

## **MID DEVON DISTRICT COUNCIL**

**MINUTES** of a **MEETING** of the **COUNCIL** held on 29 June 2016 at 6.00 pm

### **Present**

#### **Councillors**

W J Daw (Chairman)  
Mrs E M Andrews, Mrs H Bainbridge,  
Mrs A R Berry, Mrs J B Binks, K Busch,  
R J Chesterton, Mrs C Collis,  
Mrs F J Colthorpe, D R Coren, N V Davey,  
Mrs C P Daw, R M Deed, 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, F W Letch, B A Moore,  
R F Radford, Mrs J Roach, Mrs E J Slade,  
Miss C E L Slade, C R Slade, T W Snow,  
J D Squire, R L Stanley, L D Taylor,  
N A Way, Mrs N Woollatt and R Wright

### **Apologies**

#### **Councillors**

Mrs G Doe, F J Rosamond, J L Smith and  
Mrs M E Squires

#### **10 Apologies**

Apologies were received from Councillors Mrs G Doe, F J Rosamond, J L Smith and Mrs M E Squires.

#### **11 Minutes**

The minutes of the meeting held on 10 May 2016 were agreed as a correct record and signed by the Chairman.

#### **12 Chairman's Announcements (00-04-21)**

The Chairman reminded Members that the official opening of the Waste and Recycling Depot would take place at 4pm on Friday 8 July.

#### **13 Public Question Time**

There were no members of the public present.

#### **14 Petitions**

There were no petitions from members of the public.

#### **15 Notices of Motions**

No motions had been received.

16 **Cabinet Report - 12 May 2016 (00-05-27)**

The Leader presented the report of the meeting of the Cabinet held on 12 May 2016.

The Council had before it questions\* submitted by Councillor Mrs J Roach in accordance with Procedure Rule 13.2 (1) together with responses from the Cabinet Member for Planning and Economic Regeneration and the Cabinet Member for Finance.

Councillor Mrs J Roach asked supplementary questions in accordance with Procedure Rule 13.2 (6)(a):

**Statement of Community Involvement** – the car parking consultation had received 11 responses and the Corporate Plan 150 responses, was there a need to reconsider the approach so that consultation was as effective as possible?

The Cabinet Member for Planning and Economic Regeneration stated that other avenues could be looked at.

**Revenue and Capital Outturn Report:** the cost of the new Phoenix Chamber, the original estimates and where the additional funding had come from?

The Head of Finance responded stating that the additional funding had come from an underspend within the Property Services budget.

Note: \*Questions and responses previously circulated, copy attached to minutes.

17 **Cabinet Report - 9 June 2016 (00-12-28)**

The Leader presented the report of the meeting of the Cabinet held on 9 June 2016.

Arising thereon:

**(1) National Assisted Burials (Minute 16)**

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

**THAT** the recommendation of the Cabinet as set out in Minute 16 be **ADOPTED**.

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

18 **Scrutiny Committee Report - 23 May 2016 (00-13-48)**

The Vice Chairman of the Scrutiny Committee presented the report of the meeting of the Committee held on 23 May 2016.

19 **Audit Committee Report - 31 May 2016 (00-26-10)**

The Chairman of the Audit Committee presented the report of the meeting of the Committee held on 31 May 2016.

20 **Managing the Environment Policy Development Group Report - 17 May 2016 (00-28-30)**

The Chairman of the Managing the Environment Policy Development Group presented the report of the meeting of the Group held on 17 May 2016.

21 **Decent and Affordable Homes Policy Development Group Report - 24 May 2016 (00-29-36)**

The Chairman of the Decent and Affordable Homes Policy Development Group presented the report of the meeting of the Group held on 24 May 2016.

22 **Economy Policy Development Group Report - 26 May 2016 (00-30-14)**

The Chairman of the Economy Policy Development Group presented the report of the meeting of the Group held on 26 May 2016.

23 **Community Well-Being Policy Development Group Report - 7 June 2016 (00-36-46)**

The Chairman of the Community Well Being Policy Development Group presented the report of the meeting of the Group held on 7 June 2016

24 **Planning Committee Report - 11 May 2016 (00-37-18)**

The Chairman of the Planning Committee presented the report of the meeting of the Committee held on 11 May 2016.

25 **Planning Committee Report 8 June 2016 (00-38-13)**

The Chairman of the Planning Committee presented the report of the meeting of the Committee held on 8 June 2016.

Note: Councillor Mrs J Roach declared a personal interest in Minute 27(a) (i) in that she was the applicant.

26 **Questions (00-40-03)**

There were no questions submitted under Procedure Rule 13.2.

27 **Independent Remuneration Panel Report- Members Allowances (00-41-00)**

The Council had before it a \*report of the Head of Communities and Governance providing Members with an update on the review of the Members Allowance Scheme.

The Chairman **MOVED, THAT:**

The Current Members Allowances Scheme be extended with no changes for an interim period.

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

Note: \* Report previously circulated, copy attached to minutes;

28 **Questions to Cabinet Members (00-44-38)**

Councillor Mrs J Roach asked the Cabinet Member for Planning and Economic Regeneration whether officers were anywhere near addressing the issue of an AONB for the Exe Valley.

The Cabinet Member responded stating that he would chase the issue up.

29 **Members Business (00-45-00)**

No issues were raised.

(The meeting ended at 6.45 pm)

**CHAIRMAN**