

MID DEVON DISTRICT COUNCIL

MINUTES of a **MEETING** of the **COUNCIL** held on 9 May 2018 at 6.00 pm

Present

Councillors

P J Heal (Chairman)
Mrs E M Andrews, Mrs H Bainbridge,
Mrs A R Berry, A Bush, R J Chesterton,
Mrs C Collis, Mrs F J Colthorpe, D R Coren,
N V Davey, W J Daw, Mrs C P Daw,
R M Deed, Mrs G Doe, R J Dolley,
J M Downes, C J Eginton, R Evans,
S G Flaws, Mrs S Griggs, P H D Hare-Scott,
T G Hughes, Mrs B M Hull, D J Knowles,
F W Letch, B A Moore, R F Radford,
Mrs J Roach, F J Rosamond, Mrs E J Slade,
C R Slade, T W Snow, J D Squire,
Mrs M E Squires, R L Stanley, L D Taylor,
Mrs N Woollatt and R Wright

Apologies

Councillors

Mrs J B Binks, K Busch and N A Way

1 Chairman of the Council (00-04-07)

Councillor D R Coren nominated Councillor P J Heal for election as Chairman of the District Council for the year 2018/2019. This nomination was seconded by Councillor Mrs M E Squires.

Upon a vote being taken, it was then:-

RESOLVED that Councillor P J Heal be elected Chairman of the Mid Devon District Council for the Municipal Year 2018/2019.

In accordance with Section 83 of the Local Government Act 1972, Councillor P J Heal then made a Declaration of Acceptance of Office and addressed the Council.

2 Apologies (00-13-00)

Apologies were received from Councillors:

Mrs J B Binks, K I Busch and N A Way.

3 Public Question Time (00-13-49)

Councillor Lloyd Knight from Cullompton Town Council (referring to the allocation at Item 6 on the agenda) stated that there was going to be an awful lot of development in Cullompton over the next few years and that there was no District Councillor from

Cullompton on the Planning Committee, he asked where was the representation from Cullompton on the Planning Committee?

The Chairman stated that it was for the Group Leaders to appoint to the Committee, however he would encourage Cullompton Members to attend the Committee and speak on behalf of their community.

The Cabinet Member for Planning and Economic Regeneration stated that the Planning Policy Advisory Group dealt with planning policy and made recommendations to the Cabinet and there were Cullompton Members on that Group. Emerging planning policy would come via the Planning Policy Advisory Group rather than the Planning Committee who would deal with applications at a later date.

4 **Minutes (00-16-14)**

The Minutes of the Meeting of the Council held on 25 April 2018 were approved as a correct record and **SIGNED** by the Chairman.

5 **Vice Chairman of the Council (00-17-04)**

Councillor Mrs G Doe nominated Councillor R B Evans for election as Vice Chairman of the District Council for the year 2018/2019. This nomination was seconded by Councillor F W Letch.

Upon a vote being taken, it was then:-

RESOLVED that Councillor R B Evans be elected Vice Chairman of the Mid Devon District Council for the Municipal Year 2018/2019.

In accordance with Section 83 of the Local Government Act 1972, Councillor R B Evans then made a Declaration of Acceptance of Office.

6 **Chairman of the Scrutiny Committee (00-22-43)**

Councillor T W Snow nominated Councillor F J Rosamond for election as Chairman of the Scrutiny Committee. The nomination was seconded by Councillor Mrs E M Andrews.

Upon a vote being taken, it was:

RESOLVED that Councillor F J Rosamond be elected Chairman of the Scrutiny Committee for the Municipal Year 2018/2019.

7 **Appointment of Committees, Sub Committees, Working Groups and other Internal Bodies (00-23-00)**

The Council had before it tables setting out the proposed allocation of seats on Committees and other Council bodies.

Arising thereon:-

Appointment of Committees and Allocation of Seats on Committees and other Council Bodies

Councillor C R Slade **MOVED** seconded by Councillor Mrs M E Squires **THAT:**

- (a) the tables be approved with regard to the allocation of seats on Committees and other bodies;

Following discussion and upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

Note: Councillors: Mrs E M Andrews, Mrs J Roach, L Taylor and Mrs N Woollatt requested that their vote against the decision be recorded.

Councillor C R Slade **MOVED** seconded by Councillor P H D Hare-Scott **THAT:**

- (b) Members be appointed to Committees in accordance with the names notified to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the approved allocation of seats as determined in (a) above;

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

Note: Councillor Mrs J Roach requested that her vote against the decision be recorded.

Councillor C R Slade **MOVED** seconded by Councillor Mrs M E Squires **THAT:**

- (c) Members also be appointed to Working Groups and other Internal Bodies in accordance with the names notified to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the approved allocation of seats as determined in (a) above;

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

Councillor P H D Hare-Scott **MOVED** seconded by Councillor R L Stanley **THAT:**

- (d) The Chief Executive be authorised to give effect to such changes to membership of Committees, Working Groups and other internal bodies as may be notified to him from time to time by the relevant Political Group to which those seats have been allocated by the Council.

