

MID DEVON DISTRICT COUNCIL

MINUTES of a **MEETING** of the **COUNCIL** held on 10 May 2016 at 6.00 pm

Present

Councillors

W J Daw (Chairman)
Mrs H Bainbridge, Mrs A R Berry,
Mrs J B Binks, K Busch, Mrs C Collis,
Mrs F J Colthorpe, D R Coren, N V Davey,
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, P J Heal, T G Hughes,
Mrs B M Hull, D J Knowles, B A Moore,
R F Radford, Mrs J Roach, Mrs E J Slade,
Miss C E L Slade, C R Slade, J L Smith,
T W Snow, J D Squire, Mrs M E Squires,
R L Stanley, N A Way, Mrs N Woollatt and
R Wright

Apologies

Councillors

Mrs E M Andrews, R J Chesterton,
F W Letch, F J Rosamond and L D Taylor

1 Chairman of the Council

Councillor P H Heal nominated Councillor W J Daw for election as Chairman of the District Council for the year 2016/2017. This nomination was seconded by Councillor D R Coren. It was then:-

RESOLVED that Councillor W J Daw be elected Chairman of the Mid Devon District Council for the Municipal Year 2016/2017.

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

2 Apologies (00-09-44)

Apologies were received from Councillors: Mrs E M Andrews, R J Chesterton, F W Letch, F J Rosamond and L D Taylor.

3 Minutes (00-09-57)

The Minutes of the Meeting of the Council held on 27 April 2016 were approved as a correct record and **SIGNED** by the Chairman.

4 Vice Chairman of the Council (00-10-11)

Councillor Mrs A R Berry nominated Councillor T G Hughes for election as Vice Chairman of the District Council for the year 2016/2017. This nomination was seconded by Councillor Mrs B M Hull. It was then:-

RESOLVED that Councillor T G Hughes be elected Vice Chairman of the Mid Devon District Council for the Municipal Year 2016/2017.

In accordance with Section 83 of the Local Government Act 1972, Councillor T G Hughes then made a Declaration of Acceptance of Office.

5 Chairman of the Scrutiny Committee (00-14-53)

Councillor T W Snow nominated Councillor F J Rosamond for election as Chairman of Scrutiny. The nomination was seconded by Councillor P H D Hare-Scott.

Upon a vote being taken, it was

RESOLVED that Councillor F J Rosamond be elected Chairman of Scrutiny for the Municipal Year 2016/2017.

6 Appointment of Committees, Sub Committees, Working Groups and other Internal Bodies (00-17-14)

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

The Chairman **MOVED THAT**,

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

(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;

(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;

(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.

(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 individual **MOTIONS** were declared to have been **CARRIED**, with Councillor Mrs J Roach requesting that her vote against (a) be recorded; Councillor T W Snow requested that his abstention from voting for (a) be recorded: the allocation and the following table was **APPROVED** including the appointment of Councillor Mrs J Roach to the Scrutiny Committee, the appointment of Councillor J L Smith to the Scrutiny Committee, Managing the Environment Policy Development Group, the Licensing Committee and the Regulatory Committee; the appointment of Councillor R M Deed to the Audit Committee; the appointment of Councillor R J Dolley to the Decent and Affordable Homes Policy Development Group, the Community Well-Being Policy Development Group and the Planning Committee; the appointment of Councillor Mrs N Woollatt to the Economy Policy Development Group, the Standards Committee and the Planning Policy Advisory Group; the appointment of Councillor D J Knowles to the Planning Committee, the Planning Working Group, the Licensing Committee, the Regulatory Committee and the Planning Policy Advisory Group.

<p>Scrutiny (12)</p> <p>Mrs H Bainbridge (C) Mrs A R Berry (C) Mrs C P Daw (C) Mrs G Doe (C) R Evans (C) Mrs S Griggs(C) T G Hughes (C) Mrs J Roach (UG) F J Rosamond (ING) J L Smith (UG) T W Snow (ING) N A Way (LD) Mrs J Roach (UG)</p>	<p><i>Audit Committee (7)</i></p> <p>Mrs J B Binks (C) Mrs C A Collis (C) R M Deed (UG) R Evans (C) T G Hughes (C) F W Letch (LD) R F Radford (C)</p>	<p><i>Managing the Environment PDG (9)</i></p> <p>C P Daw (C) D R Coren (C) R Evans (C) F W Letch (LD) R F Radford (C) Mrs E J Slade (C) J L Smith UG) J D Squire (C) R Wright (LD) J L Smith (UG)</p>	<p><i>Decent & Affordable Homes PDG (9)</i></p> <p>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) J D Squire (C) L Taylor (LD) R J Dolley (UG)</p>
<p><i>Community Well-Being PDG (9)</i></p> <p>Mrs E M Andrews (ING) Mrs H Bainbridge (C) Mrs A R Berry (C) Mrs J B Binks (C) Mrs G Doe (C) F W Letch (LD) B A Moore (C) Mrs E J Slade (C) R J Dolley (UG)</p>	<p>Economy PDG (9)</p> <p>Mrs A R Berry (C) K I Busch (C) J M Downes (LD) R Evans (C) Mrs S Griggs (C) T G Hughes (C) Mrs B M Hull (C) F J Rosamond (ING) Mrs N Woollatt (UG)</p>	<p><i>Planning Working Group (8)</i></p> <p>Mrs H Bainbridge (C) Mrs F J Colthorpe (C) P J Heal(C) F W Letch (LD) B A Moore (C) R F Radford (C) J D Squire (C) D J Knowles (UG)</p>	<p>Planning Substitutes (7)</p> <p>K I Busch (C) Mrs C A Collis (C) Mrs G Doe(C) J M Downes (LD) R Evans (C) Mrs B M Hull (C) Vacant (UG)</p>

