

**Mr S Hearse**  
**Chief Executive**  
**Torrige District Council**  
Riverbank House  
Bideford  
Devon  
EX39 2QG



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Date: 10 September 2021

## FULL COUNCIL MEETING

<b>On:</b>	Monday 20 September 2021	<b>At:</b>	6.30 pm
<b>Venue:</b>	Caddstown Business Support Centre, Clovelly Road, Bideford - Bideford		

From the 7 May 2021, the law requires all councils to hold formal meetings in person. The Council is also required to follow Government guidance and ensure that all venues used are Covid secure and that all appropriate measures are put in place. Members of the public will be able to attend the meeting in person if they are registered to speak under public participation. Any members of the public who want to view the meeting will be able to watch through the Councils YouTube Channel <https://tinyurl.com/TorrigeYouTube>

## NOTICE OF MEETING

You are hereby summoned to the Meeting of the District Council at the aforementioned date and time

A handwritten signature in black ink, appearing to be 'S. Hearse', with a long horizontal line extending to the right.

**Chief Executive**

<b>To:</b>	Councillor D Bushby (Chair) Councillor P Christie (Vice-Chair) Councillors: R Boughton, D Brenton, C Bright, M Brown, R Clarke, C Cottle-Hunkin, R Craigie, A Dart, L Ford, J Gubb, P Hackett, P Hames, S Harding, C Hawkins, K Hepple, R Hicks, C Hodson, D Hurley, J Hutchings, T Inch, K James, D Jones, S Langford, N Laws, C Leather, R Lock, J Manley, D McGeough, J McKenzie, S Newton, P Pennington, G Rossi, P Watson and R Wiseman
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**Members are requested to turn off their mobile phones for the duration of the meeting**

## **AGENDA**

### **PART I - (OPEN SESSION)**

1.	<p><b>Apologies For Absence</b></p> <p>To receive apologies for absence from the meeting</p>
2.	<p><b>Council Minutes</b> (Pages 4 - 12)</p> <p>Confirmation of the Minutes of the Meeting of the Council held on 2<sup>nd</sup> August 2021.</p>
3.	<p><b>Action List</b> (Page 13)</p>
4.	<p><b>Public Contributions</b></p> <p>15 minute period for public contributions. The deadline for registering to speak is by 2pm Thursday 16 September 2021. To register please email <a href="mailto:dem.services@torridge.gov.uk">dem.services@torridge.gov.uk</a>.</p>
5.	<p><b>Declarations of interest</b></p> <p>Members with interests to declare should refer to the Agenda item and describe the nature of their interest when the item is being discussed.</p>
6.	<p><b>Agreement of Agenda Items Part I and II</b></p>
7.	<p><b>To consider correspondence or other business especially brought forward by the direction of the Chair</b></p>
8.	<p><b>To answer questions submitted under Procedural Rule A9</b></p>
9.	<p><b>Consultation of the Strategy for Domestic Abuse Support in Safe Accommodation in Devon 2021</b> (Pages 14 - 17)</p> <p>To receive the report of the Public Health &amp; Housing Manager.</p>
10.	<p><b>Safeguarding Policy</b> (Pages 18 - 31)</p> <p>To receive the report of the Head of Legal and Governance &amp; Monitoring Officer.</p>
11.	<p><b>Annual Report on Treasury Management 2020-21</b> (Pages 32 - 37)</p> <p>To receive the report of the Finance Manager &amp; Section 151 Officer</p>
12.	<p><b>Brunswick Wharf Land Release Fund</b> (Pages 38 - 46)</p> <p>To receive the report of the Head of Communities &amp; Place.</p>

13.	<b>Appointment of Councillor to Local Authority Trading Company Board (Pages 47 - 48)</b> To receive the report of the Chief Executive.
14.	<b>Petitions</b> To receive petitions (if any)
15.	<b>Notices of Motion</b>
(a)	<b>Written Notice of Motion from Councillor Hames</b> In the light of the drastic decline in UK wildlife and this Council's consequent commitment to conserve and promote biodiversity I propose that an ecologist is employed by TDC to provide independent advice and assessment of matters relating to biodiversity, including those arising from planning applications. Whether the person would be employed full time, part time, shared with another local authority or on some other basis would remain to be decided.
(b)	<b>Written Notice of Motion from Councillor Leather</b> This Council is concerned regarding pets given as prizes via fairgrounds, social media and other channels. We are concerned for the welfare of those animals that are being given as prizes, and recognise that many incidents of animals being given as prizes may go unreported each year. I ask this council to support a ban on the giving of live animals, in any form, on Torridge District Council land. That we write to the UK Government, urging an outright ban on the giving of live animals as prizes on both public and private land.
16.	<b>Exclusion of Public</b> The Chair to move:  "That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act 1972"
17.	<b>PART II - (CLOSED SESSION)</b>  Items which may be taken in the absence of the public and press on the grounds that exempt information may be disclosed.
18.	<b>Standards Hearing - 4th August 2021 (Pages 49 - 57)</b> To receive the report of the Head of Legal and Governance & Monitoring Officer.
	Meeting Organiser: Democratic Services