



# Brixham Town Council

First Floor, Brixham Town Hall,  
New Road, Brixham, TQ5 8TA

01803 859678      [info@brixhamtowncouncil.gov.uk](mailto:info@brixhamtowncouncil.gov.uk)

**Town Clerk: Mrs Tracy Hallett**

1<sup>st</sup> December 2021

**Dear Councillors**

You are hereby summoned to attend a meeting of **Brixham Town Council (BTC)**, to be held in the **Function Room at Brixham Town Hall** on **Wednesday 8<sup>th</sup> December 2021** commencing at **6pm** to transact the business specified in the following Agenda as set out.

If you are unable to attend this meeting, or will be late in arriving, please inform the Council offices as soon as possible.

Attendees should be aware that the proceedings of this meeting are recorded and may be filmed or photographed.

## Agenda

### 1. Opening of the Meeting

The Chairperson will read out the following statement:

Welcome to everyone attending and observing the meeting.

A reminder that open proceedings of this meeting will be video recorded on. If members of the public make presentations, they will be deemed to have consented to being recorded. By entering the Council Chamber attendees are also consenting to being recorded.

From 6pm to 6.15pm residents are invited to give their views and question the Town Council on issues on this agenda or raise issues for future consideration before the start of the Town Council meeting. Members of the public may not take part in the Town Council meeting itself.

### 2. Apologies

To receive apologies and to approve reasons for absence.

### 3. Minutes

To consider and approve the minutes dated 1<sup>st</sup> & 3<sup>rd</sup> November 2021.

### 4. Declaration of Interest

In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change.

### 5. Standing Orders

To consider suspending standing orders.

### 6. Police

To hear a report from the Police

## **7. Standing Orders**

To consider reinstating standing orders

## **8. Queens Award**

To discuss and consider nominating Pride in Brixham for the Queens Award (Cllr P Addison)

## **9. Shoalstone Pool CIC Transfer to Shoalstone Seawater Pool CIO**

To discuss and consider:

- a) the dissolution of Shoalstone Pool CIC with monies being transferred to Shoalstone Seawater Pool CIO
- b) Shoalstone Seawater Pool CIO's constitution
- c) BTC Request a new 125 year lease from Torbay Council for the Shoalstone Pool site, including the kiosk and overflow car park. The lease should have a very light touch and include mention of the 3-way partnership between Torbay Council, Brixham Town Council and Shoalstone Seawater CIO (SSP CIO) and enabling SSP CIO to have direct contact with Torbay Council, copying BTC in on all correspondence.
- d) BTC enters into a legal framework with SPC CIO to manage all matters relating to the pool and to the leaseholder of the café and the kiosk. Terms to be agreed following discussions.

## **10. Ward Councillor Reports**

To hear reports from Ward Councillors.

## **11. Date of next meeting**

Date of next meeting is scheduled for 8<sup>th</sup> December 2021 at 6pm.

## **12. 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.

## **13. Exclusion of Public and Press**

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

## **14. Boundary Review**

To discuss and consider the Brixham Boundary (Cllr R Haddock).

Signed

*Tracy Hallett*

Town Clerk to Brixham Town Council

**Members of the public are invited to view this meeting via Zoom by clicking on the following link:**

[Meeting Link](#)

**Attendees wishing to be present at the meeting in-person should contact the Council offices with at least 48 hours' notice to register their intent.**