# EAST DEVON DISTRICT COUNCIL Minutes of the Meeting of the Council held at Knowle, Sidmouth, on Wednesday, 28 February 2018

#### Attendance list at the end of document.

The meeting started at 6.30pm and ended at 7.24pm

### \*59 Public speaking

The Chairman welcomed those present and invited members of the public to address the Council.

Trevor Leahong wanted to refer to the Motion under Agenda item 11, regarding the Council leading by example on a policy of reducing the use of single-use plastics to zero by 2020. He asked that the meeting adopt the motion and take steps to implement it as Council policy, encouraging members and residents to work towards zero single-use plastics. He referred to the Plastic-Free February Challenge which he had participated in as part of the Tackle the Plastic Campaign organised by CLEAR, a charity based in Ottery St Mary. CLEAR is working on sustainable, community based solutions to waste management in Indonesia, as a major polluter of plastics to oceans. He stated that the Plastic-Free February campaign had demonstrated how single-use plastic could be eradicated by changing consumer routines and by Councils and other organisations planning to do so. He stated that the council had an excellent record on recycling and asked it to make links with other campaigns. He referred to Beer which had been filmed on Channel 4 undertaking a regular beach clean. He asked if the Council would consider twinning its actions with CLEAR's community based activities in Indonesia prior to 2020.

Robert Crick wanted to raise issues relating to the Sidmouth Beach Management Plan. He referred to cliff erosion and that initiatives to tackle the causes required accurate analysis. As a member of the Beach Management Group, he was unaware of any such analysis but was aware that a Council spokesperson had stated that the rock groynes on Sidmouth beach were not responsible for cliff erosion and wanted to know if it was an accurate statement.

Councillor Phil Twiss responded as Chair of the Sidmouth Beach Management Group by referring to the FAQ's on the web site that set out the various options, with the current situation outlined and are specific to the question asked. <a href="http://eastdevon.gov.uk/coastal-protection/beach-management-plans/sidmouth-and-east-beach-management-plan/sidmouth-beach-management-plan-frequently-asked-questions/">http://eastdevon.gov.uk/coastal-protection/beach-management-plans/sidmouth-and-east-beach-management-plan/sidmouth-beach-management-plan-frequently-asked-questions/</a>. This includes the appraisal report, and provides the technical information sought.

Council had also received a question on notice from Trevor Leahong, representing the Ottery Refugee Response Group who had received a written response prior to the meeting. The Chairman invited representatives of the group to put supplementary questions. David Gurney asked what the Council might be doing over and above what is stated on the website, which referred to an agreement to house eight families. Melanie Argent wanted to ask what steps were being taken to publicise the private landlord initiative. She was aware of flyers being produced but not where they had been placed. She asked what steps were being taken to attract private landlords, talk to church groups and to advertise. She stated that she had only been able to find a paragraph under the section 'What's new in

Housing' on the website. Trevor Leahong wanted to ask the Council whether it could commit to specific deadlines to house the refugees; safeguarding of the refugees and to their being housed near to each other. He also stated that the group was willing to support the Council in finding accommodation.

Councillor Jill Elson, Portfolio Holder for Sustainable Homes and Communities responded by saying that this was a very complex issue, and that the council needed to work with the Home Office and Devon County Council (DCC) on assisting refugees. Refugees needed to come through camps before being directed to the Home Office and on to DCC before being referred to this Council. She stated that she attended the private landlords forum and church groups who appeared to want to help. She wanted to point out that for a family which had suffered the trauma of being a refugee, and which was in a strange place, their health, education and social needs all had to be responded to as a package to suit the individual needs of the family. She confirmed that the Council would commit to housing eight families or more if possible, but that any private houses would need to be inspected by the Council.

#### \*60 Minutes

The minutes of the meeting of the Council held on 13 December 2017 were confirmed and signed as a true record.

