

## **MID DEVON DISTRICT COUNCIL**

**A MEETING** of the **MID DEVON DISTRICT COUNCIL** will be held in the Phoenix Chambers, Phoenix House, Tiverton on Wednesday, 19 December 2018 at 6.00 pm

**ALL MEMBERS** of the **COUNCIL** are summoned to attend for the purposes of transacting the business specified in the Agenda which is set out below:

**[The next meeting is scheduled to be held in Tiverton on Wednesday, 27 February 2019 at 6.00 pm]**

### **STEPHEN WALFORD**

Chief Executive

11 December 2018

**Members are reminded of the need to make declarations of interest prior to any discussion which may take place**

Reverend Robert Gordon (St Peters Church, Tiverton) will lead the Council in prayer.

### **AGENDA**

**1 Councillor Mrs Jenny Roach**

In memory of Councillor Mrs Jenny Roach, a minute's silence will take place.

**2 Apologies**

To receive any apologies for absence.

**3 Public Question Time**

To receive any questions relating to items on the agenda from members of the public and replies thereto.

**4 Declaration of Interest under the Code of Conduct**

Councillors are reminded of the requirement to declare any interest including the type of interest, and the reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.

**5 Minutes**

To approve as a correct record the Minutes of the Meeting of Council on 24 October 2018.

The Council is reminded that only those Members present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.

6 **Chairman's Announcements**

To receive any announcements which the Chairman of the Council may wish to make.

7 **Petitions**

To receive any petitions from members of the public.

8 **Notices of Motions**

(1) **Motion 550 (Councillor Mrs N Woollatt – 5 December 2018)**

The Council has before it a **MOTION** submitted for the first time:

**As despite enquiries, I have been unable to ascertain whether this will happen anyway, to ensure that it does I propose ...**

That once the Cullompton Relief Road Route Options consultation responses have been reviewed by the project team along with the completed flood modelling and environmental survey work and potentially a preferred route arrived at, that the results and information regarding that are presented to the Planning Policy Advisory Group for comment prior to the report to Cabinet.

In accordance with Procedure Rule 14.4, the Chairman of the Council has decided to allow this motion (if moved and seconded) to be dealt with at this meeting

(2) **Motion 551 (Councillor Mrs N Woollatt – 5 December 2018)**

The Council has before it a **MOTION** submitted for the first time:

**The payment in advance to a company contracted to deliver leaflets on behalf of the Council on the Cullompton Relief Road consultation who subsequently did NOT deliver to large parts of the town does not appear to have been effective use of tax payers money.**

**In the absence of any response as at 5th December to my supplementary question at Council of 24th October enquiring as to whether a refund would be sought for work not carried out by the delivery company, I propose ...**

That this Council seeks to hold the company contracted to deliver

leaflets informing residents about the Cullompton Relief Road to account for the non-delivery of a large proportion of said leaflets and seeks to recover a refund for the element of work which was not carried out.

In accordance with Procedure Rule 14.4, the Chairman of the Council has decided to allow this motion (if moved and seconded) to be dealt with at this meeting.

**(3) Motion 552 (Councillor Mrs N Woollatt – 5 December 2018)**

The Council has before it a **MOTION** submitted for the first time:

**I believe that the Council has a duty to inform residents directly when an issue which will have a major impact on them is being consulted on by the Council. That is also the view of many residents. Given the failings, as detailed in the previous motion, to communicate directly with a large number of residents on the recent Cullompton Relief Road Route Options consultation, and the complaints that elements of the community (e.g. older people) were disadvantaged, again, in the absence of a response as at 5th December to my supplementary question on this at Council of 24th October I propose ...**

That this Council carries out a second stage of consultation on the Relief Road once a preferred route has been identified to feed into and comment on the further more detailed work which will take place on development of junction strategies, engineering, environmental assessments and so on, prior to submission of a formal planning application.

Further to that, that this Council ensures that residents and businesses within Cullompton are informed in advance of the consultation commencing by direct contact via a letter or leaflet delivery.

Also, that hard copies of information regarding the consultation and means of responding be left in public buildings in the town in order that people who are not online or comfortable using computers can easily access and contribute to the consultation.

In accordance with Procedure Rule 14.4, the Chairman of the Council has decided to allow this motion (if moved and seconded) to be dealt with at this meeting

9 **Reports** (*Pages 7 - 116*)

To receive and consider the reports, minutes and recommendations of the recent meetings as follows:

- (1) Cabinet

- 25 October 2018
- 22 November 2018

2) Scrutiny Committee

- 5 November 2018
- 3 December 2018

(3) Audit Committee

- 20 November 2018

(4) Environment Policy Development Group

- 6 November 2018

(5) Homes Policy Development Group

- 15 October 2018
- 13 November 2018

(6) Economy Policy Development Group

- 8 November 2018

(7) Community Policy Development Group

- 20 November 2018

(8) Planning Committee

- 31 October 2018
- 5 December 2018

(9) Regulatory Committee

- 27 November 2018

(10) Standards Committee

- 12 December 2018 (to follow)

10 **Questions in accordance with Procedure Rule 13**

To deal with any questions raised pursuant to Procedure Rule 13 not already dealt with during the relevant Committee reports.

11 **Ungrouped - Committee Membership**

Following the recent death of Councillor Mrs J Roach it is necessary to appoint a Member of the Ungrouped to the following: the Scrutiny

Committee, the GESP Member Reference Forum and also as a substitute for the Planning Committee.

12 **Six Monthly Briefing from the Leader**

The Leader will address the Council.

13 **Questions to Cabinet Members**

Cabinet Members will answer questions from Members on their Portfolios

14 **Members Business**

To receive any statements made and notice of future questions by Members.

Note: the time allowed for this item is limited to 15 minutes.