Standards (9) Mrs J B Binks (C) Mrs F J Colthorpe (C) N V Davey(C) Mrs S Griggs (C) F J Rosamond (ING) C R 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) S G Flaws (C) P J Heal (C) F W Letch (LD) B A Moore (C) R F Radford (C) R L Stanley (C) J D Squire (C) D J Knowles (UG) R J Dolley (UG)	<i>Licensing Committee (12)</i> Mrs E M Andrews (ING) K I Busch(C) R J Chesterton (C) Mrs F J Colthorpe (C) D R Coren (C) N V Davey (C) Mrs G Doe C) P H D Hare-Scott (C) T G Hughes (C) L Taylor (LD) D J Knowles (UG) J L Smith (UG)	Regulatory Committee (12) K I Busch(C) R J Chesterton (C) Mrs F J Colthorpe (C) D R Coren (C) N V Davey (C) Mrs G Doe C) P H D Hare-Scott (C) T G Hughes (C) L Taylor (LD) R Wright (LD) D J Knowles (UG) J L Smith (UG)
May 2016	Planning Policy Advisory Group (9) Mrs H Bainbridge(C) R J Chesterton (C) Mrs F J Colthorpe (C) J M Downes (LD) F W Letch (LD) Mrs B M Hull (C) R L Stanley (C) D J Knowles (UG) Mrs N Woollatt (UG)	Appointments Panel (5) Leader Deputy Leader Chairman of the Council Cabinet Member for WE & SS Chairman of Scrutiny	Conservatives ING – Independent Non-Aligned Group LD – Liberal Democrats UG – Ungrouped Member

7 Appointments to Outside Bodies (00-36-34)

The Chairman **MOVED**,

“**THAT** Members be appointed to outside bodies in accordance with the list circulated as amended by the appointment of Councillor R F Radford to the Culm Valley Children’s Monitoring Group, the appointment of Councillor Mrs A R Berry to the Cullompton Town Team and the appointment of Councillor R M Deed and T W Snow to the Devon and Exeter Rail Project Working Party”

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

Outside Body	Previous Representative/s	Representative/s for 2016/17	Appointment Length
Blackdown Hills ANOB Partnership	Cllr F J Rosamond	Cllr F J Rosamond	Annual
Broadpath Landfill Liaison Committee	Cllr R Evans	Cllr R Evans	Annual
Business Forum Mid Devon	Cabinet Member for Planning and Economic Regeneration	Cabinet Member for Planning and Economic Regeneration	Annual

Culm Valley Children's Monitoring Group	Vacant	Cllr R F Radford	Annual
Cullompton Town Team 2 Members	Cllr K I Busch Vacant	Cllr K I Busch Cllr Mrs A R Berry	Annual
Devon Districts Forum	Leader	Leader	Annual
Devon Historic Buildings Trust	Cllr Mrs E J Slade	Cllr Mrs E J Slade	Annual
Devon and Exeter Rail Project Working Party 2 Members (includes Okehampton Rail Forum which Cllr Heal attends)	Cllr R J Chesterton Cllr P J Heal	Cllr R M Deed Cllr T W Snow	Annual
INVOLVE – Voluntary Action in Mid Devon	Cllr D J Knowles	Cllr D J Knowles	Annual
Museums Libraries and Archives South West (consultation only – no meetings)	Cllr B A Moore	Cllr B A Moore	Annual
South West Councils	Leader	Leader	Annual
South West Councils Employers Panel	Cabinet Member for the Working Environment and Support Services	Cabinet Member for the Working Environment and Support Services	Annual
TAP Fund Panel (previously known as 'DCC County Committee')	Cllr W J Daw Cllr D J Knowles	Cllr W J Daw Cllr D J Knowles	Annual

8 Scheme of Delegations (00-55-36)

The Chairman **MOVED**:-

“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**.

9 Programme of Meetings (00-56-03)

The Chairman **MOVED**:-

THAT the following programme of ordinary meetings of the Council for the year 2016/17 be approved:-

29 June 2016, 31 August 2016, 26 October 2016, 14 December 2016, 22 February 2017 and 26 April 2017.

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

(The meeting ended at 7.00 pm)

CHAIRMAN