

[You are reminded that Philip Bostock Deputy Lord Lieutenant will be making a presentation to Members at 5.00pm prior to the Council Meeting].

MID DEVON DISTRICT COUNCIL

A MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in the Phoenix Chambers, Phoenix House, Tiverton on Wednesday, 21 February 2018 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 April 2018 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

13 February 2018

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

Reverend Simon Talbot, Rector for Willand, Uffculme, Kentisbeare and Blackborough will lead the Council in prayer.

AGENDA

- 1 **Apologies**
To receive any apologies for absence.
- 2 **Declaration of Interests under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and the reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 3 **Minutes (Pages 7 - 24)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 13 December and Extraordinary meeting held on 15 January 2018.

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.
- 4 **Chairman's Announcements**
To receive any announcements which the Chairman of the Council may wish to make.

5 **Public Question Time**

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

6 **Petitions**

To receive any petitions from members of the public.

7 **Notices of Motions**

(1) Motion 542 (Councillor Mrs J Roach – 30 November 2017)

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

That this Council consider the use of recycling trolleys as a pilot project, hopefully in Silverton, as an alternative to assisted collections for those who wish to try out such a system.

The Environment Policy Development Group at its meeting on 9 January 2018 considered the Motion and recommended that it not be supported.

(2) Motion 543 (Councillor F W Letch – 23 January 2018)

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

I ask Council to urge Cabinet to agree to the sale of the Crediton Council Office Building to Crediton Town Council on the same basis as the sale of Tiverton Town Hall to Tiverton Town Council, where precedent has already been set, which is 50% of the buildings restricted value.

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

(3) Motion 544 (Councillors: W J Daw, Mrs H Bainbridge, D R Coren, Mrs G Doe, P J Heal, F W Letch and J D Squire – 31 January 2018)

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

That Mid Devon District Council adopt a position of opposition to the continuation of the Right to Buy initiative in order to protect housing stock numbers for those in housing need. As part of that position the Council will lobby both local Members of Parliament and the Housing Minister to seek the end of the current right to buy scheme.

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

- 8 **Meeting Reports (a) (Pages 25 - 180)**
To receive and consider reports, minutes and recommendations of the meetings held as follows:
- (1) Cabinet
 - 4 January 2018
 - 1 February 2018
- 9 **Council Tax Resolution 2018/2019 (Pages 181 - 192)**
To consider a report of the Director of Finance, Assets and Resources setting out the formal Council Tax Resolution.
- 10 **Meeting Reports (b) (Pages 193 - 860)**
To receive and consider the reports, minutes and recommendations of the meetings as follows:
- 2) Special Meeting of the Cabinet - Local Plan Review
 - 9 February 2018
 - 3) Scrutiny Committee
 - 15 January 2018
 - 26 January 2018
 - 12 February 2018 – to follow
 - 4) Audit Committee
 - 23 January 2018
 - 5) Environment Policy Development Group
 - 9 January 2018
 - 6) Homes Policy Development Group
 - 16 January 2018
 - 7) Economy Policy Development Group
 - 11 January 2018
 - 8) Community Policy Development Group
 - 30 January 2018
 - 9) Planning Committee
 - 3 January 2018
 - 31 January 2018

- 11 **Special Urgency Decisions** *(Pages 861 - 864)*
To consider a report of the Leader (and Monitoring Officer) regarding decisions taken under Rule 16 (of the Constitution) Special Urgency – October to December 2017
- 12 **Questions in accordance with Procedure Rule 13**
To deal with any questions raised pursuant to Procedure Rule 13 not already dealt with during the relevant Committee reports.
- 13 **Independent Remuneration Panel Report** *(Pages 865 - 884)*
To receive a report of the Group Manager for Legal Services and Monitoring Officer informing Members of recommendations from the review undertaken by the Independent Remuneration Panel.
- 14 **Questions to Cabinet Members**
Cabinet Members will answer questions from Members on their portfolios.
- 15 **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.