

MID DEVON DISTRICT COUNCIL

MINUTES of a **MEETING** of the **COUNCIL** held on 28 April 2021 at 8.00 pm

Present Councillors

Mrs E M Andrews, G Barnell, E J Berry,
W Burke, J Cairney, R J Chesterton,
S J Clist, Mrs C Collis, Mrs F J Colthorpe,
L J Cruwys, N V Davey, Mrs C P Daw,
R M Deed, R J Dolley, J M Downes,
C J Eginton, R Evans, Mrs S Griggs,
B Holdman, D J Knowles, F W Letch,
B A Moore, Miss J Norton, S J Penny,
D F Pugsley, R F Radford, C R Slade,
Mrs M E Squires, R L Stanley, L D Taylor,
Ms E J Wainwright, B G J Warren, A White,
A Wilce, Mrs N Woollatt, J Wright and
A Wyer

Apologies Councillors

D R Coren

1 Chairman of the Council (00-06-50)

Councillor R B Evans nominated Councillor R F Radford for election as Chairman of the District Council for the year 2021/2022. This nomination was seconded by Councillor R J Dolley.

RESOLVED that Councillor R F Radford be elected Chairman of the Mid Devon District Council for the Municipal Year 2021/2022

In accordance with Section 83 of the Local Government Act 1972, Councillor R F Radford then made a Declaration of Acceptance of Office.

2 Retirement of the Chairman

The Chairman thanked the retiring Chairman, Councillor L J Cruwys for the way in which he had carried out the duties of his position. The retiring Chairman thanked the Council.

3 Chairman's Address

The Chairman addressed the Council and thanked the Members for electing him as Chairman.

4 Apologies (00-22-26)

Apologies were received from Councillor D R Coren.

5 **Protocol for Remote Meetings (00-22-44)**

The protocol for remote meetings was **NOTED**.

6 **Vice Chairman of the Council (00-22-44)**

The Leader **MOVED**, seconded by Councillor Mrs E M Andrews:-

“That Councillor R J Dolley be elected as Vice Chairman of the Council for the Municipal Year 2021/2022”.

RESOLVED that Councillor R J Dolley be elected Vice Chairman of Mid Devon District Council for the Municipal Year 2021/2022

In accordance with Section 83 of the Local Government Act, 1972, Councillor R J Dolley then made a Declaration of Acceptance of Office and thanked the Council for having elected him as its Vice Chairman.

7 **Chairman of the Scrutiny Committee (00-26-14)**

Councillor L D Taylor nominated Councillor F W Letch for election as Chairman of the Scrutiny Committee. The nomination was seconded by Councillor S J Clist.

Councillor R L Stanley nominated Councillor B G J Warren for election as Chairman of the Scrutiny Committee. The nomination was seconded by Councillor A Wilce.

Upon a vote being taken:

It was then:-

RESOLVED that Councillor B G J Warren be elected Chairman of the Scrutiny Committee for the Municipal Year 2021/2022.

8 **Allocation of seats and appointment of Committees, Policy Development Groups, certain Working Groups and other Council Bodies (00-32-24)**

The Council had before it Tables setting out the proposed allocation of seats on Committees and other Council bodies.

Arising thereon:-

Appointment of Committees, Policy Development Groups, certain Working Groups and other Council Bodies

The Chairman **MOVED THAT**,

- (a) The Council approve the allocation of seats on Committees and other Council Bodies as shown at Appendix 1;
- (b) Members be appointed to Committees, Policy Development Groups, certain Working Groups and other Council Bodies in accordance with the names notified to the Chief Executive by

each of the Political Groups represented on the Council, to give effect to the approved allocation of seats in (a) above;

- (c) The Chief Executive be authorised to make changes to the membership of Committees, Policy Development Groups, certain Working Groups and other Council Bodies as may be notified to him from time to time by the relevant Political Group to which those seats have been allocated by the Council;
- (d) The remaining seats to be filled by ungrouped Members shall be so filled in accordance with the current membership of committees and other bodies shown at Appendix 2.

Upon a vote being taken, the **MOTION** was declared to have been **CARRIED**.

9 Appointments to Outside Bodies (00-37-45)

Councillor Mrs N Woollatt **MOVED**, seconded by Councillor C R Slade

“**THAT** the current incumbents be carried forward from the previous year’

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.
Outside Appointments 2021/22

Outside Body	Representative/s	Appointment Length
Blackdown Hills AONB Partnership	Cllr S J Clist	Annual
Broadpath Landfill Liaison Committee	Cllr R B Evans	Annual
Building Control Joint Committee	The Leader Cabinet Member for Planning and Economic Regeneration	Annual
Business Forum Mid Devon	Cabinet Member for Planning and Economic Regeneration	Annual
Culm Garden Village Delivery Board	The Leader Cabinet Member for Planning and Economic Regeneration	Annual
Council for the Protection of Rural England Devon	TO BE REMOVED	Bi-annual (last appointed in May 2019)

Area Executive Committee		
Cullompton Town Team (2 Members)	Cllr Mrs E M Andrews VACANT	Annual
Devon Districts Forum / Devon Local Government Steering Group	Leader	Annual
Devon Historic Buildings Trust	Cllr G Barnell	Annual
Devon Rail Forum	Cllr J M Downes	Annual
Gypsy and Traveller Forum (3 Members)	<ol style="list-style-type: none"> 1. Cabinet Member for Planning and Economic Regeneration 2. Cabinet Member for Housing 3. Cllr F W Letch 	Annual
Heart of the South West Joint Committee	Leader	Annual
Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee	Cllr C J Eginton	Annual
INVOLVE – Voluntary Action in Mid Devon	Cllr B A Moore	Annual
Mid Devon Highways and Traffic Orders Committee (hosted by DCC) (2 Members)	Cllr J Cairney Cllr L J Cruwys	Bi-annual (Last appointed in May 2019)
OkeRail Forum	Cllr J M Downes	Annual
South West Councils	Leader	Annual
South West Councils Employers Panel	Cabinet Member for the Working Environment and Support Services	Annual

3 Rivers Developments Limited	Delegated to the Cabinet to agree a Member for this post.	Annual
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The Chairman **MOVED**,

“**THAT** Members be appointed to the new outside bodies in accordance with the list below”

Upon a vote being taken the **MOTION** was declared to have been **CARRIED** and the following appointments **APPROVED**.

Outside Body	Representative/s	Appointment Length
Most Sparsely Populated Councils Group (part of the RSN Rural Services Network) (Cllr Mrs M E Squires is the official representative)	Deputy – Cllr R J Dolley	4 years until May 2023
Plastic Free Tiverton	Cllr Mrs S Griggs	4 years until 2023
Tiverton Town Centre Partnership (3 Tiverton Town Members required)	Cllr B Holdman Cllr W Burke Cllr Mrs C Daw	Annual

10 **Scheme of Delegations (1-08-00)**

The Chairman **MOVED**:-

“**THAT** the Council agree the existing scheme of delegations as set out in Part 3 of the Constitution.

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

11 **Programme of Meetings (1-09-41)**

The Chairman **MOVED**:-

THAT the following programme of ordinary meetings of the Council for the year 2021/22 be approved:-

30 June 2021, 25 August 2021, 27 October 2021, 22 December 2021, 23 February 2022, 27 April 2022

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**, with it being **AGREED** that the Monitoring Officer consider bringing forward the meeting of Council on 22 December, to avoid the Christmas period.

(The meeting ended at 9.12 pm)

CHAIRMAN