

MID DEVON DISTRICT COUNCIL

AN EXTRAORDINARY MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in the Phoenix Chambers, Phoenix House, Tiverton on Wednesday, 11 May 2022 on the rising of the Annual Meeting

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 in Tiverton on Wednesday, 6 July 2022 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

3 May 2022

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 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://us06web.zoom.us/j/83858252503?pwd=MjB5emJIT1RaUkpiQkd5cXBXTjJSZz09>

Meeting ID: 838 5825 2503

Passcode: 042014

One tap mobile

08003582817,,83858252503#,,, *042014# United Kingdom Toll-free

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Dial by your location

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Meeting ID: 838 5825 2503

Passcode: 042014

AGENDA

1 Apologies

To receive any apologies for absence.

2 Public Question Time

To receive any questions relating to items on the agenda from members of the public and replies thereto.

Honorary Alderman: Frank James Rosamond

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mr F J Rosamond, viz:-

THAT, in exercise of powers conferred by Section 249 of the Local Government Act 1972, the Mid Devon District Council do **HEREBY CONFER** upon **FRANK JAMES ROSAMOND** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which he rendered as a Member of this Council from May 1999 to May 2019 recording particularly the Council's appreciation of his service as Chairman of the Council from May 2009 to May 2011; Vice Chairman of the Council from May 2007 to May 2009; as a member of the Scrutiny Committee from November 2007 until May 2019; Chairman of the Scrutiny Committee from May 2011 to May 2013 and from 2015 to 2019; as a member of the Economy Policy Development Group from May 2016 to May 2019; as a member of the Standards Committee from May 2015 to May 2016; as Vice Chairman of the Audit Committee from May 2013 to May 2015; as a member of the Licensing and Regulatory Committees from May 2003 to May 2011 and Chairman of both Committees from May 2003 to May 2005; as a member of the Resources Scrutiny Committee from May 2003 to November 2007 and Chairman of the Committee from May 2005 to May 2007; Chairman of the Culm Area Committee from May 2002 to May 2003; as a member of the Resources Committee from May 2002 to May 2003; as a member of the Environment and Leisure Committee from June 1999 to May 2002 and Chairman of that Committee from May 2001 to May 2002; as a member of the Personnel Sub Committee from May 2000 to April 2001; and as a representative of the Council upon a number of other bodies and organisations, particularly the Blackdown Hills AONB Partnership.

AND THAT, in due course, a copy of this resolution, suitably engrossed and sealed with the common seal of the District Council be presented to Mr Frank James Rosamond.

Proposer: Councillor D J Knowles

Seconder: Councillor R M Deed

Note: Section 249(1) of the Local Government Act 1972 provides that a motion to confer the title of Honorary Alderman requires to be passed by not less than two thirds of the Members at the Meeting voting thereon.

4 **Honorary Alderman: Peter Henry Duncan Hare-Scott**

To consider the motion set out below which, if approved, will confer the title of “Honorary Alderman” upon Mr P H D Hare-Scott, viz:-

THAT, in exercise of powers conferred by Section 249 of the Local Government Act 1972, the Mid Devon District Council do **HEREBY CONFER** upon **PETER HENRY DUNCAN HARE-SCOTT** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which he rendered as a Member of this Council from May 2007 to May 2019 recording particularly the Council’s appreciation of his service as Leader of the Council from May 2008 to November 2014, as Cabinet Member for Finance from November 2007 to May 2008 and from November 2014 to May 2019, as a member of the Licensing Committee and the Regulatory Committee from May 2007 to May 2008 and from May 2014 to May 2018, as a member of the Personnel Panel from May 2007 to May 2011, as a member of the Resources Committee from May 2007 to November 2007, as Vice Chairman of the Community Services Scrutiny Panel from May 2007 to November 2007; as a member of the Finance and Personnel Sub Committee from May 2007 to November 2007 and as a representative of the Council upon a number of other bodies and organisations.

AND THAT, in due course, a copy of this resolution, suitably engrossed and sealed with the common seal of the District Council be presented to Mr Peter Henry Duncan Hare-Scott.

Proposer: Councillor C J Eginton
Seconder: Councillor Mrs M E Squires

Note: Section 249(1) of the Local Government Act 1972 provides that a motion to confer the title of Honorary Alderman requires to be passed by not less than two thirds of the Members at the Meeting voting thereon.

