

MID DEVON DISTRICT COUNCIL

MINUTES of a **MEETING** of the **COUNCIL** held on 17 December 2014 at 6.00 pm

Present Councillors

Mrs H Bainbridge, E J Berry, M D Binks,
Mrs D L Brandon, R J Chesterton,
Mrs F J Colthorpe, D R Coren, N V Davey,
W J Daw, R M Deed, J M Downes, C J Eginton,
R Evans, A V G Griffiths, Mrs S Griggs,
P H D Hare-Scott, P J Heal, Mrs L J Holloway,
T G Hughes, Mrs B M Hull, D J Knowles,
M A Lucas, E G Luxton, D F Pugsley,
R F Radford, Mrs J Rendle, Mrs J Roach,
F R Rosamond, C R Slade, T W Snow,
J D Squire, Mrs M E Squires, R L Stanley,
Mrs M E Turner, N A Way, P F Williams,
K D Wilson, Mrs N Woollatt and R Wright

Apologies Councillors

Mrs E M Andrews, Mrs C Heal and M R Lee

82 APOLOGIES

Apologies were received from Councillors: Mrs E M Andrews, Mrs C Heal and M R Lee.

83 MINUTES 00-01-52

The minutes of the meeting of Council held on 29 October 2014 were approved as a correct record of the meeting and signed by the Chairman.

84 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had no announcements to make.

85 PUBLIC QUESTION TIME 00-02-07

Mr Willan referring to Minute 85 of the Cabinet (11.12.14) congratulated the Cabinet on its decision not to include J27 in the Local Plan and requested that Full Council ratify this decision. He stated that the development would have sucked the life out of the surrounding towns and villages. He referred to the consultant's report which had stated that the development had not passed the sequential tests set out in the NPPF, the analysis provided by the site promoters was not considered adequate, there would be adverse financial effect and general loss of vitality and viability, the supposed number of jobs and the housing required had not really been thought through. This was not a scheme in Mid Devon's best interest and would have damaging effects locally. Therefore could the Council now suggest to the Westwood people that they give up on this and could the Council redouble its efforts to foster locally based development on what we want and not what they want and prioritise high skill employment for our young people.

Cllr Warren (Willand Parish Council) referring to Minute 85 of the Cabinet (11.12.14) asked that Members note that Willand Parish Council is opposed to any further land being identified or allocated for development at Junction 27 or between there and Willand. The reasons for objection are well documented. Will Members further recognise that such opposition is

supported by a considerable number of our parishioners as evidenced by a capacity local meeting and a subsequent petition containing in excess of 1000 signatures? Do Members appreciate that proposals put forward to date have regularly changed in detail and concept and certainly Willand Parish Council have received few sustainable facts to support what is proposed? If the land is identified for development what guarantees are there that what may eventually appear will bear any resemblance to what has been brought forward to date and in the near future?

Mrs Andrews referring to Minute 71 of the Cabinet (27.11.14) stated that it was recommended by the Cabinet that an area of Local Green Space be removed from the Local Plan at Gurneys in Morchard Bishop as the land has no recreational significance. She stated that the designation had been requested by 40 local parishioners and that the Cabinet had only taken notice of the landowners wishes. The area would be bound by residential houses on three sides and would be a local amenity; she therefore requested that the Council uphold the recommendations of officers and include the Local Green Space at Morchard Bishop and Cheriton Fitzpaine in the Local Plan.

The Cabinet Member for Planning and Economic Regeneration stated that the request to delete these sites had come from local Ward Members and this would be something that would be debated and voted upon later in the meeting.

Mr Grantham referring to Minute 85 of the Cabinet (11.12.14) and speaking on behalf of residents at Leonards Moor Cross and around J27 stated that this was a greenfield site and the lives of tenants and local horticulturalists would be destroyed if the development was to go ahead. Land at Leonards Moor Cross was far more superior to that at Waterloo Cross. The developers had been asked continually about the retail and traffic issues of the development and they had never answered the question. He outlined the contents of the Consultant's report and requested that Full Council uphold the recommendation of the Cabinet to exclude the site from the Local Plan.

