



Brixham Town Council

Minutes of the Meeting of the Finance and General Purposes Committee held on 15th December 2021 at Brixham Town Hall at 6.00pm

Present	Cllrs Addison, Blackmore, Haddock, Massey, and Regan.
In attendance	Tracy Hallett, Town Clerk
Welcome	Cllr Blackmore opened the meeting
Members of the Public	No members of the public in attendance

21119	Apologies for absence through the Clerk Apologies received from Cllrs Okurut and Swain.
21120	Declarations of Interest None.
21121	Minutes The minutes of the F&GP on 17.11.21 was resolved and signed as a correct record.
21122	Accounts for Payment Members considered the accounts paid by BACS and agreed the accounts to be paid as set out in the Expenditure Transaction Approval Lists. It was resolved to approve the expenditure list.
21123	Income Members noted the Income Transaction Approval List for the period ending 8 th December 2021.
21124	Brixham Stronger Together Members considered report 67-2021. Concerns were raised with referrals coming from the Job Centre which is understood have their own support services available. It was resolved that Brixham Town Council will grant YES Brixham £5,000 to support the Mental Health Scheme until the end of the financial year. The money to come from the Community Recovery budget and YES Brixham should be advised that they should not be reliant on the Town Council giving them future grants. It was further agreed that the Town Council should: <ul style="list-style-type: none"> • Should encourage YES Brixham to apply for alternative grant funding, including access to any grants from Torbay Council

	<ul style="list-style-type: none"> Ensure that referrals only support Brixham residents and reject referrals from the Job Centre, who have their own support services available. 	
21125	<p>2022/23 Budget The Council discussed the budget in detail and make some small changes:</p> <ul style="list-style-type: none"> Purchase of a new vehicle should be allowed for within ear marked reserves. The Council discussed the need for the Lengthsmen to have a suitable depot and it was considered that the first year's expenditure, if a suitable location can be found, should be taken from the Council's reserves. <p>It was resolved to extend the meeting for 30 minutes.</p> <p>Members concluded their discussions on the draft budget, but agreed that a further discussion should take place at the January meeting prior to a recommendation being made to Full Council in February.</p>	
21126	<p>Town Hall It was resolved to extend the agreement for the John Chancellor display.</p>	
21127	<p>Personnel It was resolved to accept the proposed Job Description and Person Specification with some minor changes.</p>	
21128	<p>Date of Next Meeting The next meeting is scheduled for 19th January 2022 at 6pm.</p>	
21129	<p>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.</p>	
Item	Reason	Proposed by
Lengthsman Storage	Relocation investigations	Cllr Addison
Investment	Borrowing for investment projects ie Park and Ride Meeting: BPNP T&F Group	Cllr Haddock
21130	<p>Excluding Members of the Public and Press It was resolved to exclude members of the public and press due to the nature of the business to be transacted.</p>	

The meeting closed at 21:42

Chairperson Date.....