

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



Tel : Bideford (01237) 428700

Date: 25 August 2022

FULL COUNCIL MEETING

On:	Monday 5 September 2022	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, appearing to be 'S. Hearse', written over a 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, R Wiseman and C Woodhouse
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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 - 13) Confirmation of the Minutes of the Meeting of the Council held on 18 th July 2022 and the Extraordinary Meeting held on 8 th Aug 2022.
3.	Action List (Page 14)
4.	Public Contributions 15 minute period for public contributions. The deadline for registering to speak is by 2pm Thursday 1 st September 2022. 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.	Update of the Council's medium Term Financial Strategy (MTFS) (Pages 15 - 24) To receive the report of the Finance Manager (S151 Officer)
10.	Report back to Members to reduce Torridge's Financial Deficit (Pages 25 - 33) To receive the report of the Member Budget Working Group
11.	Updates to the 2022/23 Treasury Management Policy (Pages 34 - 36) To receive the report of the Finance Manager (S151 Officer)
12.	Annual Report on Treasury Management 2021-22 (Pages 37 - 42) To receive the report of the Finance Manager (S151 Officer)
13.	Brunswick Wharf Land Release Fund (Pages 43 - 54) To receive the report of the Head of Communities & Place

14.	<p>Annual Report - External Overview & Scrutiny (Pages 55 - 63)</p> <p>To receive the report of the Chair of External Overview & Scrutiny Committee, Councillor Manley.</p>
15.	<p>Petitions</p> <p>To receive petitions (if any)</p>
16.	<p>Notices of Motion</p>
(a)	<p>Written Notice of Motion from Councillor Ford</p> <p>It is not compulsory for TDC Members to have DBS checks and in light of recent convictions of Councillors from other Authorities, I propose that TDC approach Devon wide Councils in relation to their DBS Policy and with a view to the possibility of joint working to see if we could firm up our Policy on DBS checks for Members.</p> <p>Councillor L Ford 31 March 2022</p>
(b)	<p>Written Notice of Motion from Councillor Christie</p> <p>As a “Statutory consultee” over all large planning applications South West Water currently states it meets the Government’s “duty to connect” to new house. This duty only covers connections to mains sewerage and ignores the impact on discharges of untreated sewage that have become an ever commoner issue with SWW – and which are clearly linked to the ever greater amounts of sewage being generated by these new houses/inhabitants.</p> <p>I therefore propose, in line with our recently passed “Motion for the Ocean” that –</p> <ol style="list-style-type: none"> 1. TDC Officers obtain figures from SWW as to emergency sewage releases in the Torridge district, including coastal areas, over the last 5 years. 2. TDC ask SWW what is the current carrying capacity for the Cornborough sewage treatment plant. 3. TDC ask that SWW as a “Statutory consultee” produce impact statements for large planning applications identifying expected flow rates of sewage and how these might impact on possible emergency sewage releases that could follow the building-out of such applications.
17.	<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>

18.	PART II - (CLOSED SESSION) Items which may be taken in the absence of the public and press on the grounds that exempt information may be disclosed.
	Meeting Organiser: Democratic Services