

MID DEVON DISTRICT COUNCIL

MINUTES of a **MEETING** of the **COUNCIL** held on 10 May 2017 at 6.00 pm

Present Councillors

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,
R M Deed, Mrs G Doe, J M Downes,
C J Eginton, R Evans, S G Flaws,
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,
F J Rosamond, Mrs E J 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

N V Davey, Mrs C P Daw, R J Dolley,
Mrs S Griggs, Miss C E L Slade and
L D Taylor

1 Chairman of the Council (00-05-06)

Councillor Mrs M E Squires nominated Councillor P J Heal for election as Chairman of the District Council for the year 2017/2018. This nomination was seconded by Councillor R L Stanley.

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 2017/2018.

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 (00-25-22)

Apologies were received from Councillors:

N V Davey, Mrs C P Daw, R J Dolley, Mrs S Griggs, Miss C E L Slade and L Taylor.

3 Minutes (00-25-48)

The Minutes of the Meeting of the Council held on 26 April 2017 were approved as a correct record and **SIGNED** by the Chairman.

4 **Vice Chairman of the Council (00-27-08)**

Councillor R J Chesterton nominated Councillor R B Evans for election as Vice Chairman of the District Council for the year 2017/2018. This nomination was seconded by Councillor R F Radford.

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 2017/2018.

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

5 **Chairman of the Scrutiny Committee (00-35-24)**

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 2017/2018.

6 **Appointment of Committees, Policy Development Groups, Working Groups and other Internal Bodies (00-38-50)**

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 F W Letch requesting that his vote against (a), (b) and (c) and that his abstention from voting for (d) be recorded, Councillor Mrs J Roach requesting that her vote against (a), (b), (c) and (e) be recorded and Councillor R Wright requesting that his vote against (a) (b) and (c) be recorded; the allocation and the following table were **APPROVED** including the appointment of Councillor Mrs J Roach to the Scrutiny Committee and as a substitute to the Planning Committee, the appointment of Councillor J L Smith to the Scrutiny Committee, 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 Homes Policy Development Group, the Community 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, the Planning Policy Advisory Group and the Greater Exeter Strategic Partnership Member Reference Forum.

<p>Scrutiny (12)</p> <p>Mrs H Bainbridge (C) Mrs A R Berry (C) Mrs C P Daw (C) Mrs G Doe (C) S G Flaws (C) Mrs B M Hull (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)</p>	<p>Audit Committee (7)</p> <p>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)</p>	<p>Environment PDG (9)</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)</p>	<p>Homes PDG (9)</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) F W Letch (LD) J D Squire (C)</p>
<p>Community PDG (9)</p> <p>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)</p>	<p>Economy PDG (9)</p> <p>Mrs A R Berry (C) Mrs J B Binks (C) S G Flaws (C) J M Downes (LD) R Evans (C) T G Hughes (C) Mrs B M Hull (C) F J Rosamond (ING) Mrs N Woollatt (UG)</p>	<p>Planning Working Group (8)</p> <p>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)</p>	<p>Planning Substitutes (7)</p> <p>K I Busch (C) Mrs G Doe (C) J M Downes (LD) R Evans (C) S G Flaws (C) Mrs B M Hull (C) Mrs J Roach (UG)</p>
<p>Standards (9)</p> <p>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)</p>	<p>Planning Committee (11)</p> <p>Mrs H Bainbridge (C) Mrs F J Colthorpe (C) R J Dolley (UG) Mrs C Collis (C) P J Heal (C) D J Knowles (UG) F W Letch (LD) B A Moore (C) R F Radford (C) R L Stanley (C) J D Squire (C)</p>	<p>Licensing Committee (12)</p> <p>Mrs E M Andrews (ING) K I Busch (C) R J Chesterton (C) Mrs F J Colthorpe (C) D R Coren (C) Mrs G Doe (C) C J Eginton (C) P H D Hare-Scott (C) T G Hughes (C) D J Knowles (UG) J L Smith (UG) L Taylor (LD)</p>	<p>Regulatory Committee (12)</p> <p>K I Busch (C) R J Chesterton (C) Mrs F J Colthorpe (C) D R Coren (C) Mrs G Doe (C) C J Eginton (C) P H D Hare-Scott (C) T G Hughes (C) D J Knowles (UG) J L Smith (UG) L Taylor (LD) R Wright (LD)</p>
<p>GESP Member Reference Forum (5)</p> <p>Mrs F J Colthorpe (C) P J Heal (C) Mrs B M Hull (C) D J Knowles (UG) N A Way (LD)</p>	<p>Planning Policy Advisory Group (9)</p> <p>Mrs H Bainbridge (C) R J Chesterton (C) Mrs F J Colthorpe (C) J M Downes (LD) D J Knowles (UG) F W Letch (LD) Mrs B M Hull (C) R L Stanley (C) Mrs N Woollatt (UG)</p>	<p>Appointments Panel (5)</p> <p>Leader Deputy Leader Chairman of the Council Cabinet Member for WE & SS Chairman of Scrutiny</p>	<p>C – Conservatives ING – Independent Non-Aligned Group LD – Liberal Democrats UG – Ungrouped Member</p>

7 Appointment of Outside Bodies (00-43-52)

The Chairman **MOVED**,

“**THAT** Members be appointed to outside bodies in accordance with the list circulated as amended by the appointment of Councillors R J Chesterton and C J Eginton to the Building Control Joint Services Committee and Councillor B A Moore to INVOLVE – Voluntary Action in Mid Devon

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 2017/18	Appointment Length
Blackdown Hills AONB Partnership	Cllr F J Rosamond	Cllr F J Rosamond	Annual
Broadpath Landfill Liaison Committee	Cllr R Evans	Cllr R Evans	Annual
Building Control Joint Services Committee	New – Council agreed Cabinet Member for Planning and Economic Regeneration and Leader be appointed (22 February 2017)	Cabinet Member for Planning and Economic Regeneration and Leader	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	Cllr R F Radford	Cllr R F Radford	Annual
Council for the Protection of Rural England Devon Area Executive Committee	Cllr J D Squire	Cllr J D Squire	Bi-annual (due for review in May 2017)
Cullompton Town Team 2 Members	Cllr K I Busch Cllr Mrs A R Berry	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 to include Okehampton Rail Working Group	Cllr R M Deed Cllr T W Snow	Cllr R M Deed Cllr T W Snow	Annual
INVOLVE – Voluntary Action in Mid Devon	Vacancy	Cllr B A Moore	Annual

Mid Devon Highways and Traffic Orders Committee (2 Members)	Cllr R J Chesterton Cllr D R Coren	Cllr R J Chesterton Cllr D R Coren	Bi-annual (due for review in May 2017)
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 (00-53-22)

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 00-53-58)

The Chairman **MOVED:-**

THAT the following programme of ordinary meetings of the Council for the year 2017/18 be approved:-

28 June 2017, 30 August 2017, 25 October 2017, 13 December 2017, 21 February 2018 and 25 April 2018

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

(The meeting ended at 6.55 pm)

CHAIRMAN