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

Councillor Mrs J Roach **MOVED** seconded by Councillor Mrs N Woollatt **THAT:**

- (e) The appointment to seats remaining to be filled by Members, not being Members of a Political Group, shall be made at this meeting.

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

Therefore the allocation and the following table were **APPROVED** including the appointment of Councillor Mrs J Roach to the Scrutiny Committee, the Greater Exeter Strategic Partnership Member Reference Group and as a Planning Committee substitute; the appointment of Councillor R M Deed to the Audit Committee and the Environment Policy Development Group; the appointment of Councillor R J Dolley to the Homes Policy Development Group and the Community Policy Development Group; the appointment of Councillor Mrs N Woollatt to the Economy Policy Development Group, the Standards Committee and the Planning Policy Advisory Group; and the appointment of Councillor D J Knowles to the Environment Policy Development Group, the Planning Committee, the Planning Working Group, the Licensing Committee and the Regulatory Committee.

Scrutiny (12) Mrs H Bainbridge (C) Mrs F J Colthorpe (C) Mrs C P Daw (C) Mrs G Doe (C) Mrs S Griggs (C) Mrs B M Hull (C) T G Hughes (C) F W Letch (LD) Mrs J Roach (UG) F J Rosamond (ING) T W Snow (ING) N A Way (LD)	Audit Committee (7) Mrs J B Binks (C) Mrs C A Collis (C) R M Deed(UG) R Evans (C) T G Hughes (C) R F Radford (C) L Taylor (LD)	Environment PDG (9) D R Coren (C) C P Daw (C) R M Deed (UG) R Evans (C) R F Radford (C) Mrs E J Slade (C) J D Squire (C) D J Knowles (UG) R Wright (LD)	Homes PDG (9) Mrs E M Andrews (ING) Mrs H Bainbridge (C) D R Coren (C) W J Daw (C) Mrs G Doe (C) R J Dolley (UG) P J Heal (C) F W Letch (LD) J D Squire (C)
Community PDG (9) Mrs E M Andrews (ING) Mrs H Bainbridge (C) Mrs A R Berry (C) Mrs C Daw (C) Mrs G Doe (C) R J Dolley (UG) F W Letch (LD) B A Moore (C) Mrs E J Slade (C)	Economy PDG (9) Mrs A R Berry (C) A J Bush (C) Mrs C A Collis (C) J M Downes (LD) S G Flaws (C) Mrs S Griggs (C) Mrs B M Hull (C) F J Rosamond (ING) Mrs N Woollatt (UG)	Planning Working Group (8) Mrs H Bainbridge (C) Mrs F J Colthorpe (C) P J Heal(C) D J Knowles (UG) F W Letch (LD) B A Moore (C) R F Radford (C) J D Squire (C)	Planning Substitutes (7) K I Busch (C) Mrs C P Daw (C) J M Downes (LD) C J Eginton (C) R Evans (C) Mrs B M Hull (C) Mrs J Roach (UG)
Standards (9) Mrs J B Binks (C) Mrs F J Colthorpe (C) C J Eginton (C) F J Rosamond (ING) C R Slade (C) Mrs E J Slade (C) Mrs M E Squires (C) L Taylor (LD) Mrs N Woollatt (UG)	Planning Committee (11) Mrs H Bainbridge (C) Mrs F J Colthorpe (C) Mrs C Collis (C) Mrs G Doe (C) P J Heal (C) D J Knowles (UG) F W Letch (LD) B A Moore (C) R F Radford (C) J D Squire (C) R L Stanley (C)	Licensing Committee (12) Mrs E M Andrews (ING) A J Bush(C) K I Busch(C) R J Chesterton (C) Mrs F J Colthorpe (C) D R Coren (C) Mrs G Doe C) S G Flaws (C) T G Hughes (C) L Taylor (LD) Mrs E J Slade (C) D J Knowles (UG)	Regulatory Committee (12) A J Bush (C) K I Busch(C) R J Chesterton (C) Mrs F J Colthorpe (C) D R Coren (C) Mrs G Doe C) S G Flaws (C) T G Hughes (C) D J Knowles (UG) L Taylor (LD) R Wright (LD) VACANT (UG)

GESP Member Reference Forum (5) Mrs F J Colthorpe (C) P J Heal (C) Mrs B M Hull (C) Mrs J Roach (UG) N A Way (LD)	Planning Policy Advisory Group (9) Mrs H Bainbridge(C) Mrs A R Berry(C) R J Chesterton (C) Mrs F J Colthorpe (C) Mrs B M Hull (C) F W Letch (LD) F J Rosamond (ING) R L Stanley (C) Mrs N Woollatt (UG)	Appointments Panel (5) Leader Deputy Leader Chairman of the Council Cabinet Member for WE & SS Chairman of Scrutiny	C – Conservatives ING – Independent Non-Aligned Group LD – Liberal Democrats UG – Ungrouped Member
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8 Appointment to Outside Bodies (00-40-29)

The Chairman **MOVED**,

“THAT Members be appointed to outside bodies in accordance with the list circulated as amended by the appointment of Councillor Mrs N Woollatt to the Cullompton Traffic Issues and Environment Working Group; Councillor R Evans to the deputy position on the Devon Authorities Strategic Waste Committee; Councillor F W Letch to the Gypsy and Traveller Forum; Councillor Mrs M E Squires to the Most Sparsely Populated Councils Group and Councillor Mrs C P Daw to the Tiverton Adventure Playground Committee.

