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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, 29 June 2016 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, 31 August 2016 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

21 June 2016

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: Linda Jane Holloway

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mrs L J Holloway, 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 **LINDA JANE HOLLOWAY** 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 2015 recording particularly the Council's appreciation of her service as a Planning Committee member from May 2003 to May 2015; Vice Chairman of the Planning Committee from May 2009 to May 2011; a member of the Highways and Traffic Order's Committee for Mid Devon for a total period of 5 years between September 2006 and May 2015; a member of the Standards Committee from December 2011 to May 2015; a member of the Decent and Affordable Homes Policy Development Group from November 2007 to May 2011; a member of the Constitution Working Group from January 2013 to March 2015; a

member of the Cullompton Traffic Issues and Environment Working Group from 1997 to 2015; a member of the Car Parking Working Group from July 2013 to May 2015; a member of the Cullompton Enhancement and Regeneration Group which later became known as the Cullompton Town Team from 2009 to 2015; a member of the joint meeting of the Resources and Community Services Committees from November 2003 to June 2007; a member of the Resources Committee from May 2003 to May 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 Linda Jane Holloway.

Proposer: Councillor Mrs F J Colthorpe
Seconder: Councillor R J Chesterton

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: Melvyn Alan Lucas**

To consider the motion set out below which, if approved, will confer the title of "Honorary Alderman" upon Mr M A Lucas, 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 **MELVYN ALAN LUCAS** 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 2003 to May 2015 recording particularly the Council's appreciation of his service as Chairman of the Managing the Environment Policy Development Group from November 2007 until May 2015, as a member of the Licensing and Regulatory Committees from May 2003 to May 2015, as a member of the Grand Western Canal Joint Advisory Committee from June 2003 to May 2015, as a member of the Devon Authorities Waste Reduction and Recycling Committee from May 2007 to May 2015, as a member of the Planning Committee from May 2005 to April 2011, as a member of the Standards Committee from May 2003 to December 2011, as Chairman of the Leisure Procurement Sub Committee from April 2007 to October 2007, as a member of the Community Services Committee from May 2007 to November 2007, as a member of the Community Services Scrutiny Committee from May 2003 to May 2007, as a member of the Joint meeting of the Resources and Community Services Committees from June 2007 to November 2007, as Lead Member on the Refuse and Recycling Working Group from July 2005 to February 2006, as a member of the Waste Management and Recycling Scrutiny panel from January 2004 to June 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 Mr Melvyn Alan Lucas.

Proposer: Councillor C J Eginton
Seconder: Councillor R F Radford

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 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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