

EAST DEVON DISTRICT COUNCIL

Minutes of a Meeting of the Council held at Knowle, Sidmouth on Wednesday, 12 July 2006

Present:

Councillors:

Lt Col A J M Drake (Chairman)
G P Chamberlain (Vice-Chairman)

Miss V Ash	Mrs A E Liverton
Mrs K J Bamsey	G K Liverton
Mrs M J Boote	S C Luxton
P W Burrows	A T Moulding
D G Button	R Mudge
T A Cope	Mrs F I Newth
P A Diviani	J B Nicholson
Mrs C E Drew	Mrs H E Parr
Miss J M Elson	R C Peachey
J E D Falby	Miss S M Randall Johnson
R G Franklin	T G Reeves
C F A Gibbings	Mrs L A Roden
J H Glanvill	Mrs M A Rogers
Mrs P A Graham	N J Spence
M J L Green	Mrs P A Stott
Mrs M L Hardy	B J Toye
B C J Hughes	C H Wale
S Hughes	Dr H W Waterworth
D R H Hull	A J Wilkinson
H J Jeffery	Mrs E E Wragg
D R A Key	S C Wragg

Apologies: Councillors:

R W Boote	J A Knight
D J Cox	Ms S M Merritt
A E J Dinnis	P J Skinner
K W George	Mrs B O Taylor
A R Giles	P C Townsend
J P Halse	A J Toye
B O Ingham	

The meeting started at 6.30 pm and ended at 6.55 pm

***18 Minutes**

The minutes of the Annual Meeting of the Council held on 24 May 2006 and of the Special Meeting held on 14 June 2006 were confirmed and signed as a true record subject to Councillor Mrs F Newth being included in the list of Councillors present at the Special Meeting.

***19 Year Book**

The Chairman advised Members that the new Councillor Year Book had been put in their pigeon holes for collection. The feedback from Councillors on previous Year Books had been taken into account. The Chairman reminded Members that an A5 version of the Year Book was also available and leather covers for the year books could be purchased following the meeting.

***20 Presentation – Sue Harriott – Commonwealth Games medal winner**

The Chairman welcomed and introduced Sue Harriott of Exmouth who won the Lawn Bowls – Women’s Triple Bronze medal at the Commonwealth Games, Melbourne 2006. Councillor Moulding as past Portfolio Holder – Culture out-lined and praised her achievements. These were a personal triumph and a credit to East Devon. The Chairman presented Mrs Harriott with an engraved decanter and certificate to commemorate her success.

Mrs Harriott said that the partnership between sport and East Devon was very important. She acknowledged the value of sporting facilities provided and supported by the Council which gave local people the opportunity to learn and develop their skills. Being part of the Commonwealth Games had been a great experience for her. She thanked the Council for inviting her to the meeting and for the award and recognition.

***21 Questions**

The Leader, pursuant to Procedure Rules No. 8.2 and 8.5 confirmed that East Devon District Council was complying with Government mandatory requirements in respect of Concessionary Fares.

***22 Minutes of Executive Board and Committees**

RESOLVED 1. that the under-mentioned minutes be received and the recommendations approved

Executive Board	Minutes	209-223, 1-22
Development Control	Minutes	59-67, 1-6*
Planning Inspections	Minutes	29-32, 1-3
Licensing & Enforcement	Minutes	1-4
Licensing and Enforcement Subs A-E	Minutes	A-E
Licensing and Enforcement Sub A	Minutes	1-7
Audit and Accounts	Minutes	1-4

*subject to Councillor Mrs C E Drew being included in the list of those present at the meeting on 11 April 2006.

2. that the under-mentioned minutes be received. The Executive Board (minutes 214 and 5) had noted or accepted the Scrutiny and Corporate Overview Committees recommendations from their meetings of 18 April and 13 June respectively with or without amendment. The Scrutiny Committee minutes of the meeting of 28 June 2006 had been referred direct to the Council due to timetabling constraints.

Corporate Overview	Minutes	1-8
Scrutiny	Minutes	26-28, 1-7

Arising from consideration of the above minutes:-

a) East Devon Concessionary Fares Scheme (Executive Board Min 215)

It was suggested that it would be helpful for the public to be provided with a proposed timetable for phasing the extension of the existing scheme. In addition it seemed that not all of the bus operatives were fully aware of the details of the scheme.

a) East Devon Concessionary Fares Scheme (Executive Board Min 215) (cont)..

The Leader stated that the Council must know the actual additional costs and take-up of the existing scheme before commitment could be made to an extension. It was vital for bus operatives to provide reliable and regular data of usage. When the Council had this information over a realistic period, it would be analysed and consideration could be given to phasing an extension of the service should budget be available.

b) Seaton Application No 06/0001/FUL (Planning Inspections Min 30 (f))

Amend wording to read: 'Members did not support the Officer's recommendation of refusal ...'

c) Harlequins Leisure Centre, Esplanade. (Licensing & Enforcement Sub Min 6)

Amend heading to read 'Exmouth' and not 'Sidmouth'.

***23 Revised Portfolio remit**

RESOLVED that Water Safety be included within the remit of the Environment Portfolio, transferring this function from the Communities Portfolio

***24 Revised Committee, Forum, etc., appointments requested**

Members considered the following requests for appointments:

- RESOLVED**
1. that Councillor D G Button be appointed to replace Councillor B J Toye on the Development Control Committee,
 2. that Councillor D G Button be appointed to replace Councillor S Wragg as a substitute member for G P Chamberlain on the Planning Inspections Committee,

Chairman Date.....