

Grand Western Canal Joint Advisory Committee

Tuesday, 1 October 2019 at 7.00 pm
Exe Room, Phoenix House, Tiverton

A G E N D A

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

- 1 **Election of Chairman**
To elect a Chairman for 2019/20 (the Terms of Reference state that the appointment should be made from the Mid Devon District Council representation for 2019/20).
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for 2019/20 (the Terms of Reference state that this appointment should come from the Devon County Council representation for 2019/20).
- 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 3 - 8)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 5 March 2019.
- 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 **Miss Jean Hall**
To hear from Mrs Jane Pilgrim about the recent sad passing of Miss Jean Hall and to acknowledge the contribution she made to the Grand Western Canal Joint Advisory Committee.
- 9 **Terms of Reference / Membership Review (Pages 9 - 12)**
To consider the Terms of Reference and membership of the Committee (please find attached).
- 10 **Tidcombe Hall - presentation from the architects and developers**
To receive a presentation from the architects and developers regarding

proposals for the restoration and development of Tidcombe Hall.

- 11 **Progress report (March 2019 - September 2019 inclusive)** (Pages 13 - 28)
To receive a report from the Public Rights of Way and Country Parks Manager (DCC) informing Members of the work that has taken place since the last meeting.
- 12 **Any other business**
To consider any other relevant business.
- 13 **Identification of items for the next meeting**
To identify any issues for discussion at the next meeting.
- 14 **Date of next meeting**
To agree the date of the next meeting as Tuesday 3rd March 2020 at 7.00pm in the Exe Room, Phoenix House.

Stephen Walford
Chief Executive
Monday 23rd September

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 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

Public Wi-Fi is available in all meeting rooms.