#### \*61 Declarations of interest

Councillor Jill Elson, Minute No. \*64

Type of interest – Personal interest

Reason – Councillor involved in Community Transport.

Councillor Andrew Moulding; Minute No. \*64

Type of interest – Personal interest

Reason – Councillor is a Trustee of Axminster Heritage Centre

Councillor Douglas Hull; Minute No. \*64

Type of interest – Personal interest

Reason – Councillor is a Trustee of Axminster Heritage Centre

Councillor Ian Thomas; Minute No. \*64

Type of interest – Personal interest

Reason – Councillor is a Director of the Exeter Science Park Company.

Councillor Ian Hall; Minute No. \*66

Type of interest – Personal interest

Reason – Councillor is employed in a company that makes plastics.

Councillor Pauline Stott; Minute No. \*67

Type of interest – Personal interest

Reason – Councillor is a Director of the Queens Drive Exmouth Community

Interest Company.

Councillor Mark Williamson; Minute No. \*67

Type of interest – Personal interest

Reason – Councillor is a Director of the Queens Drive Exmouth Community

Interest Company.

Councillor John Humphreys; Minute No. \*67

Type of interest – Personal interest

Reason – Councillor is a member of the Exmouth Regeneration Board.

Councillor Bill Nash; Minute No. \*67 Type of interest – Personal interest

Reason – Councillor is a resident of Exmouth near to Queens Drive.

#### \*62 Chairman/Leader notices/announcements

The Chairman had no announcements.

## \*63 Questions (Procedure Rules 9.2 and 9.5)

Eight questions had been submitted in accordance with Procedure Rule 9.2 - the printed <u>questions and answers</u> were circulated at the meeting. Councillors submitting questions are entitled to put a related supplementary question (Procedure Rule 9.5). The response to the supplementary question asked is set out below.

- a) Question 3 In response to the supplementary question, about the possibility of setting up an all-party group to consider housing issues, the Portfolio Holder for Sustainable Homes & Communities Councillor Jill Elson, stated that it may be useful to have a Think Tank on the matter. She confirmed that the HRB was doing a lot of good work and the Council had bought another house today. She also stated that she would continue to talk to MPs about the need for more social housing. Councillor Pauline Stott stated the intention of the Council was to pressurise the government into letting it retain 100% of the funding received through Right to Buy.
- b) Question 4 In response to the supplementary question about the complications arising from new house building in East Devon and whether the Leader would approach National Housebuilders, the Leader confirmed that more needed to be done to make them respond, and that he would make representation to them. He advised that a response from the Minister had been received today to the recent letter.
- c) Question 5 In response to the supplementary questions in relation to the Sidmouth Beach Management Plan about expectations of funding from Sidmouth Town Council, and evidence of suitable alternatives, the Leader confirmed that he would consider the issues involved.
- d) Question 6 In response to the supplementary question about the cost of entertaining dignitaries, the Leader advised that as a former Chairman of the Council he was aware that very little was spent on entertaining.
- e) Question 7 In response to the supplementary questions about whether the activities of the Thelma Hulbert Gallery (THG) fitted with the defined responsibilities of the Council and more cost effective ways of delivering the activities, the Leader stated that it was important to be fully aware of the benefits to the public of the quality of the arts offer provided by THG in East Devon. Councillor O'Leary confirmed that the THG is considered to be an important flagship art gallery in the South West.
- f) Question 8 In response to the supplementary question about whether Officers from the Council would attend Seaton to discuss the issues with a view to more rigorous enforcement, Portfolio Holder for Environment Councillor Tom Wright

responded that dog fouling was a big issue and members of the community needed to deal with irresponsible dog owners by reporting them so that enforcement action could be taken.

# \*64 Revenue Estimates, Capital Programme and Council Tax 2018/19

Members considered the report of the Section 151 Finance Officer and the recommendations of the Cabinet from its meeting on 7 February 2018 relating to the Revenue and Capital Estimates – the purpose of the report was to enable the Council to calculate and set the Council Tax for 2018/19.

