

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 18th February, 2020																														
Time:	4.00 pm																														
Venue:	Chamber - Kilworthy Park																														
Full Members:	<p style="text-align: center;">Mayor Cllr Leech Deputy Mayor Cllr Mott</p> <p><i>Members:</i></p> <table><tr><td>Cllr Ball</td><td>Cllr Moody</td></tr><tr><td>Cllr Bolton</td><td>Cllr Moyse</td></tr><tr><td>Cllr Bridgewater</td><td>Cllr Musgrave</td></tr><tr><td>Cllr Cheadle</td><td>Cllr Pearce</td></tr><tr><td>Cllr Coulson</td><td>Cllr Ratcliffe</td></tr><tr><td>Cllr Crozier</td><td>Cllr Renders</td></tr><tr><td>Cllr Davies</td><td>Cllr Ridgers</td></tr><tr><td>Cllr Daniel</td><td>Cllr Samuel</td></tr><tr><td>Cllr Edmonds</td><td>Cllr Sellis</td></tr><tr><td>Cllr Ewings</td><td>Cllr Southcott</td></tr><tr><td>Cllr Heyworth</td><td>Cllr Spettigue</td></tr><tr><td>Cllr Hipsey</td><td>Cllr Vachon</td></tr><tr><td>Cllr Jory</td><td>Cllr Wood</td></tr><tr><td>Cllr Kemp</td><td>Cllr Yelland</td></tr><tr><td>Cllr Kimber</td><td></td></tr></table>	Cllr Ball	Cllr Moody	Cllr Bolton	Cllr Moyse	Cllr Bridgewater	Cllr Musgrave	Cllr Cheadle	Cllr Pearce	Cllr Coulson	Cllr Ratcliffe	Cllr Crozier	Cllr Renders	Cllr Davies	Cllr Ridgers	Cllr Daniel	Cllr Samuel	Cllr Edmonds	Cllr Sellis	Cllr Ewings	Cllr Southcott	Cllr Heyworth	Cllr Spettigue	Cllr Hipsey	Cllr Vachon	Cllr Jory	Cllr Wood	Cllr Kemp	Cllr Yelland	Cllr Kimber	
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																														
Committee administrator:	Democratic.Services@swdevon.gov.uk																														

1. Apologies for Absence

2. Confirmation of Minutes

1 - 8

To approve and adopt as a correct record the Minutes of the Meeting of Council held on 17 December 2019

3. Declarations of Interest

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Summons, then please contact the Monitoring Officer in advance of the meeting.

4. To receive communications from the Mayor or person presiding

5. Business brought forward by or with the consent of the Mayor

6. The Mayor or the person presiding to answer questions which people in West Devon can ask and to receive deputations or petitions under Council Procedure Rule 21

7. To consider (any) questions submitted under Council Procedure Rule 21;

8. To consider motions of which notice has been duly submitted by Members in accordance with Council Procedure Rule 15:

(a) Proposed by Cllr N Jory:

`With immediate effect, this Council adopts the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism that reads as follows:

"Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are

directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

(b) Proposed by Cllr J Yelland

“This Council will write to the Secretary of State for Transport, The Rt Hon Grant Schapps and the Prime Minister urging the government to set and announce the date for the re-opening of the railway line between Okehampton and Exeter as a matter of urgency.

OkeRAIL Forum has been lobbying central government since 2015 for the re-introduction of a regular daily passenger service between Okehampton and Exeter. The work that OkeRAIL Forum has undertaken has provided evidence of the demand for the service and the positive impact it would have directly on the wider area from North Devon to Cornwall. The benefits include the following:

- 1. The establishment of a complementary line to the Dawlish route which is seriously disrupted by severe weather on a regular basis. This will future proof and ensure resilience for the South West Peninsular.*
- 2. Reduce the reliance on the private car*
- 3. Improve air quality and reduce traffic congestion.*
- 4. Reduce the carbon footprint business owners, employers, residents and visitors to the area wishing to travel for work, education and/or leisure.*
- 5. Open up the South West to new investment in terms of job creation and business opportunities which will, in turn, stimulate the economy, increase productivity and reduce poverty.*
- 6. Instill confidence in those who wish to move to the area that access to the South West is sustainable.*

There is strong evidence from the community and stakeholders in the emerging Neighbourhood Plan for Okehampton and the Hamlets of the need for the railway line and WDBC’s Joint Local Plan fully supports it through Spatial Priority SP4 and Policy TTV13.”

- 9. To receive the Minutes of the following Committees, to note the delegated decisions and to consider the adoption of those Unstarred Minutes which require approval:**

- i) Hub Committee**
Meeting held on 17 December 2019
- (ii) Invest to Earn Committee**
Meeting held 17 December 2019
- (iii) Development Management and Licensing Committee**
Meeting held on 7 January 2020
- (iv) Overview and Scrutiny Committee**
Meeting held on 14 January 2020
- (v) Audit Committee**
Meeting held on 21 January 2020
- (vi) Hub Committee**
Meeting held on 28 January 2020

Recommendations to agree:

HC 66 Revenue Budget Monitoring Report Quarter 3

That Council be **RECOMMENDED** to transfer £30,000 of the Homelessness Prevention under-spend into the Homelessness Prevention Earmarked Reserve at the end of the 2019/20 financial year.

HC 71 Pre Application Process in Planning

That Council be **RECOMMENDED** that the Pre-Application process, as detailed in Appendix 1 of the agenda report presented to the Hub Committee, be approved.

HC 72 Electric Charging Points

That Council be **RECOMMENDED** that:

- (i) the Council signs up to the collaboration agreement with Devon County Council for the installation of Electric Vehicle Charging Points;
- (ii) the potential sites where the Electric Vehicle Charging Point should be installed are as listed in paragraph 1.3 of the report;
- (iii) the Council enters into a lease with the appointed supplier for a 10 year period; and
- (iv) funding (£8,000) for the charging points is

obtained from the Car Park Maintenance Reserve.

HC 74 Future IT Procurement

That Council be **RECOMMENDED** that approval be given to the use of £65,000 from the IT Development Earmarked Reserve and £18,000 from the Budget Surplus Contingency Earmarked Reserve for the Future IT Project implementation.

HC 77 Reports of Bodies – Overview and Scrutiny Committee Meeting 14 January 2020: O&S 72: Safeguarding: Annual Update

That Council be **RECOMMENDED** to adopt the revised Safeguarding Policy (as attached at Appendix A of the presented agenda report to the Overview and Scrutiny Committee)

10. Revenue Budget Proposals for 2020-21	43 - 96
11. Capital Budget Proposals for 2020-21	97 - 112

Dated this 10th of February 2020

Sophie Hosking
Head of Paid Service