

Mid Devon District Council

Grand Western Canal Joint Advisory Committee

Tuesday, 6 October 2020 at 7.00 pm
Remote meeting

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 the Zoom Meeting please use the following link:

<https://zoom.us/j/95424035209?pwd=Q0FqRWWhGa0NzR0x2OHYzV0JBRE1JQT09>

Meeting ID: 954 2403 5209
Passcode: 900231

One tap mobile

08003582817,,95424035209#,,,,,0#,,900231# United Kingdom Toll-free
08000315717,,95424035209#,,,,,0#,,900231# United Kingdom Toll-free

Dial by your location

0 800 358 2817 United Kingdom Toll-free
0 800 031 5717 United Kingdom Toll-free
0 800 260 5801 United Kingdom Toll-free

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Passcode: 900231

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 2020/2021 (the Terms of Reference state that the appointment should be made from the Devon County Council representation for 2020/2021).
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for 2020/2021 (the Terms of Reference state that this appointment should come from the Mid Devon District Council representation for 2020/2021).

- 3 **Apologies**
To receive any apologies for absence.
- 4 **Protocol for remote meetings** (*Pages 5 - 10*)
To note the protocol for remote meetings.
- 5 **Public Question Time**
To receive any questions relating to items on the agenda from the public and replies thereto.
- 6 **Minutes** (*Pages 11 - 16*)
Members to consider whether to approve the minutes as a correct record of the meeting held on 3rd March 2020.
- 7 **Matters Arising**
To consider any matters arising from the minutes of the last meeting.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Terms of Reference and membership review** (*Pages 17 - 20*)
To consider the Terms of Reference and membership of the Committee (please find attached).
- 10 **Tidcombe Hall planning application**
At the request of several members, Committee to discuss its views on the implications of this planning application upon the canal. Planning Officers will be present to provide any necessary background information.
- 11 **Progress Report** (*Pages 21 - 34*)
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 **The effect of Covid 19 on the canal**
To further reflect upon the implications of the pandemic on the canal if this has not been sufficiently discussed in the previous item.
- 13 **Fenacre water transfer - update**
To discuss any outstanding issues in relation to the Fenacre water transfer system.
- 14 **The canal as a tourist attraction**
Cllr Mrs Sue Griggs has requested that the Committee discuss the canal as a tourist attraction.
- 15 **Cyclists on the canal**
Cllr Mrs Sue Griggs has requested that the issue of cyclists on the canal

be discussed further due to a number of complaints and concerns being raised in recent months.

- 16 **Any other business**
To consider any other relevant business.
- 17 **Identification of items for the next meeting**
To identify any issues for discussion at the next meeting.
- 18 **Date of next meeting**
To agree the date of the next meeting as Tuesday 2nd March 2021 at 7pm.

Stephen Walford
Chief Executive
28 September 2020

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, please contact Sarah Lees on:
slees@middevon.gov.uk