The precepts from Devon County Council, Police and Crime Commissioner for Devon and Cornwall, Devon & Somerset Fire & Rescue Authority, and town and parish councils (preceptors) had been added to EDDC's Council Tax requirement. This Council, as billing authority, would formally set the Council Tax for the area to include all the amounts to be collected.

The Chairman invited the Leader of the Council to present the Revenue Estimates and Capital Programme together with proposals for the Council Tax for 2018/19.

In presenting the budget, the Leader said that this was a historic moment as this would be the last budget to be presented at The Knowle as the next will be from Blackdown House in Honiton where the building works are proceeding apace, and on course for December 2018. EDDC is a council that continues to innovate, save and deliver on its promises.

There are expected cuts in central government funding but steps have been taken to ensure that the impact on the public and local communities is as minimal as possible. At £136.78 for a Band D property the £5 increase is modest and the equivalent of less than 38 pence per day.

As a leader in financial innovation, EDDC had won a bid to be selected as a pilot in the case for 100% Business Rate retention which releases it from the Central Government grant system prior to its nationwide implementation. EDDC has demonstrated that it continues to be fiscally prudent and this year is no exception. East Devon still has the lowest District Council tax in Devon and are one of the lowest in the country.

Both the Overview and Scrutiny Committees have examined the Budget proposals and their recommendations are incorporated into the papers presented to the Council meeting.

In conclusion, on behalf of Members, the Leader thanked all Officers for the excellent work across the board which had enabled the Council to deliver a balanced budget. He also recognised the contribution of Members through the full, open and transparent budget preparation process. This has enabled the Council to give the people of East Devon an excellent service at the lowest possible price.

The Leader then proposed that the Council Tax requirement for 2018/19 be set at £8,024,746 with a resulting Council Tax Band D amount of £136.78 (an increase of £5 a year (3.79%) which was within the threshold stipulated by government before triggering a council tax referendum) and that the budget be agreed as presented in the Council papers. The Leader moved the printed recommendations set out in Appendix A to the report.

The proposal was seconded by Councillor Tom Wright who supported the budget as presented.

Councillor Wright also commented on the Tax Precept of the Police & Crime Commissioner, who had the biggest number of responders to the consultation about Council Tax. He stated that 82% had agreed that an increase was not unreasonable and that 67% had agreed with a £12 increase. From the perspective of providing a policing service the precept remained the lowest across the South West.

Members were reminded that in line with legislation that came into force on 25 February 2014, The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote would now be taken on the budget decision.

#### **RESOLVED:**

- 1. It be noted that on 3 January 2018 the Cabinet (minute reference 149 refers) calculated the Council Tax Base 2018/19
  - (a) for the whole Council area as 58,669 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; and
  - (b) for dwellings in those parts of its area to which a Parish precept relates as detailed in Schedule 1 attached.
- 2. As a preliminary step, calculate that the Council Tax requirement for the Council's own purposes for 2018/19 (excluding Parish precepts) is £8,024,746.
- 3. That the following amounts be calculated for the year 2018/19 in accordance with Sections 30 to 36 of the Act:
- (a) £95,634,485 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- (b) £83,795,685 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £11,838,800 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
- (d) £201.79 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (e) £3,814,054 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Schedule 1).
- (f) £136.78 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.

(g)

The amounts stated in column 5 of the schedule 1 attached given by adding to the amount at 3(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area specified in column 1 of Schedule 1 divided in each case by the amount at 1(a) above, calculated by the Council in accordance with Section 34(3) of the Act, as the basic amounts of its Council tax for the year for dwellings in those parts of its area set out in column 1 of Schedule 1 to which one or more special items relate.

(h)

The amounts set out in Schedule 2 attached given by multiplying the amounts at 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

4.

