

Grand Western Canal Joint Advisory Committee

Tuesday, 6 October 2015 at 7.00 pm
Phoenix House, Tiverton

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 2015/16 (the current Terms of Reference state that the appointment should be made from the Mid Devon District Councillor representation for 2015/16).
- 2 **ELECTION OF VICE CHAIRMAN**
To elect a Vice Chairman for 2015/16 (the current Terms of Reference state that this appointment should come from the Devon County Councillor representation for 2015/16).
- 3 **APOLOGIES**
To receive any apologies for absence.
- 4 **PUBLIC QUESTION TIME**
- 5 **MINUTES** (*Pages 5 - 12*)
To approve as a correct record the Minutes of the Meeting held on 3 March 2015 (please find attached).
- 6 **MATTERS ARISING**
To consider any matters arising from the Minutes of the previous meeting.
- 7 **CHAIRMAN'S ANNOUNCEMENTS**
To receive any announcements that the Chairman may wish to make.
- 8 **TERMS OF REFERENCE / MEMBERSHIP REVIEW** (*Pages 13 - 16*)
To consider the Terms of Reference and Membership of the Committee (please find attached).
- 9 **PROGRESS REPORT AND FUTURE PROGRAMME OF WORKS**
(*Pages 17 - 34*)
Report of the Head of Public Rights of Way and Country Parks (DCC) informing Members of the work that has taken place to date.

- 10 **WATER SOLDIER EXTRACTION**
Committee to discuss recent attempts to clear water soldier from the canal and what the best approach is going forwards.
- 11 **CANAL SITE VISIT**
To receive a verbal report from those who attended the site visit in June.
- 12 **PLANNING ISSUES**
To discuss planning issues as they affect the canal and to consider the approach of the JAC going forwards.
- 13 **CANINE ETIQUETTE GROUP**
To receive an update on the work of the group since the last meeting.
- 14 **TOWPATH CODE OF CONDUCT** (*Pages 35 - 36*)
To review the current code of conduct with a view to making it more readable for visitors.
- 15 **ANY OTHER BUSINESS**
To consider any other relevant business.
- 16 **DATE OF NEXT MEETING**
Tuesday 1 March 2016 at 7.00pm – Exe Room, Phoenix House.

Kevin Finan
Chief Executive
Monday 28 September 2015

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 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 Sarah Lees on:

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