

# Grand Western Canal Joint Advisory Committee

Tuesday, 2 October 2018 at 7.00 pm

## A G E N D A

- 1      **Election of Chairman**  
To elect a Chairman for 2018/19 (the Terms of Reference state that the appointment should be made from the Devon County Council representation for 2018/19).
- 2      **Election of Vice Chairman**  
To elect a Vice Chairman for 2018/19 (the Terms of Reference state that this appointment should come from the Mid Devon District Council representation for 2018/19).
- 3      **Apologies**  
To receive any apologies for absence.
- 4      **Public Question Time**  
To receive any questions relating to items on the Agenda from the public and replies thereto.
- 5      **Minutes** (*Pages 5 - 10*)  
Members to consider whether to approve the minutes as a correct record of the meeting held on 6 March 2018.
- 6      **Matters Arising**  
To consider any matters arising from the minutes of the previous meeting.
- 7      **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
- 8      **Cycling UK**  
To welcome a representative of Cycling UK and to receive information about their organisation.
- 9      **Terms of Reference / Membership Review** (*Pages 11 - 14*)  
To consider the Terms of Reference and membership of the Committee (please find attached). Please note the following:
  - a) There is currently a vacancy for a Burlescombe PC representative due to recent changes on the Parish Council. However, the Parish Council have requested that until the

membership of Burlescombe Parish Council stabilises, Mr Adam Pilgrim represent them in addition to Holcombe Rogus Parish Council. The JAC are therefore asked to approve this temporary appointment.

- b) Since the removal of Sustrans as a representative (as per the committees request) there is a need to consider representation from an alternative cycling organisation.

- 10 **Progress report (Pages 15 - 26)**  
To receive a report from the Public Rights of Way and Country Parks Manager (DCC) informing Members of the work that has taken place to date.
- 11 **Dangerous incidents on the canal**  
To discuss 'dangerous incidents on the canal' involving cyclists. Discussion to include consideration of the design and location of warning signs.
- 12 **Installation and collection of litter bins**  
At the request of Councillor Lance Kennedy, discussion to take place regarding the installation and location of litter bins.
- 13 **Enhancement of tourism opportunities as a connected package**  
At the request of Councillor Lance Kennedy, discussion to take place regarding the enhancement of tourism opportunities as a connected package.
- 14 **Any other business**  
To consider any other relevant business.
- 15 **Identification of items for the next meeting**  
To identify any issues for discussion at the next meeting.
- 16 **Date of next meeting**  
To agree the date of the next meeting as Tuesday 5<sup>th</sup> March 2019 at 7.00pm in the Exe Room, Phoenix House.

Monday 24 September 2018

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film

proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or if you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

Tel: 01884 234310

E-Mail: [slees@middevon.gov.uk](mailto:slees@middevon.gov.uk)