That it be noted that for the year 2018/19 Devon County Council, Police and Crime Commissioner for Devon and Cornwall and Devon and Somerset Fire and Rescue Authority have stated the following amounts in precepts issued to the District Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

# **Precepting Authority**

Valuation	Devon County	Police and Crime	Devon & Somerset		
Bands	Council	Commissioner for	Fire & Rescue		
		Devon & Cornwall			
Α	£887.46	£125.52	£56.01		
В	£1,035.37	£146.44	£65.34		
С	£1,183.28	£167.36	£74.68		
<u>D</u>	£1,331.19	£188.28	£84.01		
E	£1,627.01	£230.12	£102.68		
F	£1,922.83	£271.96	£121.35		
G	£2,218.65	£313.80	£140.02		
Н	£2,662,38	£376.56	£168.02		

5

That, having calculated the aggregate in each case of the amounts at 3 (h) and 4 above, the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the amounts set out in Schedule 3 attached as the amounts of council tax for the year 2018/19 for each of the categories of dwellings shown in Schedule 3.

6

The Council has determined that its relevant basic amount of Council Tax for 2018/19 is **not** excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992. As the billing authority, the Council has **not** been notified by a major precepting authority that its relevant basic amount of Council Tax for 2018/19 is excessive and therefore the billing authority is not required to hold a referendum in accordance with Section 52ZK Local Government Finance Act 1992.

The proposal as printed in Appendix A to the report was put to the vote and carried.

# Recorded vote on the budget:

Councillors Paul Diviani, Andrew Moulding, David Key, Brian Bailey, David Barratt, Dean Barrow, Susie Bond, Colin Brown, Jenny Brown, Peter Burrows, Paul Carter, Maddy Chapman, Iain Chubb, Alan Dent, Bruce de Saram, John Dyson, Jill Elson, Mark Evans-Martin, Peter Faithfull, Steve Gazzard, Roger Giles, Graham Godbeer, Ian Hall, Steve Hall, Marcus Hartnell, Douglas Hull, John Humphreys, Geoff Jung, Jim Knight, Bill Nash, Cherry Nicholas, John O'Leary, Helen Parr, Pauline Stott, Brenda Taylor, Ian Thomas, Phil Twiss, Mark Williamson, Tom Wright - voted in favour – 39.

Councillors Megan Armstrong, Cathy Gardner, Ben Ingham, Dawn Manley, Val Ranger, Marianne Rixson, Eleanor Rylance – abstained - 7.

#### \*65 Minutes of Cabinet and Committees

#### **RESOLVED**

1. that the under-mentioned minutes be received and the recommendations approved

#### **Cabinet**

Minutes 136-150, 151-175

Scrutiny

Minutes 24-28

**Overview** 

Minutes 21-26

**Housing Review Board** 

Minutes 32-49

**Strategic Planning Committee** 

Minutes 24-27

**Development Management Committee** 

Minutes 29-32, 33-36, 37-40

**Audit and Governance Committee** 

Minutes 37-46

**Licensing and Enforcement Sub Committee** 

Minutes 40-44, 45-47

**Standards Committee** 

Minutes 14-19

that the under-mentioned minutes be received.

Cabinet (minutes 161) had noted or accepted the following Overview/Scrutiny Committees' recommendations with or without amendment.

# Overview and Scrutiny Committee – Joint meeting Minutes 1-4

Arising from consideration of the above minutes:-

- Strategic Planning Committee, minute number \*27 Main modifications to the East Devon Villages Plan
  - Councillor Roger Giles wanted to clarify what was meant in the penultimate paragraph on page 52 of the minute book which made reference to 'the internal officer consultation process.' Councillor Phil Twiss stated that the meeting had been a constructive one and deferred to Mark Williams, who provided clarification on the consultation process.
- ➤ Councillor Steve Hall wanted to make an announcement in relation to the Council's Street Trading Policy. Since the recent introduction of the new system a number of concerns had been raised which have resulted in a review and changes to ensure that a more streamlined process will be developed. Councillor Hall expects an announcement to be made at the next meeting of the Licensing & Enforcement Committee and expressed his thanks to the Strategic Lead for Governance & Licensing, Henry Gordon-Lennox for responding to the concerns of members.

