

# West Devon Council



West Devon  
Borough  
Council

<b>Title:</b>	<b>Summons</b>																														
<b>Date:</b>	<b>Tuesday, 8th December, 2020</b>																														
<b>Time:</b>	<b>4.00 pm</b>																														
<b>Venue:</b>	<b>Via Teams</b>																														
<b>Full Members:</b>	<p style="text-align: center;"><b>Mayor</b> Cllr Leech <b>Deputy Mayor</b> 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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<b>Interests – Declaration and Restriction on Participation:</b>	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.																														
<b>Committee administrator:</b>	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 22 September 2020

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

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

**9 - 38**

**(i) Development Management & Licensing Committee**  
Meeting held on 29 September 2020

Meeting held on 27 October 2020

Meeting held on 24 November 2020

**Recommendations to agree:**

**DM&L 33 Review of Statement of Licensing Policy for 2021-2026**

It is **RECOMMENDED** that the Council adopt the draft Licensing Policy (as detailed at Appendix A of the presented agenda report) for the period from 7 January 2021 to 6 January 2026.

**(ii) Overview & Scrutiny Committee**  
Meeting held on 6 October 2020

(iii) **Audit Committee**  
Meeting held on 13 October 2020

(iv) **Hub Committee**  
Meeting held on 20 October 2020

**Recommendations to agree:**

**HC 27 Medium Term Financial Strategy  
2021/22 to 2025/26**

It is **RECOMMENDED** that the Council:

1. set the strategic intention to raise Council Tax by the maximum allowed in any given year, without triggering a Council Tax Referendum, to endeavour to continue to deliver services. (NB. the actual Council Tax for any given year will be decided by Council in the preceding February);
2. continue to respond to Government consultations on Business Rates Reform;
3. continue to actively lobby and engage with the Government, Devon MPs, South West Councils, and other sector bodies such as the District Councils' Network and the Rural Services Network, for a realistic business rates baseline to be set for the Council for 2022 onwards, when the business rates reset would happen;
4. continue to lobby in support of the Government eliminating Negative Revenue Support Grant in 2021/22 (and thereafter) and continue to lobby for Rural Services Delivery Grant allocations that adequately reflected the cost of rural service provision; and
5. maintain an Upper Limit on External Borrowing (for all Council services) as part of the Medium Term Financial Strategy of £50 million.

**HC 29 Springhill Update**

It is **RECOMMENDED** that the Council:

1. note the project aims and objectives as detailed in Section 3 of the attendant report;
2. support the current design direction, as detailed in Section 4 of the attendant report, recognizing the opportunities for external funding, and
3. note the draft business case in the Exempt Appendix B of the attendant report.

Meeting held on 1 December 2020 – to follow

<b>6. Draft Recovery Plan</b>	- To follow	
<b>7. Climate Change and Biodiversity Strategy and Action Plan</b>		<b>39 - 74</b>
<b>8. Planning Delegation Scheme</b>	-To follow	
<b>9. Resource and Waste Management Strategy for Devon and Torbay</b>		<b>75 - 172</b>
<b>10. Car Park Charges</b>	-To follow	
<b>11. Annual Health and Safety Policy Statement</b>		<b>173 - 194</b>
<b>12. Public Space Protection Order - Dog Controls</b>		<b>195 - 216</b>
<b>13. Appointments to Council Bodies and Other Groups</b>		<b>217 - 220</b>

Dated this 30<sup>th</sup> of November 2020

Andy Bates  
Chief Executive