Mr Disney again referring to Minute 85 of the Cabinet (11.12.14) stated that he would like to draw the Council's attention to the points that he shared with the Cabinet; he lived at J27 and had converted redundant buildings on the site to create Swallow Court which now provided office employment space for over 100 people. These businesses have now expanded and moved on to larger premises at Exeter, Wellington and Taunton and these companies have by-passed Tiverton and Cullompton when establishing these businesses with me. Swallow Court has been fully occupied throughout the recession. J27 is an obvious place for employment and I hope that in the fullness of time Mid Devon can benefit from the opportunity that J27 offers. Please also consider land quality and Tiverton Parkway, the consultants have not drawn attention to the fact that land at J27 is agricultural grade 3 and 4 this is poor quality land, however there is Grade 1 and 2 land in the proposed land at Cullompton, if land is to be lost for development, surely land quality should be considered. The rail network is hardly mentioned in this Local Plan, this may be an oversight, I hope it is not deliberate. Tiverton Parkway will be Network Rail's focus for the railway system. The car park at Exeter St David's is full to capacity with no hope of expansion solutions need to be found. Therefore should the Council be encouraging network rail to give support and greater emphasis to Tiverton Parkway?

The Chairman read a written representation from Mrs Johnson which stated that: Junction 27 is a plum site – such excellent road and rail links, far too good to be wasted on giving a developer who promises hypothetical goodies, the chance of a quick buck. I feel the land should be preserved more or less as is until some proposal of essential and lasting benefit to the community comes along. This may not be for 10-20 years. For instance – both the RD&E and Musgrove Park are running out of land space. Medical advances and increased population may well demand a merging of such facilities. What could be a more suitable site than the land at J27? Other such schemes, which could provide a wide range of skilled and unskilled jobs, might also arise for consideration. Why waste irreplaceable resources.

86 PETITIONS

There were no petitions from members of the public:-

87 NOTICES OF MOTION 00-19-00

Notices of Motion

(1) Motion 495 (Councillor D F Pugsley – 4 September 2014)

The following motion had been referred to the Standards Committee for consideration and report:

This Council resolves to amend the Constitution by adding the following sentence at the end of Procedure Rule 16.1:

"If in any year the Leader fails to call a debate, it may be called by notice in writing to the Chief Executive signed by any 5 members of the Council."

In accordance with Procedure Rule 15.6(a) Councillor D F Pugsley requested that the Motion be altered to read:

"that the Constitution be amended by adding the following sentence at the end of Procedure Rule 16.1:

If the Leader declines or fails to call a debate within nine months in any municipal year, it may be called by notice in writing to the Chief Executive signed by any 10 Members of the Council.

The Standards Committee at its meeting on 12 November 2014 considered this proposal and recommended that it be supported.

Following discussion, it was **AGREED** that the Motion be referred back to the Standards Committee as Members requested further clarification with regard to who requests the subject of the debate.

(2) Motion 498 (Councillor Mrs N Woollatt – 15 October 2014)

The following motion had been referred to the Cabinet for consideration and report:

That this Council:

1. notes that, during the recent public consultation on the Cullompton North West Urban Extension Masterplan, it did not directly advise all residents in the immediate vicinity of the development area of the consultation.

2. recognises that there is a public expectation from residents that they should be informed directly about consultations relating to major development and master planning exercises in their immediate vicinity.

3. resolves to amend the adopted Statement of Community Involvement to ensure that in future communications advising of consultation exercises are targeted at all residents in the immediate vicinity who are likely to be affected when the council consults on major developments and master planning exercises.

In accordance with Procedure Rule 15.6(a) Councillor Mrs N Woollatt has requested that paragraph 3 of the Motion be altered to read:

3. resolves that in the case of site specific Supplementary Planning Documents and pre-application consultation on strategic scale developments to amend the adopted Statement of Community Involvement policies SCI/13, 14 and 15 to ensure that in future communications advising of consultation exercises include immediately adjoining residents who are likely to be affected.

The Cabinet had considered the proposal at its meeting on 27 November 2014 and recommended that it be rejected but further resolved that:

- a) a review of the Statement of Community Involvement take place after the completion of the Local Plan Review; and
- b) consultation take place with adjoining residents on the next consultation stage for the Cullompton NW Urban Extension Master Plan and for the Tiverton Eastern Urban Extension Master Plan for Area B.

Following discussion and upon a vote being taken, the resolution of the Cabinet was **CARRIED** and Motion 498 was not moved.

(3) Motion 505 (Councillors: Mrs J Roach, Mrs N Woollatt, K D Wilson, D F Pugsley, T W Snow, N Way and R Wright – 19 November 2014)

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

There is no doubt that the Campaign for Democracy will achieve more than the required number of signatures to trigger a referendum on this council's system of governance, it is just a matter of time.

