

MID DEVON DISTRICT COUNCIL

A MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in the Phoenix Chambers, Phoenix House, Tiverton on Wednesday, 30 August 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 is scheduled to be held in Tiverton on Wednesday, 25 October 2017 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

21 August 2017

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

Reverend Peter Daw will lead the Council in prayer.

AGENDA

1 Apologies

To receive any apologies for absence.

2 Minutes (*Pages 5 - 14*)

To approve as a correct record the Minutes of the Meeting of Council held on 28 June 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 537 (Councillor Mrs N Woollatt – 25 May 2017)

The following motion had been referred to the Environment Policy Development Group for consideration and report:

That this council should adopt a policy of ensuring that play areas in the district that contain play equipment aimed at pre-school or primary school age children are enclosed to facilitate the health and safety of its young users.

In accordance with Procedure Rule 16.6(a) Councillor Mrs Woollatt had requested that her Motion be amended to read that:

‘this council should adopt a policy of ensuring that play areas in the district that contain play equipment aimed at pre-school or primary school age children **and are currently enclosed remain enclosed and that new facilities be enclosed**, to facilitate the health and safety of its young users.’

The Policy Development Group at its meeting on 11 July 2017 considered the Motion and **RESOLVED** that it not be supported.

7 Reports (Pages 15 - 102)

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

(1) Cabinet

- 6 July 2017
- 3 August 2017

2) Scrutiny Committee

- 17 July 2017
- 14 August 2017

(3) Audit Committee

- 17 July 2017

(4) Environment Policy Development Group

- 11 July 2017

(5) Homes Policy Development Group

- 18 July 2017

(6) Economy Policy Development Group

- 13 July 2017

(7) Community Policy Development Group

- 1 August 2017

(8) Planning Committee

- 12 July 2017
- 9 August 2017

(9) Standards Committee

- 26 July 2017

8 **Questions**

To deal with any questions raised pursuant to Procedure Rule 13 not already dealt with during the relevant committee report.

9 **Decisions taken under Special Urgency**

Decisions taken under Rule 16 (of the Constitution) Special Urgency – April to June 2017.

There have been no such decisions in this period.

10 **State of the District Debate**

The Leader to inform the Council on the timing, subject and format for a State of the District Debate.

11 **Questions to Cabinet Members**

Cabinet Members will answer questions from Members on their portfolios.

12 **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.