

Mid Devon District Council

Grand Western Canal Joint Advisory Committee

Tuesday, 5 October 2021 at 7.00 pm

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are encouraged to attend via Zoom wherever possible. The attached Protocol for Hybrid Meetings explains how this will work. Please do not attend Phoenix House without contacting the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://zoom.us/j/99827756833?pwd=S0xaUFNVMTdoTFA1aWdIRVIEVmxHUT09>

Meeting ID: 998 2775 6833
Passcode: 303253

One tap mobile

08003582817,,99827756833#,,, *303253# United Kingdom Toll-free
08000315717,,99827756833#,,, *303253# United Kingdom Toll-free

Dial by your location

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A G E N D A

- 1 **Election of Chairman**
To elect a Chairman for 2021/2022 (the Terms of Reference state that the appointment should be made from the Mid Devon District Council representation for 2020/2021).
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for 2021/2022 (the Terms of Reference state that this appointment should come from the Devon County Council representation for 2021/2022).

- 3 **Apologies**
To receive any apologies for absence.
- 4 **Protocol for remote meetings** *(Pages 5 - 12)*
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 13 - 18)*
Members to consider whether to approve the minutes as a correct record of the meeting held on 2nd March 2021.
- 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 19 - 22)*
To consider and approve the Terms of Reference and membership of the Committee for 2021/2022 (please find attached).
- 10 **Progress Report** *(Pages 23 - 40)*
To receive a report summarising the work that has taken place with regard to the canal since the last meeting.
- 11 **Water transfer system from Fenacre Brook to the Canal**
To receive an update in relation to the water transfer system from Fenacroe Brook to the Canal. Committee to discuss.
- 12 **Anaerobic Digester at Crownhill**
To discuss concerns and raise issues in relation to the AD plant at Crown Hill, Tiverton.
- 13 **Community Patrol Boat update**
To receive a verbal update from on the activities of the Community Patrol Boat since the last meeting.
- 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 1st March 2022 at 7pm.

Stephen Walford
Chief Executive
Monday 27 September 2021

Covid-19 and meetings

From 7 May 2021, the law requires all councils to hold formal meetings in person. However, the Council is also required to follow government guidance about safety during the pandemic. The Council will enable all people to continue to participate in meetings via Zoom.

You are strongly encouraged to participate via Zoom to keep everyone safe - there is limited capacity in meeting rooms if safety requirements are to be met. There are restrictions and conditions which apply to those in the building and the use of the building. You must not attend a meeting at Phoenix House without complying with the requirements in the new protocol for meetings. You must follow any directions you are given.

Please read the new meeting protocol which is available here: [Hybrid Protocol - September 2021.pdf \(middevon.gov.uk\)](#)

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 would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.