

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



Tel : Bideford (01237) 428700

Date: 2 December 2022

FULL COUNCIL MEETING

On:	Monday 12 December 2022	At:	5.30 pm
Venue:	Caddstown Business Support Centre - 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, 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 4 - 13) Confirmation of the Minutes of the Meeting of the Council held on 31 October 2022
3.	Action List (Pages 14 - 16)
4.	Public Contributions 15 minute period for public contributions. The deadline for registering to speak is by 2pm Thursday 8 December 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.	Petitions To receive petitions (if any)
10.	Local Council Tax Support - Banded Income Scheme (Pages 17 - 37) To receive the report of the Section 151 Officer
11.	Council Tax Base 2023/24 (Pages 38 - 41) To receive the report of the Finance Manager and Section 151 Officer
12.	Updated Proposals of the Member Budget Working Group (MBWG) (Pages 42 - 54) To receive the report of the Member Budget Working Group
13.	Update of the Council's Medium Term Financial Strategy (MTFS) (Pages 55 - 73) To receive the report of the Section 151 Officer
14.	Mid-Year Review of Treasury Management & Update for Resonance (Pages 74 - 85) To receive the report of the Deputy S151 Officer

15.	Member Allowances (Pages 86 - 87) To receive the report of the Chief Executive
16.	Brunswick Wharf Land Release Fund (Pages 88 - 93) To receive the report of the Head of Communities & Place
17.	Notices of Motion
(a)	Written Notice of Motion from Councillor Brenton With the large numbers of cruise ships being scrapped or laid up due to a fall in demand following Covid. I propose that TDC explore the feasibility of forming a partnership with our neighboring authorities i.e NDDC, Exeter CC etc. with a view to leasing or renting a vessel to accommodate emergency or other housing list people. Cruise ships have a high standard of habitation and self-contained servicing and a suitable craft which would fit into Middle Dock could provide a quick solution for some of our desperate citizens needing housing. Cllr D Brenton 25 November 22
18.	Exclusion of Public 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”
19.	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.
20.	Environment Centre Finance Costs Update To receive the report of the Major Projects Manager Report to follow
	Meeting Organiser: Democratic Services