

West Devon Council



West Devon
Borough
Council

Title:	Summons																														
Date:	Tuesday, 25th May, 2021																														
Time:	11.00 am																														
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. To elect The Mayor of the Borough for the ensuing year and to provide an opportunity for the Mayor to say thanks to the Council

2. Vote of thanks to the Retiring Mayor

3. Response by the Retiring Mayor

4. To elect The Deputy Mayor of the Borough for the ensuing year and to provide an opportunity for the Deputy Mayor to say thanks to the Council

5. Apologies for Absence

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.

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.

7. To approve and adopt as a correct record the Minutes of the Meeting of the Council held on 30 March 2021 **1 - 6**

8. To receive communications from The Mayor or the person presiding

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

10. 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

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

12. To receive the Minutes of the following Committees, to note the delegated decisions and to consider the adoption of those Minutes which require approval: **7 - 24**

(i) **Development Management & Licensing Committee**
Meeting held on 23 March 2021

(ii) **Audit Committee**
Meeting held on 6 April 2021

(iii) **Hub Committee**
Meeting held on 27 April 2021

(NB. paper copies of these minutes will not be contained within the paper documents that are tabled at the meeting)

13. **To appoint a Leader of the Council for the ensuing year**
14. **To appoint a Deputy Leader of the Council for the ensuing year**
15. **Annual Adoption of the Council's Constitution** **25 - 316**
16. **Draft Calendar of Meetings for 2021/22** **317 - 322**
17. **To report on the composition of political groups (**subject to approval of agenda item 13 **)** To follow
18. **To approve the Committee Structure for the coming year (**subject to approval of agenda item 13**) To follow**
19. **To receive the appointments from the Political Groups of the Members they have selected to serve on the Committees. To appoint (if any) the requisite number of Members from the Members of the Council who, at the date of this meeting, are not members of a Political Group (**subject to approval of agenda item 13**) To follow**
20. **To appoint the Chairman and Vice-Chairman to the Committees of the Council for the ensuing year**

- 21. To appoint representatives to the list of Outside Bodies for the ensuing year** To follow
- 22. To appoint representatives to the list of Governance Boards/ Panels for the ensuing year** To follow
- 23. To consider (any) Motions of which notice has been duly submitted by Members in accordance with Council Procedure Rule 15:**
- a) From Cllr C Mott
- “This Council will lobby the Secretary of State and local MP’s, while working closely with neighbouring authorities and agencies, to secure the protection of woodlands vulnerable to the effects of lotting.”
- 24. Sydenham Damerall Parish Council - Filling of Vacancies by Order** **323 - 326**
- 25. Highampton Neighbourhood Plan** **327 - 330**
- 26. North Tawton Neighbourhood Plan** **331 - 334**

PLEASE NOTE: A Procedural Note will be published and circulated prior to Council’s Annual Meeting and this will include information to enable full consideration of this agenda.

Dated this 17th day of May 2021

Andy Bates
Chief Executive