Therefore this Council resolves to hold a referendum, on whether the council should be run in a different way by one or more committees made up of elected councillors*, at the same time as the elections in May 2015 in order to save the council tax payer what would otherwise be the additional cost of a stand-alone poll (estimated by the Chief Executive to cost £90k more than a poll held at the same time as another.)

* NB Wording for referendum is as required by the Localism Act 2011

The **MOTION** was **MOVED** by Councillor Mrs N Woollatt and seconded by Councillor Mrs J Roach. In accordance with Procedure Rule 13.4 the Chairman of the Council ruled that the **MOTION** should be debated at the meeting.

Following debate, Councillor Mrs L J Holloway **MOVED** in accordance with Procedure Rule 18.4:

“THAT the vote in respect of this **MOTION** shall be by Roll Call”

There being more than ten Members in favour of the **PROCEDURAL MOTION** that was **AGREED** by the Council.

A Roll Call of Members present at the meeting was then taken.

Those voting **FOR** the **MOTION**, Councillors; J M Downes, Mrs L J Holloway, D J Knowles, E G Luxton, D F Pugsley, Mrs J Roach, T W Snow, Mrs M E Turner, N A Way, P F Williams, K D Wilson, Mrs N Woollatt and R Wright.

Those voting **AGAINST** the **MOTION**, Councillors: Mrs H Bainbridge, M D Binks, E J Berry, Mrs D L Brandon, R J Chesterton, Mrs F J Colthorpe, D R Coren, N V Davey, W J Daw, R M Deed, C J Eginton, R Evans, A V G Griffiths, Mrs S Griggs, P H D Hare-Scott, P J Heal, T G Hughes, Mrs B M Hull, M A Lucas, R F Radford, Mrs J R Rendle, F J Rosamond, C R Slade, J D Squire, Mrs M R Squires and R L Stanley.

The **MOTION** was declared to have **FAILED**.

Note: Cllrs Mrs J Roach and Mrs N Woollatt declared personal interests in this matter as they were campaign organisers and signatories.

(4) Motion 508 (Councillor M D Binks – 8 December 2014)

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

"Mid Devon District Council supports proposals for a secondary railway link from Exeter to Plymouth via Crediton, Okehampton and Tavistock. In addition to providing a much needed increase in resilience to the rail network in the south west peninsular, it will also provide important economic and social benefits to people in mid Devon, north Devon, west Devon, Torridge and north Cornwall, bringing the rail network much closer to communities across these areas. Much of the route is already in place and this Council urges HM Government, Network Rail and other authorities to commit to this route and take prompt action to bring about its early implementation".

The **MOTION** was **MOVED** by Councillor M D Binks and seconded by Councillor P J Heal. In accordance with Procedure Rule 13.4 the Chairman of the Council ruled that the **MOTION** should be debated at the meeting.

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

Note: Cllr T W Snow requested that his abstention from voting be recorded.

88 CABINET REPORT - MEETING 30 OCTOBER 2014 (01-35-44)

The Leader presented the report of the meeting of the Cabinet held on 30 October 2014

Arising thereon:

(1) Schedule of Meetings (Minute 65)

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out in Minute 93 be **ADOPTED**.

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

89 CABINET - REPORT - MEETING HELD ON 27 NOVEMBER 2014 (01-37-38)

The Leader presented the report of the meeting of the Cabinet held on 27 November 2014

Arising thereon:

(1) Managing the Environment Policy Development Group – 13 November 2014 (Minute 65)

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out in Minute 65 be **ADOPTED**.

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

(2) **Mid Devon Local Plan Review 2013-2033 – Proposed Submission Policies for the Crediton and West Area**

Stonewall Lane

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out regarding Stonewall Lane be **ADOPTED**.

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

Note: Councillor N A Way declared a personal interest as he was a Governor at QE School, Crediton

Land at Gurney's, Morchard Bishop

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out regarding Stonewall Lane be **ADOPTED**.

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

Note:

- (i) Councillor C J Eginton declared a personal interest as he knew the landowner and was a former Morchard Bishop Parish Councillor;
- (ii) Councillor J D Squire declared a personal interest as his daughter-in-law rented land at this location.

