

Date: 3 October 2005
Contact name: Diana Vernon
Contact number: 01395 517541
E-mail: dvernon@eastdevon.gov.uk
Our Reference: DV



To: Members of the Council
Chief Executive
Corporate Directors

East Devon District Council
Knowle
Sidmouth
Devon
EX10 8HL

DX 48705 Sidmouth

Tel: 01395 516551

Fax: 01395 517507

Dear Sir/Madam

**Meeting of the Council of the District of East Devon on
Wednesday, 12 October 2005 at 6.30 pm**

www.eastdevon.gov.uk

You are called upon to attend the above meeting to be held in the Council Chamber, Knowle, Sidmouth. It is proposed that the matters set out on the agenda below will be taken into consideration at the meeting and resolution or resolutions passed as the Council considers expedient.

Yours faithfully

Chief Executive

Members of the public are welcome to attend this meeting. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.

AGENDA

- 1 To confirm as a true record the minutes of the Council meeting of 13 July 2005 and of the special meeting of the Council held on 14 September 2005.
- 2 Apologies.
- 3 To receive any communications or announcements from the Chairman and/or the Leader.
- 4 To agree any items to be dealt with after the public (including the press) have been excluded. There are no items which Officers recommend should be dealt with in this way.
- 5 To receive the report of the Returning Officer on the elections (held on 22 September 2005) of one Councillor each for the District's Sidmouth Town and the Seaton Wards.
6. Presentation of awards for the Best Kept Village Competition 2005
 - (a) Baker Cup – awarded to Kilmington as highest scoring large village in East Devon
 - (b) Glanvill Cup – awarded to Dalwood as highest scoring small village in East Devon
 - (c) Certificate – awarded to Dalwood by Council for the Protection of Rural England (CPRE) as runner up in the small village category in Devon
 - (d) EDDC Certificates – awarded to East Budleigh with Bicton (large village category) and Hawkchurch (small village category) as second highest scoring villages in their category in East Devon.

- 7 To answer questions asked by Members of the Council pursuant to Procedure Rules No 8.2 and 8.5.
- 8 To consider reports from the Executive Board and the Council's Committees and to receive questions and answers on any of those reports:-

Executive Board	Minutes	25 - 56
†Corporate Overview	Minutes	3 - 11
†Scrutiny	Minutes	2 - 4
Development Control	Minutes	5 - 21
Planning Inspections	Minutes	3 - 10
Licensing and Enforcement	Minutes	4 - 6
General Licensing Sub	Minutes	11 - 28
Licensing and Enforcement Sub (A-E)	Minutes	A - E
Audit and Accounts	Minutes	1 - 5

†The recommendations of the Overview and Scrutiny Committees have been referred to the Executive Board for decision. Council, at its special meeting on 14 September, has already considered the recommendations of the special meeting of the Corporate Overview Committee in respect of the conclusions of the Refuse and Recycling contract evaluation

- 9 To agree a request from the Devon and Cornwall Constabulary to extend the Section 30 powers to disperse groups under the Anti-Social Behaviour Order from Exmouth Town Centre for a further 6 months until 29 April 2006. (A copy of the request has been placed in the Members' Area for your information).
- 10 Revised appointments to reflect changes to the political balance of the Council following the elections on 22 September 2005. (The up-dated membership of committees is shown at Page 6 attached). The proposed consequential appointments are detailed below:

Overview Committee

To replace Councillor S Wragg (LD) and fill vacancy left by resignation of Councillor A Pascoe (C) with Councillors C F A Gibbings (C) and J A Knight (C)

Scrutiny Committee

To replace Councillor D Button (LD) with Councillor Mrs L Roden (I + 1)

Housing Review

To replace Councillor Mrs L Roden (I + 1) with Councillor D Button (LD)

Think Tanks:

To include Councillor C Gibbings in the Communities Think Tank (to fill the vacancy left by Councillor Pascoe).

To replace Councillor Mrs P A Graham on the Environment Think Tank with Councillor J Knight. (Councillor Mrs Graham is already a member of the Culture Think Tank).

- 11 Revised appointments requested and to make any consequential appointments:

Development Control

To replace Councillor N J Spence on Development Control. Councillor Mrs P Stott has been nominated with Councillor A W J Reed being nominated Vice Chairman.

Licensing and Enforcement:

To replace Councillor Ms S M Merritt with another Member. Councillor J A Knight has been nominated.

Seaton Town Hall Advisory Forum

To replace Councillor H J Jeffery with another Member. Councillor J A Knight has been nominated.

Exeter Area Rail Project Working Party

To replace Councillor Miss V Ash as a District Council representative on this Working Party. Councillor J E D Falby has been nominated.

Devon and Cornwall Health and Safety Council

To note the decision of the above to disband. (Councillor Mrs C E Drew was EDDC representative on this Health and Safety Council and this year had been Chairman).

- 12 **Transport Working Forum – Budleigh Salterton**

Nominations are invited for the above Forum to be run by Budleigh Salterton Town Council in co-operation with Devon and Cornwall Constabulary to assess traffic problems in Budleigh Salterton. (Letter attached at Page 7)

- 13 **Manor Pavilion and Arts Centre Management Steering Committee**

- (a) To agree the draft Constitution for the new Steering Committee (which would replace the existing Advisory Forum).
- (b) To seek nominations for the one EDDC Member representative on the new Steering Committee.

A revised seating plan is attached

Members are reminded of their obligation to declare the existence and nature of any personal interests they may have in any items to be considered at this meeting – and to withdraw if it is a prejudicial interest – before any discussion takes place. However, it is not necessary to declare an interest in the case of “starred” minutes, unless these are “called” or otherwise the subject of discussion.