

Mid Devon District Council

Grand Western Canal Joint Advisory Committee

Tuesday, 4 October 2022 at 7.00 pm
Phoenix Chambers, Phoenix House, Tiverton

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are able to attend via Zoom. If you are intending to attend in person please contact the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://us06web.zoom.us/j/88595225137?pwd=SkdHNUZKbGxQL05lc01VZVhXdINnUT09>

Meeting ID: 885 9522 5137

Passcode: 503800

One tap mobile

08003582817,,88595225137#,,,,*503800# United Kingdom Toll-free

08000315717,,88595225137#,,,,*503800# United Kingdom Toll-free

Dial by your location

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Meeting ID: 885 9522 5137

Passcode: 503800

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 2022/2023 (the Terms of Reference state that the appointment should be made from the Devon County Council representation for 2022/2023).

2 Election of Vice Chairman

To elect a Vice Chairman for 2022/2023 (the Terms of Reference state that this appointment should come from the Mid Devon District Council

representation for 2022/2023).

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 5 - 12*)

Members to consider whether to approve the minutes as a correct record of the meeting held on 1 March 2022.

6 **Matters Arising**

To consider any matters arising from the minutes of the last meeting.

7 **Chairman's Announcements**

To receive any announcements that the Chairman may wish to make.

8 **Terms of Reference and membership review** (*Pages 13 - 16*)

To consider and approve the Terms of Reference and membership of the Committee for 2022/2023 (please find attached).

9 **Progress Report** (*Pages 17 - 34*)

To receive a report summarising the work that has taken place with regard to the canal since the last meeting.

10 **Update on the Community Patrol Boat**

To receive a verbal update on the activities of the Community Patrol Boat since the last meeting.

11 **CSAS Powers update**

To receive an update on CSAS Powers.

12 **Water Transfer System from Fenacre Brook to the Canal**

To receive an update in relation to the water transfer system from Fenacre Brook to the Canal. Committee to discuss.

13 **Anaerobic Digester Plant at Crownhill**

To receive an update from the Chairman.

14 **Signage on the canal**

At the request of Cllr Daw to discuss whether there is an opportunity to provide signage regarding the canal being the last horse drawn barge heritage site.

15 **Concerns about member involvement outside meetings**

At the request of Cllr A Pilgrim to discuss concerns about membership involvement outside meetings.

- 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 2023 at 7pm.

Stephen Walford
Monday 26 September 2022

Meeting Information

From 7 May 2021, the law requires all councils to hold formal meetings in person. The Council will enable all people to continue to participate in meetings via Zoom.

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. 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.