Crediton – Policy S12

The Leader **MOVED**, seconded by Councillor M D Binks:

THAT the recommendation of the Cabinet as set out regarding Policy S12 be **ADOPTED**.

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

CRE 10 – Crediton Infrastructure

The Leader **MOVED**, seconded by Councillor M D Binks:

THAT the recommendation of the Cabinet as set out regarding Policy CRE 10 be **ADOPTED**.

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

Cheriton Fitzpaine

The Leader **MOVED**, seconded by Councillor R L Stanley:

THAT the recommendation of the Cabinet as set out regarding land at the Glebe, Cheriton Fitzpaine be **ADOPTED**.

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

The Leader **MOVED**, seconded by Councillor R J Chesterton:

THAT

a) the policies and proposals for Crediton and the western villages contained within appendices 2 and 3 of the report be approved as amended for publication and submission;

b) Delegated authority be given to the Head of Planning and Regeneration, in consultation with the Cabinet Member for Planning and Economic Regeneration to make minor changes to the text and maps, such amendments to be published on the website and Members advised.

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

90 **CABINET - REPORT - 4 DECEMBER 2014 (01-51-38)**

The Leader presented the report of the meeting of the Cabinet held on 4 December 2014.

Arising thereon:

(1) **Mid Devon Local Plan Review 2013-2033 – Proposed Submission Policies for the Tiverton and Central Area**

DM26 – Green Infrastructure in Major Development

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out regarding Policy DM26 be **ADOPTED**.

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

Policy TIV1 – Eastern Urban Extension

The Leader **MOVED**, seconded by Councillor N V Davey.

THAT the recommendation of the Cabinet as set out regarding Policy TIV1 be **ADOPTED**.

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

Policy TIV8 – Moorhayes

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott:

THAT the recommendation of the Cabinet as set out regarding Policy TIV8 be **ADOPTED**.

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

Policy TIV9 – Howden Court

The Leader **MOVED**, seconded by Councillor A V G Griffiths

THAT the recommendation of the Cabinet as set out regarding Policy TIV9 be **ADOPTED**.

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

Policy BA1 – Newton Square, Bampton

The Leader **MOVED**, seconded by Councillor R L Stanley

THAT the recommendation of the Cabinet as set out regarding Policy BA1 be **ADOPTED**.

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

The Leader **MOVED**, seconded by Councillor R J Chesterton:-

THAT

a) the policies for Development Management and the proposals for Tiverton and the central villages contained within appendices 2, 3 and 4 of the report be approved as amended for publication and submission;

b) Delegated authority be given to the Head of Planning and Regeneration, in consultation with the Cabinet Member for Planning and Economic Regeneration to make minor changes to the text and maps, such amendments to be published on the website and Members advised.

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

91 CABINET - REPORT - 11 DECEMBER 2014 (01-56-54)

The Leader presented the report of the meeting of the Cabinet held on 11 December 2014.

Arising thereon:

(1) Urgent Item of Business – Government Changes to Planning Obligations (Minute 83)

The Leader **MOVED**, seconded by Councillor R J Chesterton.

THAT the recommendation of the Cabinet as set out in Minute 83 be **ADOPTED**.

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

(2) Mid Devon Community Infrastructure Levy – Draft Charging Schedule (Minute 84)

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out in Minute 84 be **ADOPTED**.

Upon a vote being taken, the **MOTION** was declared to have **FAILED**.

(3) Mid Devon Local Plan Review 2013-2033 – Proposed Submission Policies for Cullompton and East Area

Relief Road

The Leader **MOVED**, seconded by Councillor P H D Hare-Scott.

THAT the recommendation of the Cabinet as set out regarding the eastern relief road be **ADOPTED**.

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

Policy CU2 – North West Cullompton Provision

The Leader **MOVED**, seconded by Councillor Mrs N Woollatt.

THAT the recommendation of the Cabinet as set out regarding Policy CU2 be **ADOPTED**.

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

Policy CU4 – North West Cullompton Community Facilities

The Leader **MOVED**, seconded by Councillor P F Williams.

THAT the recommendation of the Cabinet as set out regarding Policy CU4 be **ADOPTED**.

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

Policy CU7 – East Cullompton

The Leader **MOVED**, seconded by Councillor N V Davey.

THAT the recommendation of the Cabinet as set out regarding Policy CU7 be **ADOPTED**.

