

**Grand Western Canal Joint Advisory Committee**

Tuesday, 3 October 2017 at 7.00 pm

**A G E N D A**

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

**1 ELECTION OF CHAIRMAN**

To elect a Chairman for 2017/18 (the Terms of Reference state that the appointment should be made from the Mid Devon District Council representation for 2017/18).

**2 ELECTION OF VICE CHAIRMAN**

To elect a Vice Chairman for 2017/18 (the Terms of Reference state that this appointment should come from the Devon County Council representation for 2017/18).

**3 APOLOGIES**

To receive any apologies for absence.

**4 PUBLIC QUESTION TIME**

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

**5 MINUTES (Pages 5 - 12)**

To approve as a correct record the minutes of the meeting held on 7 March 2017 (please find attached).

**6 MATTERS ARISING**

To consider any matters arising from the minutes of the previous meeting.

**7 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements that the Chairman may wish to make.

8 **COMMUNITY PATROL BOAT**

To introduce representatives from the Community Patrol Boat and to receive information on the significant role the boat now plays in patrolling the canal.

9 **TERMS OF REFERENCE / MEMBERSHIP REVIEW** (*Pages 13 - 16*)

To consider the Terms of Reference and membership of the Committee (please find attached).

10 **PROGRESS REPORT AND FUTURE PROGRAMME OF WORKS**  
(*Pages 17 - 28*)

Report of the Head of Public Rights of Way and Country Parks (DCC) informing members of the work that has taken place to date and the future programme of works.

11 **ANY OTHER BUSINESS**

To consider any other relevant business.

12 **DATE OF NEXT MEETING**

Tuesday 6 March 2018 at 7.00pm – Exe Room, Phoenix House.

**Stephen Walford**  
Chief Executive  
25 September 2017

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 Sarah Lees on:

Tel: 01884 234310

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