

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



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Date: 3 December 2021

FULL COUNCIL MEETING

On:	Monday 13 December 2021	At:	6.30 pm
Venue:	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, consisting of a large, stylized initial 'S' followed by a long horizontal line.

Chief Executive

To:	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, 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.	Apologies For Absence To receive apologies for absence from the meeting
2.	Council Minutes (Pages 5 - 17) Confirmation of the Minutes of the Meeting of the Council held on 1 November 2021
3.	Action List (Page 18)
4.	Public Contributions 15 minute period for public contributions. The deadline for registering to speak is by 2pm Thursday 9 December 2021. To register please email dem.services@torridge.gov.uk
5.	Declarations of interest Members with interests to declare should refer to the Agenda item and describe the nature of their interest when the item is being discussed.
6.	Agreement of Agenda Items Part I and II
7.	To consider correspondence or other business especially brought forward by the direction of the Chair
8.	To answer questions submitted under Procedural Rule A9
9.	Mid-Year Review of Treasury Management (Pages 19 - 27) To receive the report of the Deputy S151 Officer
10.	Council Tax Base 2022/23 (Pages 28 - 31) To receive the report of the Finance Manager (S151 Officer)
11.	Localisation of Council Tax Support (Pages 32 - 47) To receive the report of the Head of Legal & Governance (Monitoring Officer)
12.	Grounds Maintenance - Capital (Pages 48 - 49) To receive the report of the Finance Manager (S151 Officer)
13.	Active Torridge - Strategy Aims (Pages 50 - 52) To receive the report of the Chair of Active Torridge & the Chief Executive

14.	<p>Petitions</p> <p>To receive petitions (if any)</p>
15.	<p>Notices of Motion</p>
(a)	<p>Written Notice of Motion from Councillor Ford</p> <p>Regarding minutes of any meeting where appropriate and where it can be confirmed, a Councillor who is not happy with the draft minutes should be able to speak to the person who took the minutes and raise with them in a civilised and courtesy manner their concerns and for salient omissions to be included in the final version.</p> <p>Councillor Ford 29 November 2021.</p>
(b)	<p>Written Notice of Motion from Councillor Bushby</p> <p>We are all aware of the extreme pressures currently being put on our emergency services which effects the communities and residents of Torridge. I therefore propose that Torridge District Council writes to South Western Ambulance Service, the MP for Torridge and West Devon and the Secretary of State for Health and Social Care to express our concerns on the delay in response times from 999 calls and the potential impact this has on the health and wellbeing of our residents.</p> <p>Councillor Bushby 30 November 2021</p>
(c)	<p>Written Notice of Motion from Councillor Brenton</p> <p>Notice says that TDC produces a report to go to O&S External with answers to the following questions:-</p> <ol style="list-style-type: none"> 1) How many incidents of permitted surcharging of sewage into Torridge River have taken place in the last 12 months? 2) What has been the response of the E.A? 3) What has been the bathing water qualities for the last 12 months? 4) What are the stats for shellfish qualities? <p>Councillor D Brenton 3 December 2021</p>
16.	<p>Exclusion of Public</p> <p>The Chair to move:</p> <p>“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”</p>

17.	<p>PART II - (CLOSED SESSION)</p> <p>Items which may be taken in the absence of the public and press on the grounds that exempt information may be disclosed.</p>
18.	<p>Leisure Management Update - 5 Year Business Plan (Pages 53 - 62)</p> <p>To receive the report of the Section 151 Officer</p>
19.	<p>Leisure Management Update - Leisure Services Specification (Pages 63 - 66)</p> <p>To receive the report of the Head of Legal & Governance (Monitoring Officer)</p>
20.	<p>Bideford Business Park Land Aquisition (Pages 67 - 71)</p> <p>To receive the report of the Head of Communities & Place</p>
	<p style="text-align: center;">Meeting Organiser: Democratic Services</p>