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

Policy CU8 – East Cullompton Transport Provision

The Leader **MOVED**, seconded by Councillor R L Stanley.

THAT the recommendation of the Cabinet as set out regarding Policy CU8 be **ADOPTED**.

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

Policy CU10 – East Cullompton Community Facilities

The Leader **MOVED**, seconded by Councillor R L Stanley.

THAT the recommendation of the Cabinet as set out regarding Policy CU10 be **ADOPTED**.

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

Policy CU17 – Week Farm

The Leader **MOVED**, seconded by Councillor T W Snow.

THAT the recommendation of the Cabinet as set out regarding Policy CU17 be **ADOPTED**.

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

Policy CU18 – Venn Farm

The Leader **MOVED**, seconded by Councillor T W Snow.

THAT the recommendation of the Cabinet as set out regarding Policy CU18 be **ADOPTED**.

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

Policy CU19 – Town Centre Relief Road

The Leader **MOVED**, seconded by Councillor Mrs N Woollatt.

THAT the recommendation of the Cabinet as set out regarding Policy CU19 be **ADOPTED**.

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

Policy CU20 – Cullompton Infrastructure

The Leader **MOVED**, seconded by Councillor W J Daw.

THAT the recommendation of the Cabinet as set out regarding Policy CU20 be **ADOPTED**.

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

Policy SI2 – The Garage, Silverton

The Leader **MOVED**, seconded by Councillor Mrs J Roach.

THAT the recommendation of the Cabinet as set out regarding Policy SI2 be **ADOPTED**.

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

Policy WI1 – Land east of M5 - Willand

The Leader **MOVED**, seconded by Councillor Mrs D L Brandon.

THAT the recommendation of the Cabinet as set out regarding Policy WI1 be **ADOPTED**.

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

Chapter 5 – Monitoring

The Leader **MOVED**, seconded by Councillor C R Slade.

THAT the recommendation of the Cabinet as set out regarding the Monitoring Chapter be **ADOPTED**.

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

Local Green Space

The Leader **MOVED**, seconded by Councillor R M Deed:

THAT the recommendation of the Cabinet as set out regarding Local Green Space be **ADOPTED**.

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

The Council then considered the updated information provided at the Cabinet Meeting at Cullompton on 11 December 2014

Stonewall Lane, Crediton

The Leader **MOVED**, seconded by Councillor M D Binks:

THAT the recommendation of the Cabinet as set out regarding Stonewall Lane, Crediton be **ADOPTED**.

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

Policy CRE1 – Wellparks, Crediton

The Leader **MOVED**, seconded by Councillor Mrs M E Squires:

THAT the recommendation of the Cabinet as set out regarding Policy CRE1 be **ADOPTED**.

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

Policy CRE5 – Pedlerspool

The Leader **MOVED**, seconded by Councillor W J Daw:

THAT the recommendation of the Cabinet as set out regarding Policy CRE5 be **ADOPTED**.

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

NOTE: COUNCILLOR P H D HARE SCOTT DECLARED A DISCLOSABLE PECUNIARY INTEREST IN THIS ITEM AS HE LIVED CLOSE TO THE SITE AND ANY DEVELOPMENT MAY IMPACT ON THE VALUE OF HIS PROPERTY AND LEFT THE MEETING DURING THE DISCUSSION THEREON.

Policy DM7 – Gypsy and Traveller Accommodation

The Leader **MOVED**, seconded by Councillor M D Binks:

THAT the recommendation of the Cabinet as set out regarding Policy DM7 be **ADOPTED**.

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

Policy DM9 – Conversion of Rural Buildings

The Leader **MOVED**, seconded by Councillor Mrs B M Hull:

THAT the recommendation of the Cabinet as set out regarding Policy DM9 be **ADOPTED**.

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

Policy DM13 – Dwelling Sizes

The Leader **MOVED**, seconded by Councillor R J Chesterton:

THAT the recommendation of the Cabinet as set out regarding Policy DM13 be **ADOPTED**.

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

Policy TIV10 – Roundhill

The Leader **MOVED**, seconded by Councillor K D Wilson:

THAT the recommendation of the Cabinet as set out regarding Policy TIV10 be **ADOPTED**.

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

Policy TIV11 – Palmerston Park

The Leader **MOVED**, seconded by Councillor R J Chesterton:

THAT the recommendation of the Cabinet as set out regarding Policy TIV11 be **ADOPTED**.

