

MID DEVON DISTRICT COUNCIL

A MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in the Phoenix Chambers, Phoenix House, Tiverton on Wednesday, 26 April 2017 at 6.00 pm

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 will be the Annual Meeting scheduled to be held in Tiverton on Wednesday, 10 May 2017 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

18 April 2017

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

Father Rea, St James Catholic Church, Tiverton will lead the Council in prayer.

AGENDA

1 Apologies

To receive any apologies for absence.

2 Minutes (*Pages 5 - 22*)

To approve as a correct record the Minutes of the Meeting of Council on 22 February 2017

The Council is reminded that only those Members present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.

3 Chairman's Announcements

To receive any announcements which the Chairman of the Council may wish to make.

4 Public Question Time

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

5 Petitions

To receive any petitions from members of the public.

6 Notices of Motions

(1) Motion 535 (Councillor D J Knowles – 14 February 2017)

The following motion had been referred to the Cabinet for consideration and report:

This Council resolves to enter into an agreement with Tiverton Town Council to retain at Tiverton Town Hall all the paintings currently on display at Tiverton Town Hall, either by way of long term loan or transfer to Tiverton Town Council, subject to the necessary insurance and security being maintained.'

The Cabinet at its meeting on 30 March 2017 considered the Motion and **RESOLVED** that the remaining paintings (outside the original agreement) be loaned to Tiverton Town Council subject to the necessary insurance and security being maintained by the Town Council.

(2) Motion 536 (Councillor Mrs J Roach – 4 April 2017)

The Council had before it a **MOTION** submitted for the first time.

That the Mid Devon District Council resolves to place 10% of any future capital receipts in a community account to be used to give grants to new organisations that are providing care in the community. This fund to be administered by Officers with set criteria agreed by council. The main criteria being that no grant will be made to any organisations that have paid managers or administrators.

In accordance with Procedure Rule 14.4, the Chairman of the Council has decided to allow this Motion (if moved and seconded) to be dealt with at this meeting.

7 Meeting Reports (Pages 23 - 418)

To receive and consider the reports, Minutes and recommendations of the meetings as follows:

(1) Cabinet

- 2 March 2017
- 30 March 2017

2) Scrutiny Committee

- 13 March 2017
- 17 March 2017
- 10 April 2017

- (3) Audit Committee
 - 21 March 2017
- (4) Environment Policy Development Group
 - 7 March 2017
- (5) Homes Policy Development Group
 - 14 March 2017
- (6) Economy Policy Development Group
 - 16 March 2017
- (7) Community Policy Development Group
 - 28 March 2017
- (8) Planning Committee
 - 1 March 2017
 - 29 March 2017
 - 19 April 2017 (to follow)
- (9) Licensing Committee
 - 21 March 2017
- (10) Regulatory Committee
 - 21 March 2017
- (11) Standards Committee
 - 4 April 2017

8 **Annual Reports of Audit Committee, Scrutiny Committee and the Policy Development Groups** *(Pages 419 - 442)*

To receive the Annual reports (attached) of the Audit Committee, Scrutiny Committee and the four Policy Development Groups.

9 **Six Monthly Briefing from the Leader**

The Leader will address the Council.

10 **Questions to Cabinet Members**

Cabinet Members will answer questions from Members on their

Portfolios.

11 **Members Business**

To receive any statements made and notice of future questions by Members.

Note: the time allowed for this item is limited to 15 minutes.

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 Sally Gabriel on:

Tel: 01884 234229

Fax:

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.