# \*66 Motion – Reducing the use of single-use plastics by 2020

The following motion was proposed by Councillor Cathy Gardner, seconded by Councillor Eleanor Rylance and supported by Councillor Val Ranger, Councillor Peter Faithfull, Councillor Eileen Wragg, Councillor Marianne Rixson, Councillor Geoff Jung, Councillor Susie Bond, Councillor Dawn Manley, Councillor Peter Burrows, Councillor John Dyson, Councillor David Barratt, Councillor Matthew Booth, Councillor Megan Armstrong.

"That this Council resolves to lead by example to reduce the use of single-use plastic with a goal of zero single-use plastics by 2020. Washable options will be favoured and any unavoidable disposable goods purchased henceforth will be of the compostable variety. In addition Members commit to making alternative choices to reduce their own use of disposable plastic items and packaging."

The proposer of the motion, Councillor Cathy Gardner, spoke about the publicity given to this issue on TV and radio, and the waste of resources in single use. She spoke about how members could make a contribution as individuals and as a Council, referring to plastic spoons and cups used in the Members area and potential alternatives. She also referred to towns across the district which are taking a lead in reducing their use of single-use plastics.

The seconder of the motion, Councillor Eleanor Rylance stated that since all disposable plastic ends up in the sea, we should all avoid using them. She expressed her hope that EDDC is able to exercise community leadership and lead by example about the issue before talking to local residents.

The following issues were raised by Councillors during consideration of the motion:

Nothing in East Devon goes to landfill and anything which is not recycled gets incinerated.

- > Single-use plastics were used by Traffic Enforcement Officers to put tickets onto cars because there is currently no alternative.
- > All EDDC buildings have recycling bins.
- ➤ EDDC is the best performing Council in Devon and amongst the top three district councils in relation to residual waste.
- Councillor Rixson presented a poster which could be put onto the intranet and website with examples of actions for staff and members to take

Councillor Tom Wright proposed an amendment to the motion and wanted to assure members and the public that the Council is doing a lot about this issue and is performing well. Alternatives to current single-use plastic are not yet available in all areas but will be explored when they are.

Councillor Marcus Hartnell seconded the amendment.

- Councillor Williamson wanted the Council to use its power to influence public opinion, and include specific requirements of contractors used across the Council estate in tenders and during procurement processes. He supported the amendment.
- Councillor Giles stated that the difference between the original motion and the amendment was that the former gives a date and the latter does not.
- Mark Williams clarified that his understanding of the amendment in that it would take effect immediately.
- Councillor Ben Ingham commented that there seemed to be a recent trend for proposing amendments which did not change the integrity of the motion but which hi-jacked the debate.
- Councillor Steve Gazzard supported the original motion because he wanted to see a target date included.

The Chairman invited Councillor Gardner to give her right to reply.

Councillor Gardner stated that it was important to have a target date and that the Council as a consumer needed to put pressure and conditions upon contractors, leading the way and pushing for change.

Councillor Tom Wright agreed with the comments made throughout the debate.

The Chairman put the amendment to the vote and by show of hands it was carried with 37 in favour and 18 against.

The Chairman then put the motion to the vote and by show of hands was carried with 29 in favour and 7 against.

The Chairman announced that the motion was carried.

#### **RESOLVED**

"that this Council continues to set the highest environmental standards and acknowledges the need to minimise the reliance on single-use plastics. It will ensure that their use is confined to those instances where it is operationally necessary and no alternatives are available. All future procurement decisions must take into account environmental considerations."