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

Policy TIV12 – Phoenix Lane

The Leader **MOVED**, seconded by Councillor K D Wilson:

THAT the recommendation of the Cabinet as set out regarding Policy TIV12 be **ADOPTED**.

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

Policy S3 – Meeting Housing Needs and various allocations

The Leader **MOVED**, seconded by Councillor N V Davey:

THAT the recommendation of the Cabinet as set out regarding Policy S3 be **ADOPTED**.

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

The Leader **MOVED**, seconded by Councillor R J Chesterton :

THAT :

a) The policies and proposals of the Proposed Submission Local Plan set out in Appendix 1 be approved for publication and submission

Councillor K D Wilson **MOVED** in accordance with Procedure Rule 18.4:

“THAT the vote in respect of this **MOTION** shall be by Roll Call”

There being more than ten Members in favour of the **PROCEDURAL MOTION** that was **AGREED** by the Council.

A Roll Call of Members present at the meeting was then taken.

Those voting **FOR** the **MOTION** Councillors: Mrs H Bainbridge, M D Binks, E J Berry, Mrs D L Brandon, R J Chesterton, Mrs F J Colthorpe, D R Coren, N V Davey, W J Daw, R M Deed, J M Downes, C J Eginton, R Evans, A V G Griffiths, Mrs S Griggs, P H D Hare-Scott, P J Heal, Mrs L J Holloway, T G Hughes, Mrs B M Hull, D J Knowles, M A Lucas, E G Luxton, D F Pugsley, R F Radford, Mrs J R Rendle, Mrs J Roach, F J Rosamond, C R Slade, T W Snow, J D Squire, Mrs M E Squires, R L Stanley, N A Way, P F Williams, K D Wilson, Mrs N Woollatt and R Wright

Those **ABSTAINING** from voting Councillor Mrs M E Turner.

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

The Leader **MOVED**, seconded by Councillor R J Chesterton :

THAT :

b) The Sustainability Appraisal (incorporating the Strategic Environmental Assessment), the Draft Habitats Regulations Assessment and other evidence produced in the process of the plan's preparation be published for consultation alongside the Local Plan;

c) Delegated authority be given to the Head of Planning and Regeneration, in consultation with the Cabinet Member for Planning and Economic Regeneration to make minor changes to the text and maps, such amendments to be published on the website and Members advised;

d) The Head of Planning and Regeneration make direct contact with the Health Providers in the Cullompton area during the forthcoming consultation period;

e) The Council carry out a study on Sustainable Urban Drainage Systems with a view to bringing forward a Supplementary Planning Document within the municipal year 2015/16

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

92 SCRUTINY COMMITTEE - REPORT 10 NOVEMBER 2014 (02-20-20)

The Chairman of the Scrutiny Committee presented the report of the meeting of the Cabinet held on 10 November 2014.

Arising thereon:

The Chairman of the Scrutiny **MOVED**, seconded by Councillor D F Pugsley

“THAT the recommendation of the Scrutiny Committee as set out in Minute 98 be **ADOPTED”**.

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

The Council had before it questions* submitted by Councillor D F Pugsley in accordance with Procedure Rule 12.2(1) together with a response from the Chairman of the Scrutiny Committee.

93 SCRUTINY COMMITTEE - REPORT 8 DECEMBER 2014 (02-35-33)

The Chairman of the Scrutiny Committee presented the report of the meeting of the Committee held on 8 December 2014.

94 AUDIT COMMITTEE - REPORT 2 DECEMBER 2014 (02-35-53)

The Chairman of the Audit Committee presented the report of the meeting of the Committee held on 2 December 2014.

95 AUDIT COMMITTEE - REPORT 10 DECEMBER 2014 (02-38-36)

The Chairman of the Audit Committee presented the report of the meeting of the Committee held on 10 December 2014.

96 MANAGING THE ENVIRONMENT POLICY DEVELOPMENT GROUP - REPORT - 18 NOVEMBER 2014 (02-39-32)

The Chairman of the Managing the Environment Policy Development Group presented the report of the meeting of the Group held on 18 November 2014.

97 DECENT AND AFFORDABLE HOMES POLICY DEVELOPMENT GROUP - REPORT 25 NOVEMBER 2014 (02-40-17)

The Chairman of the Decent and Affordable Homes Policy Development Group presented the report of the meeting of the Group held on 25 November 2014.