5 **Honorary Alderman: Nicholas Andrew Way**

To consider the motion set out below which, if approved, will confer the title of “Honorary Alderman” upon Mr N A Way, viz:-

THAT, in exercise of powers conferred by Section 249 of the Local Government Act 1972, the Mid Devon District Council do **HEREBY CONFER** upon **NICHOLAS ANDREW WAY** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which he rendered as a Member of this Council from May 1995 to May 2019 recording particularly the Council’s appreciation of his service as a member of the Scrutiny Committee from May 2010 to May 2019, and Chairman of the Committee from May 2010 to May 2011 and Vice Chairman of the Committee from May 2011 to May 2013; also as a member of a host of working groups formed by the Scrutiny Committee; as a member of the Licensing Committee from May 2003 to May 2005;

as a member of the Regulatory Committee from May 2003 to May 2005; as a member of the Community Services Committee from May 2002 to September 2007; as a member of the Joint Resources and Community Services Committee from May 2003 to September 2007; as a member of the Housing and Health Committee from May 1995 to April 2007; as a member of the Creedy Area Committee from May 2002 to May 2003 and as a representative of the Council upon a number of other bodies and organisations.

AND THAT, in due course, a copy of this resolution, suitably engrossed and sealed with the common seal of the District Council be presented to Mr Nicholas Andrew Way

Proposer: Councillor L D Taylor
Seconder: Councillor Mrs N Woollatt

Note: Section 249(1) of the Local Government Act 1972 provides that a motion to confer the title of Honorary Alderman requires to be passed by not less than two thirds of the Members at the Meeting voting thereon.

6 **Honorary Alderman: Brenda Mary Hull**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mrs B M Hull, viz:-

THAT, in exercise of powers conferred by Section 249 of the Local Government Act 1972, the Mid Devon District Council do **HEREBY CONFER** upon **BRENDA MARY HULL** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which she rendered as a Member of this Council from May 2003 to May 2019 recording particularly the Council's appreciation of her service as Chairman of the Council from May 2011 to May 2013 and Vice Chairman of the Council from May 2010 to May 2011; as Chairman of the Economy Policy Development Group from May 2016 to May 2019; as Chairman of the Community Well-Being Policy Development Group from May 2015 to May 2016; as Cabinet Member for the Working Environment and Support Services from May 2013 to May 2015; as a member of the Scrutiny Committee from October 2016 to May 2019; as a member of the Licensing Committee from May 2008 to May 2010 and from June 2015 to May 2016; as a member of the Regulatory Committee from May 2008 to May 2010 and from June 2015 to May 2016; as a member of the Planning Policy Advisory Group from May 2015 to May 2019; as a member of the Peoples Park Recreation Ground Trust Committee from May 2011 to May 2019; as a member of the Grand Western Canal Joint Advisory Committee from May 2003 to May 2007; as a member of the Planning Committee from September 2004 to May 2006 and as a substitute to that committee from May 2010 to May 2019; as a member of the Community Services Committee from May 2003 to July 2004; as a member of the Joint Resource and Community Services Committee from November 2003 to July 2004; as a member of the Mid Devon Community Planning Alliance from October

2003 to April 2004 and as a representative of the Council upon a number of other bodies and organisations.

AND THAT, in due course, a copy of this resolution, suitably engrossed and sealed with the common seal of the District Council be presented to Mrs Brenda Mary Hull

Proposer: Councillor R J Chesterton
Seconder: Councillor Mrs E J Slade

Note: Section 249(1) of the Local Government Act 1972 provides that a motion to confer the title of Honorary Alderman requires to be passed by not less than two thirds of the Members at the Meeting voting thereon.

7 **Honorary Alderman: Eileen Mavis Andrews**

To consider the motion set out below which, if approved, will confer the title of “Honorary Alderman” upon Mrs E M Andrews, viz:-

THAT, in exercise of powers conferred by Section 249 of the Local Government Act 1972, the Mid Devon District Council do **HEREBY CONFER** upon **EILEEN MAVIS ANDREWS** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which she rendered as a Member of this Council from May 2007 to February 2022 recording particularly the Council’s appreciation of her service as a member of the Community Policy Development Group from November 2007 to May 2011, from May 2015 to May 2019 and from May 2020 to February 2022, as a Member of the Homes Policy Development Group from May 2011 to February 2022, as a member of the Licensing Committee and the Regulatory Committee from May 2011 to February 2022, as a member of the Resources Scrutiny Panel from May 2007 to November 2007; and as a representative of the Council upon a number of other bodies and organisations.

AND THAT, in due course, a copy of this resolution, suitably engrossed and sealed with the common seal of the District Council be presented to Mrs Eileen Mavis Andrews

Proposer: Councillor A Wilce
Seconder: Councillor Mrs N Woollatt

Note: Section 249(1) of the Local Government Act 1972 provides that a motion to confer the title of Honorary Alderman requires to be passed by not less than two thirds of the Members at the Meeting voting thereon.

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: [REVISEDMeetingProtocolupdateMarch2022.docx.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 Sally Gabriel on:

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.