

South Hams Council



Title:	Agenda																														
Date:	Thursday, 20th May, 2021																														
Time:	2.00 pm																														
Venue:	Chamber - Kilworthy Park																														
Full Members:	<p style="text-align: center;">Chairman Cllr Rowe Vice Chairman Cllr Foss</p> <p><i>Members:</i></p> <table><tbody><tr><td>Cllr Abbott</td><td>Cllr Long</td></tr><tr><td>Cllr Austen</td><td>Cllr McKay</td></tr><tr><td>Cllr Baldry</td><td>Cllr O'Callaghan</td></tr><tr><td>Cllr Bastone</td><td>Cllr Pannell</td></tr><tr><td>Cllr Birch</td><td>Cllr Pearce</td></tr><tr><td>Cllr Brazil</td><td>Cllr Pennington</td></tr><tr><td>Cllr Brown</td><td>Cllr Pringle</td></tr><tr><td>Cllr Chown</td><td>Cllr Reeve</td></tr><tr><td>Cllr Hawkins</td><td>Cllr Rose</td></tr><tr><td>Cllr Hodgson</td><td>Cllr Smerdon</td></tr><tr><td>Cllr Holway</td><td>Cllr Spencer</td></tr><tr><td>Cllr Hopwood</td><td>Cllr Sweett</td></tr><tr><td>Cllr Jackson</td><td>Cllr Taylor</td></tr><tr><td>Cllr Jones</td><td>Cllr Thomas</td></tr><tr><td>Cllr Kemp</td><td></td></tr></tbody></table>	Cllr Abbott	Cllr Long	Cllr Austen	Cllr McKay	Cllr Baldry	Cllr O'Callaghan	Cllr Bastone	Cllr Pannell	Cllr Birch	Cllr Pearce	Cllr Brazil	Cllr Pennington	Cllr Brown	Cllr Pringle	Cllr Chown	Cllr Reeve	Cllr Hawkins	Cllr Rose	Cllr Hodgson	Cllr Smerdon	Cllr Holway	Cllr Spencer	Cllr Hopwood	Cllr Sweett	Cllr Jackson	Cllr Taylor	Cllr Jones	Cllr Thomas	Cllr Kemp	
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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. Election of the Chairman of the Council

(The Chairman will then read and sign the declaration of acceptance of office).

2. Address by the New Chairman of Council

3. Vote of thanks to the Retiring Chairman

4. Response by the Retiring Chairman;

5. Appointment of the Vice Chairman of the Council;

(The Vice Chairman will then read and sign the declaration of acceptance of office).

6. 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;

7. Minutes

to approve as a correct record the minutes of the meeting of the Council held on 25 March 2021;

To follow;

8. Statement from the Leader

9. Representation on Political Groups

to approve a review carried out in consultation with leaders of the Political Groups. This is reflected in the list of Council Bodies (circulated separately);

10. Appointment of Members to Bodies of the Council

to appoint the Members to the Council Bodies for the 2021/22 Municipal Year;

To follow;

11. Election of Chairman and Vice-Chairman of those Bodies of the Council

to elect the Chairman and Vice-Chairman of the Bodies of the Council for the 2021/22 Municipal Year;

To follow;

12. Appointment of Salcombe Harbour Board Co-Opted Members

To follow;

13. Draft Calendar of Meetings for the 2021/22 Municipal Year

To follow;

14. Formal Adoption of the Council Constitution

To follow;

15. Appointment of Governance Boards / Panels

to agree to the appointment of the Governance Boards / Panels for the 2021/22 Municipal Year;

To follow;

16. Appointment of Representatives on Outside Bodies

to agree to the appointment of Members as representatives on Outside Bodies for the 2021/22 Municipal Year;

To follow;

NOTE: Although some of these appointments are accepted by the "Outside Bodies" for a period of years, it is the Council's practice where possible to review all appointments annually.

17. Urgent Business

the Chairman to announce if any item not on the agenda should be considered on the basis that he considers it as a matter of urgency (any such item to be dealt with under 'Chairman's Announcements');

18. Exempt Information

to consider whether the consideration of any item of business would be likely to disclose exempt information and if so the category of such exempt information;

19. Chairman's Announcements	
20. Aveton Gifford Neighbourhood Plan	1 - 4
21. Kingston Neighbourhood Plan	5 - 8
22. Kingswear Neighbourhood Plan	9 - 12
23. South Huish Neighbourhood Plan	13 - 16
24. Strete Neighbourhood Plan	17 - 20

25. Questions

to consider the following question(s) (if any) received in accordance with Council Procedure Rule 8.

26. Notice of Motion

to consider the following motion received in accordance with Council Procedure Rule 10.1

(a) By Cllrs Hodgson and Rose

"In line with our formal declaration of a climate and biodiversity emergency, and our commitment to actions to change behaviour to address the causes of this situation, and mitigate the impacts, this Council supports the Climate and Ecological Emergency Bill proposed by a coalition of scientists, academics and lawyers with the aim of bringing the UK's climate policy into one with evolving scientific evidence. Currently this also supported by 96 cross-party members of parliament. Nationally we need a strong legislative framework that embeds the Government's targets in law, enabling us as supportive players, to plan and develop our future trajectories, to fit in with those targets.

Council therefore resolves to:

- i. Support the Climate and Ecological Emergency Bill
- ii. Inform the local media of this decision;
- iii. Write to local MPs, asking them to support the Bill; and
- iv. Write to the CEE Bill Alliance, the organisers of the campaign for the Bill, expressing its support (campaign@ceebill.uk).

27. Reports of Bodies

to receive and as may be necessary approve the minutes and recommendations of the under-mentioned Bodies

(* Indicates minutes containing recommendations to Council).

(a) Salcombe Harbour Board - 15 March 2021

To follow;

(b) Development Management Committee - 31 March 2021

21 - 24

(c) Audit Committee - 8 April 2021

25 - 28

(d) Executive* - 22 April 2021

29 - 38