Upon a vote being taken the **MOTION** was declared to have been **CARRIED** and the following appointments **APPROVED**.

Outside Body	Representative/s	Appointment Length
Blackdown Hills AONB Partnership	Cllr F J Rosamond	Annual
Broadpath Landfill Liaison Committee	Cllr R Evans	Annual
Building Control Joint Committee	The Leader Cabinet Member for Planning and Economic Regeneration	2019
Business Forum Mid Devon	Cabinet Member for Planning and Economic Regeneration	Annual
Culm Garden Village Delivery Board	The Leader Cabinet Member for Planning and Economic Regeneration	2019

Culm Valley Children's Monitoring Group	Cllr R F Radford	Annual
Citizens Advice Bureau – Torrridge, Mid Devon & Bude	Cllr Mrs J B Binks	4 years until May 2019
Community Safety Partnership	Cabinet Member for the Working Environment and Support Services	4 years until May 2019
Council for the Protection of Rural England Devon Area Executive Committee	Cllr J D Squire	Bi-annual
Cullompton Town Team 2 Members	VACANT Cllr Mrs A R Berry	Annual
Cullompton Traffic Issues & Environment Working Group	Cllr Mrs N Woollatt	4 years until May 2019
Dartmoor National Park Authority Forum 2 Members	Cllr D R Coren Cllr J D Squire	4 years until May 2019
Devon Authorities Strategic Waste Committee (formally known as 'Devon Authorities Waste Reduction & Recycling Committee')	Leader (under Environment portfolio) Cllr R Evans	4 years until May 2019
Devon Districts Forum	Leader	Annual
Devon Historic Buildings Trust	Cllr Mrs E J Slade	Annual
Devon and Exeter Rail Project Working Party (includes Okehampton Rail Forum)	Cllr R M Deed Cllr T W Snow	Annual
General Assembly of LGA	Leader	4 years until May 2019
Gypsy and Traveller Forum	Cllr R J Chesterton Cllr R L Stanley Cllr F W Letch	2019
Heart of the South West Joint Committee	Leader	2019
INVOLVE – Voluntary Action in Mid Devon	Cllr B A Moore	Annual

Local Delivery Group advising the Tiverton Children's Centre	Cllr Mrs C P Daw	4 years until 2019
Mid Devon Children's Centres Advisory Board	Cllr Mrs J B Binks	4 years until 2019
Mid Devon Community Safety Partnership - Exe Local Action Group - Creedy Local Action Group - Culm Local Action Group	<u>Exe</u> Cllrs Mrs C P Daw and Mrs J Roach <u>Creedy</u> Cllrs D R Coren and R Wright <u>Culm</u> Cllrs Mrs E M Andrews T G Hughes and Mrs N Woollatt	4 years until May 2019
Mid Devon Highways and Traffic Orders Committee (2 Members)	Cllr R J Chesterton Cllr D R Coren	Bi-annual
Most Sparsely Populated Councils Group	Cllr Mrs M E Squires	4 years until May 2019
PCC Councillor Advocate Scheme	Cllr P J Heal	4 years until 2019
South West Councils	Leader	Annual
South West Councils Employers Panel	Cabinet Member for the Working Environment and Support Services	Annual
Special Purpose Vehicle	Cllr R L Stanley	2019
TAP Fund Panel (previously known as 'DCC County Committee')	Cllr W J Daw Cllr D J Knowles	Annual
Tiverton Adventure Playground Committee	Cllr Mrs C P Daw	4 years until May 2019
Tiverton & District Community Transport Association	Cabinet Member for Community Well-Being	4 years until May 2019
Tiverton & Mid Devon Museum Trust Executive Committee	Cllr Mrs E J Slade	4 years until May 2019

9 **Scheme of Delegations (00-57-23)**

Councillor R J Chesterton **MOVED** seconded by Councillor R L Stanley:-

“THAT the Council agree the existing scheme of delegations as set out in Part 3 of the Constitution.

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

10 **Programme of Meetings (1-00)**

Councillor C R Slade **MOVED** seconded by Councillor W J Daw:-

THAT the following programme of ordinary meetings of the Council for the year 2018/19 be approved:-

27 June 2018, 29 August 2018, 24 October 2018, 19 December 2018,
27 February 2019 and 24 April 2019

Upon a vote being taken the **MOTION** was declared to have been **CARRIED**.

(The meeting ended at 7.00 pm)

CHAIRMAN