



Brixham Town Council

Minutes of the Meeting of Brixham Town Council

held in the Furzeham Room, Brixham Town Hall; 31st October 2014 at 7.00 p.m.

Present: Cllrs P Addison, L Armstrong, R Gardner, R Clarke, B Harland, L Harrison, M Hodge, M James, C Lomas, J Stock and J Stockman.

Attending: Ki Barnes, Town Clerk; 14 members of the public.

Members of the public spoke on recruitment procedure and the site of 2 Fore Street.

1543. Apologies for absence through the Clerk.

Apologies were received from Cllr M Morey.

1544. Declarations of Interest.

Cllr M James declared a pecuniary interest in agenda item 4 (site of 2 Fore Street) as a Trustee of YES.

Cllr J Stockman declared a pecuniary interest in agenda item 4 as a member of Torbay Council.

The Declarations of interest register was available to sign.

1545. Request for Dispensation.

Cllr J Stockman requested dispensation to speak and vote on agenda item 4. It was **resolved** to grant the dispensation.

1546. The feasibility of the Torbay Council request that Brixham Town Council considers taking ownership of the site of 2 Fore Street.

A briefing note on the property was circulated.

Cllr M James left the chamber, pecuniary interest, and returned after the resolution had been passed.

The Clerk informed members that Torbay Council had confirmed that there would not be any financial support if the Town Council accepted ownership of the site from Torbay. After debate it was **resolved** to decline the offer.

A recorded vote was requested.

For the motion Cllrs R Gardner, J Stock L Harrison, L Armstrong, B Harland, M Hodge, P Addison and J Stockman.

Against the motion: Cllr C Lomas.

Abstained: Cllr R Clarke

Cllr M James returned to the chamber.

1547. Terms of reference for the Evaluation Committee.

It was **resolved** that the Terms of Reference for the Evaluation Committee should be reviewed by the Evaluation Committee and brought back to Council.

1548. Exclusion of the press and public due to the confidential nature of the business about to be undertaken.

It was **resolved** that due to the confidential nature of the business about to be undertaken the press and public be excluded from the meeting.

The members of the press and public left the chamber

1549. The internal appointments made and recommended by the Evaluation Committee for the positions of Town Clerk and Deputy Town Clerk.

It was **resolved** to exclude the Town Clerk from the meeting. Cllr R Clarke agreed to take the minutes of the meeting.

A recorded vote was requested

For the motion: Cllrs C Lomas, L Armstrong, L Harrison, J Stock, R Clarke and M James.

Against the motion: Cllrs M Hodge, B Harland, J Stockman, R Gardner and P Addison.

The Town Clerk left the meeting.

It was proposed that the Council reject the Evaluation Committee recommendation on the grounds that the Committee acted ultra vires. The motion was lost. A recorded vote was requested.

For the motion: Cllrs L Armstrong, C Lomas, L Harrison, J Stock and R Clarke.

Against the motion: Cllrs M Hodge, B Harland, P Addison, R Gardner and J Stockman.

Abstained: Cllr M James

Chairperson casting vote made against the motion.

It was **resolved** to confirm the internal appointments made by the Evaluation Committee for the positions of Town Clerk and Assistant to the Town Clerk.

A recorded vote was requested

For the motion: Cllrs M Hodge, B Harland, R Clarke, R Gardner and P Addison

Against the motion: Cllrs C Lomas, L Armstrong, L Harrison and J Stock

Abstained: Cllrs J Stockman and M James.

The meeting closed at 9.10pm.

Chairperson

Date.....