98 COMMUNITY WELL-BEING POLICY DEVELOPMENT GROUP - REPORT - 13 NOVEMBER 2014 (02-41-08)

The Chairman of the Community Well Being Policy Development Group presented the report of the meeting of the Group held on 13 November 2013

99 COMMUNITY WELL-BEING POLICY DEVELOPMENT GROUP - REPORT 2 DECEMBER 2014 (02-41-35)

The Chairman of the Community Well Being Policy Development Group presented the report of the meeting of the Group held on 2 December 2014.

100 PLANNING COMMITTEE - REPORT - 5 NOVEMBER 2014 (02-42-06)

The Chairman of the Planning Committee presented the report of the meeting of the Committee held on 5 November 2014.

101 **PLANNING COMMITTEE - REPORT - 3 DECEMBER 2014 (02-43-13)**

The Chairman of the Planning Committee presented the report of the meeting of the Committee held on 3 December 2014.

102 **STANDARDS COMMITTEE - REPORT - 12 NOVEMBER 2014**

The Chairman of the Standards Committee presented the report of the meeting of the Committee held on 12 November 2014.

Arising thereon:

(1) Request for Constitutional Change (Minute 32)

The Chairman of the Standards Committee **MOVED**, seconded by Councillor Mrs M E Squires:

THAT the recommendation of the Standards Committee as set out in Minute 32 be **ADOPTED**.

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

103 **REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS 2014**

The Council had before it a report* of the Electoral Services Manager regarding the review of polling districts, polling places and polling stations.

The Cabinet Member for the Working Environment and Support Services outlined the content of the report highlighting a parish boundary issue that had arisen in Silverton.

Councillor Mrs B M Hull **MOVED**, seconded by Councillor Mrs J Roach **THAT**:

- a) Polling districts, polling places and polling stations remain unchanged.
- b) A recommendation for a county divisional change for Silverton North be made.
- c) A report be prepared for Council in 2017 seeking justification for the change.

Notes:

- (i) Councillors Mrs M E Squires requested that her abstention from voting be recorded.
- (ii) *Report previously circulated, copy attached to signed minutes.

104 **QUESTIONS (02-52-04)**

Councillor Mrs J Roach made reference to the Economic Development Strategy dated December 2011 and a commitment made to development at J27 and the fact that the decision had not been reversed.

The Chief Executive stated that the Economic Development Strategy contained aspirations of the Cabinet but the Local Plan process was required to allocate land for development.

Councillor R M Deed questioned the Chief Executive concerning staffing levels in the Legal Department.

The Chief Executive stated that a locum was being used for the time being and that the situation would be reassessed over the next few months.

Councillor K D Wilson asked whether a locum cost less than an employee?

The Chief Executive stated that a locum cost more on an hourly rate but that there were less employee on-costs.

105 **QUESTIONS TO CABINET MEMBERS (03-00-00)**

Councillor K D Wilson asked the Cabinet Member for Support Services and the Working Environment why the Summons still contained coloured paper and were the Council taking advantage of the lower fuel prices and filling up the fuel tanks at the Depots.

The Chief Executive stated that with regard to colour paper, outstanding stocks of paper were being used up. The introduction of the Modern.Gov software would introduce electronic agendas and reports, removing the need for paper copies, however if required white paper would be used in future.

With regard to the fuel issue, the fuel tanks would be refilled when required.

Cllr Mrs J Roach asked the Cabinet Member for the Environment whether any works had taken place at the multi-storey car park as consideration had been given to colour coding levels and improving the signage.

The Cabinet Member stated the new signage had been agreed for the pay and display car parks and he would look into the issues raised with regard to the multi-storey car park.

106 **MEMBERS' BUSINESS (03-04-36)**

1. Councillor P F Williams raised the issue of Liberal Democrat seats on Policy Development Groups and that following a change to the allocation at the last meeting of the Council; he had lost his seat on the Community Well-Being Policy Development Group. He felt that he was no longer able to vote on the Council business and wondered if any group wished to gift him a seat.

Councillor F J Rosamond offered Councillor Williams the Independent Non-Aligned Seat on the Community Well-Being Policy Development Group.

2. Councillor C R Slade informed the Council that Uplowman Primary School had achieved equal 11th place in the National League Table which was way above any school in Devon.

The Council recorded its congratulations to the Head Teacher.

(The meeting ended at 9.10 pm)

CHAIRMAN