



Brixham Town Council

Minutes of the Meeting of Brixham Town Council

held in the Function Room, Brixham Town Hall; 11th June 2015 at 7.00 p.m.

Present: Cllrs P Addison, V Campbell, I Carr, S Clutterbuck, D Giles, M Morey, J Regan, J Stock, S Walker-Haworth & J Wilbraham.

Attending: Tracy Hallett, Town Clerk; 13 members of the public.

Questions raised by members of the public:

Is Rockfish paying rent / rates?

Is the lighthouse at the end of the Breakwater being removed? If so, can Brixham Town Council list it to protect it?

Who is the contractor appointed and when is the start date for the road widening?

1668. Apologies for absence through the Clerk.

Apologies were received from Cllrs Clarke & Stockman.

1669. Declarations of Interest.

None.

The Declarations of interest register was available to sign.

1670. Request for Dispensation.

None.

1671. To confirm and sign the minutes as a true record of the meetings held on 21st May 2015.

The minutes of 21.05.15 and were **resolved** and signed as correct a record.

1672. To consider any recommendations from the F&GP Committee.

A. The proposed budget category adjustments were **resolved**.

B. The Investment Policy was **resolved**.

1673. To accept and sign the Annual Return.

The internal audit for 2014/ 2015 has been completed by the internal Auditor, Mr K Abraham, and the Annual return is presented for agreement and signing by the Chairperson so that it can be submitted to the External Auditor. It had been presented to the Finance and General Purposes Committee previously.

All members were circulated with a copy of the Annual Return and the Annual governance statement.

It was **resolved** that the Annual Return be agreed and signed.

1674. To discuss BrixhamFuture, the Town Council Regeneration Group.

It was **agreed** to suspend standing orders to allow members from BrixhamFuture and members of the public to join in the discussions.

During the lengthy discussion the following issues were raised:

- Relationship between the working group and the Town Council
- Aims and objectives
- Fundamental principles

- Communication
- Funding

It was **resolved** that the Strategy working group meet BrixhamFuture and any other interested parties to discuss ways forward so that a recommendation can be made to Full Council on 9th July.

Standing Orders were reinstated.

1675. To present items for the next agenda.

BrixhamFuture

Discuss how the Town Council can hold meaningful discussions with organisations and Brixham residents.

Police Report

Government Support Grant

The meeting closed at 8.15pm.

Chairperson

Date.....