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MID DEVON DISTRICT COUNCIL

AN EXTRAORDINARY MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in the Council Chamber, Town Hall, Tiverton on Wednesday, 9 September 2015 on the rising of the ordinary 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, 4 November 2015 at 6.00 pm]



KEVIN FINAN
Chief Executive

1 September 2015

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

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.
- 3 **Honorary Alderman : Edgar John Berry**
To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mr E J Berry, 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 **EDGAR JOHN BERRY** 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 2015 recording particularly the Council's appreciation of his service as Chairman of the Council from May 2013 to May 2015, as Leader of the Council from May 2007 to May 2008, as Chairman of the Decent and Affordable Homes Policy Development Group from May 2011 to May 2013, as Vice Chairman of the Community Services Committee from May 2003 to May 2004; as Vice Chairman of the Environment and Leisure Committee from May 2001 to May 2002; 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 Edgar John Berry.

Proposer: Councillor R F Radford
Seconder: Councillor T G Hughes

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: Alan Vivian Glyn Griffiths**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mr A V G Griffiths, 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 **ALAN VIVIAN GLYN GRIFFITHS** 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 1991 to May 2015 recording particularly the Council's appreciation of his service as Chairman of the Personnel Sub Committee from May 1998 to May 2001, as Vice Chairman of the Personnel Sub Committee from May 1997 to May 1998, as Chairman of the Joint Consultative Committee for National Joint Council for Local Government Services between 1998 and 2001, 2005 to 2006 and 2007 to 2008 as Chairman of the Community Well-Being Policy Development Group from November 2007 to May 2008, as Vice Chairman of the Community Services Scrutiny 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 Alan Vivian Glyn Griffiths.

Proposer: Councillor S G Flaws
Seconder: Councillor Mrs F J Colthorpe

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: Michael Roy Lee**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mr M R Lee, 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 **MICHAEL ROY LEE** 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 2015

recording particularly the Council's appreciation of his service as Chairman of the Council from May 2004 to May 2006, as Chairman of the Community Well-Being Policy Development Group from May 2008 to May 2010, as Vice Chairman of the Resources Committee from May 2004 to May 2006, as Vice Chairman of the Community Well-Being Policy Development Group from May 2014 to May 2015, as Vice Chairman of the Mid Devon Partnership Committee from May 2001 to May 2002; 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 Michael Roy Lee.

Proposer: Councillor Mrs M E Squires
Seconder: Councillor Mrs J B Binks

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: Janet Rosemary Rendle**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mrs J R Rendle, 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 **JANET ROSEMARY RENDLE** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which she rendered as a Member of this Council from July 2001 to May 2015 recording particularly the Council's appreciation of her service as Chairman of the Exe Valley Local Action Group from May 2005 to May 2015, Vice Chairman of the Community Services Committee from May 2003 to May 2004 and a long standing Member of the Scrutiny Committee and Decent and Affordable Homes Policy Development Group; 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 Janet Rosemary Rendle.

Proposer: Councillor Mrs B M Hull
Seconder: Councillor N V Davey

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: Mary Elizabeth Turner**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mrs Mary Elizabeth Turner, 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 **MARY ELIZABETH TURNER** the title of **HONORARY ALDERMAN** of the District, in recognition of the eminent services which she rendered as a Member of this Council from its inception from 21 June 1973 to May 2015 recording particularly the Council's appreciation of her service as Chairman of the Council from May 1993 to May 1995; as Vice Chairman of the Council from May 1992 to May 1993, Vice Chairman of the Resources Scrutiny Committee from May 2002 to May 2005, longstanding Member of both the Policy and Development Committee and the Scrutiny Committee; 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 Mary Elizabeth Turner.

Proposer: Councillor F J Rosamond
Seconder Councillor D J Knowles

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.

8 **Honorary Alderman: Paul Francis Williams**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mr P F Williams, 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 **PAUL FRANCIS WILLIAMS** 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 2015 recording particularly the Council's appreciation of his service as Chairman of the Planning Committee from May 2007 to May 2011, as Chairman of the Peoples Park and Recreation Ground Trust Committee from August 2007 to May 2015, Chairman of the Grand Western Canal Joint Advisory Committee for a period of 12 years between 1995 and 2010, as Vice Chairman of the Resources Committee from May 2002 to May 2003, as Vice Chairman of the Policy and Development Committee from May 2001 to May 2002, as Chairman of the Environment and Leisure Committee from May 1997 to May 1998, as Lead Member for Member Development, instrumental in achieving the South West Charter for Member Development in 2010; 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 Paul Francis Williams.

Proposer: Councillor N A Way

Secunder: Councillor R Wright

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.

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Council Chamber on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Sally Gabriel on:

Tel: 01884 234229

Fax:

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.

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