

MID DEVON DISTRICT COUNCIL

A MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in remotely on Wednesday, 26 August 2020 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 on Wednesday, 28 October 2020 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

18 August 2020

Important - this meeting will be conducted and recorded by Zoom only. Please do not attend Phoenix House. The attached Protocol for Remote Meetings explains how this will work.

To join this meeting, please click the following link:

<https://zoom.us/j/91606187222?pwd=NjBwOHV0NE42aHBaWWR0YVBFd09yUT09>

Meeting ID: 916 0618 7222

Passcode: 351560

One tap mobile

08002605801,,91606187222#,,,,,0#,,351560# United Kingdom Toll-free

08003582817,,91606187222#,,,,,0#,,351560# United Kingdom Toll-free

Dial by your location

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free Meeting ID: 916 0618 7222

Passcode: 351560

Find your local number: <https://zoom.us/u/a0LgPN35R>

Join by Skype for Business

<https://zoom.us/skype/91606187222>

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

AGENDA

- 1 **Apologies**
To receive any apologies for absence.
- 2 **Protocol for Remote Meetings** (*Pages 5 - 10*)
To note the protocol for remote meetings.
- 3 **Long Service Award - Emma Kingstone**
To acknowledge that Emma Kingstone (Swimming Teacher) has achieved 25 years service to the District Council
- 4 **Long Service Award - Bev Saull-Hunt**
To acknowledge that Bev Saull-Hunt (Revenues and Benefits Team Leader)) has achieved 25 years service to the District Council
- 5 **Public Question Time**
To receive any questions relating to items on the agenda from members of the public and replies thereto.
- 6 **Declarations 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.
- 7 **Minutes** (*Pages 11 - 28*)
Members to consider whether to approve the minutes as a correct record of the meeting held on 1 July 2020.

Members to consider whether to approve the minutes as a correct record of the extraordinary meeting held on 29 July 2020.

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.
- 8 **Chairman's Announcements**
To receive any announcements which the Chairman of the Council may wish to make.
- 9 **Petitions**
To receive any petitions from members of the public.
- 10 **Notices of Motions**
There have been no Motions to Council received.
- 11 **Reports** (*Pages 29 - 1582*)
To receive and consider the reports, minutes and recommendations of the recent meetings as follows:

- (1) Cabinet
 - 9 July 2020
 - 6 August 2020
- 2) Scrutiny Committee
 - 20 July 2020
 - 17 August 2020 (to follow)
- (3) Audit Committee
 - 11 August 2020
- (4) Environment Policy Development Group
 - 14 July 2020
- (5) Homes Policy Development Group
 - 21 July 2020
- (6) Economy Policy Development Group
 - 16 July 2020
- (7) Community Policy Development Group
 - 28 July 2020
- (8) Planning Committee
 - 15 July 2020
 - 12 August 2020

12 **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.

13 **Special Urgency Decisions**
 Decisions taken under Rule 16 (of the Constitution) Special Urgency – since the previous meeting.

There have been no such decisions in this period.

14 **Questions to Cabinet Members**
 Cabinet Members will answer questions from Members on their Portfolios.

15 **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.

Covid-19 and meetings

The Council will be holding some meetings in the next few weeks, but these will not be in person at Phoenix House until the Covid-19 crisis eases. Instead, the meetings will be held remotely via Zoom and you will be able to join these meetings via the internet. Please see the instructions on each agenda and read the Protocol on Remote Meetings before you join.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by **no later than 4pm on the day before the meeting**. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

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 Sally Gabriel on:

Tel: 01884 234229

E-Mail: sgabriel@middevon.gov.uk