039</p>	<p>Terms of Reference <u>Brixham Peninsula Neighbourhood Forum (BPNF)</u> A discussion took place the actions of some members of the BPNF who had taken to social media which did not help the working relationship between the Town Council and its working group, especially when it had a direct impact on the reputation of the Town Council, Councillors and Officers.</p> <p>Members stated that they were supportive of the Neighbourhood Plan, but there was a need to improve the working relationship and it was disappointing that BPNF had refused the draft terms of reference without approaching the Council to request a meeting to discuss it further. It was also noted that the BPNF draft proposals submitted to the Council had been considered outside of a BPNF meeting.</p> <p>Members felt that the BPNF should recognise that they are a working group of the Town Council and it is up to the Town Council to make the final decision on the Terms of Reference.</p> <p>It was resolved that the Council working group should meet to look at both draft documents prior to inviting the Vice Chair and one or two additional representatives of the Forum to a subsequent meeting. Recommendations from the Council group will go to the next available Full Council meeting.</p> <p><u>Town Hall Regeneration</u> A discussion took place on the draft document and it was resolved to adopt the Terms of Reference.</p>
<p>21040</p>	<p>Shoalstone Pool It was resolved to permit Shoalstone Pool CIC to spend the money to support the maintenance work being carried out at the pool.</p>
<p>21041</p>	<p>Updates on Projects</p> <p><u>Cycle Loops</u> The Project Highlight Report was noted.</p> <p><u>Floral at the Town Hall</u> The Project Highlight Report was noted and it was resolved to approve the recommended expenditure.</p> <p><u>Gardening Assistant</u> The Project Highlight Report was noted and it was resolved to extend the review date to April 2022.</p>
<p>21042</p>	<p>Community Transport Cllr Giles directed members to the documents that had been sent to Councillors and gave Councillors an opportunity to ask questions.</p>
<p>21043</p>	<p>Date of next meeting It was noted the date of next meeting is scheduled for 5th May 2021 at 2pm.</p>

21044	Items for future agenda		
	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	Councillor
	Regular projects updates including the Telephone boxes.	To keep members up to date	Cllr Leech
	Invite Police	Reports/ updates	Cllr Haddock
	Ward councillor reports	updates	
	Bus Canopy adjoining the central car park	update	Cllr Massey
Laywell House	Concerns with reduction in residential care	Cllr Giles	

The meeting closed at 15:15

Chairperson Date.....