# \*67 Motion – Queen's Drive Regeneration Project

The following motion was proposed by Councillor Megan Armstrong, seconded by Councillor Geoffrey Jung and supported by Councillor Marianne Rixson, Councillor

Peter Faithfull, Councillor Eleanor Rylance, Councillor Matthew Booth, Councillor Dawn Manley, Councillor Ben Ingham, Councillor Cathy Gardner, Councillor Val Ranger.

'Mindful of the Council's decision to progress the Visioning Exercise for Queen's Drive, and with a view to securing greater community support for the results of the Exercise, the Council confirms that a detailed and fully costed Business Plan for the full Exmouth Regeneration project be prepared following the conclusion of the Exercise, but prior to any decisions on what action the Council proposes to take in response to the Exercise, and that this Business Plan be the subject of independent and publicly available audit'.

The Chairman invited the proposer of the motion to speak.

Councillor Megan Armstrong, stated that none of the documents available so far constitute a Business Plan against which decisions could be made about costs and expenditure. Accordingly it was not possible to judge value for money or balance the expenditure against risks and losses. This needed to be addressed before the Council made decisions after the visioning exercise.

The Chairman invited the seconder of the motion to speak.

Councillor Geoffrey Jung agreed that the Council should generate as much profit from its assets as possible. A Business Plan would explain how much revenue could be generated and the benefit to the community of Exmouth. A clear financial understanding and of risk management, spend to date and anticipated in future was required.

Councillor Ian Thomas commented in the absence of Councillor Skinner. He wanted to reassure colleagues that the project would fall within the scope of the Capital Strategy and Allocation Group which now meets on a quarterly basis. In October 2017 the Terms of Reference for this group were amended to include the monitoring of Council projects. This would enhance Member oversight of Council activities and minutes would be presented to Cabinet.

He stated that the Project Management Guide detailed the process to be followed in the case of a capital project, including definition of project objectives; a Business case outlining outcomes and measurement, costs, resources and risk; monitoring and reporting of performance of expenditure and progress and with a level of analysis commensurate with the scale of the project.

The next meeting of the capital strategy and Allocation Group is on 7<sup>th</sup> March in the Council Chamber and is open to all Members.

Councillor Thomas proposed an amendment to better link the motion with the procedures the Council is committed to follow.

Councillor Jill Elson seconded the amendment. She stated that as vice chair of the Exmouth Regeneration Board she was pleased that Wayne Hemingway was coming to Exmouth.

The following issues were raised by Councillors during consideration of the motion:

Councillor Brian Bailey stated that the request for assistance from Wayne Hemingway had come from residents rather than the Council. That it was difficult to get to grips with a Business Plan and it was necessary to wait for residents and stakeholders to be consulted before plans could be costed.

- Councillor Bruce de Saram stated that the project had been presented to the Joint Overview and Scrutiny Committee and was included as a budget line. Key service objectives also included the project.
- Councillor Eleanor Rylance wanted to remind the meeting of public accountability for tax payers' money and that the amendment did not mention how public money would be spent and made transparent.
- Councillor Mark Williamson commented as chair of Audit and Governance that the management of major projects would be much improved as a result of lessons learnt from reviews undertaken by the South West Audit Partnership. The changed focus of the Capital Strategy and Allocation Group would lead to a better and more transparent process to take the Council into the future.
- Councillor Nash supported the Project Management process, and that after consultation with local residents the Council would know what people want.
- Councillor Steve Gazzard said that he was encouraged by the re-focussing of the Capital Strategy and Allocation Group and the strengthened Project Management process. He would support the amendment.

The Chairman asked Councillor Armstrong to give her right to reply.

Councillor Armstrong referred to Councillor Thomas's reference to a Business Case rather than a detailed Business Plan. She expressed her concern for public money and the lack of a publicly available audit. The project Management Guide does not refer to a Business Plan, so the Council should pause after the visioning exercise to review finances.

Councillor Ian Thomas summed up by stating that the Project Management Guide is based on Prince2 standards and was a robust piece of work done by officers as a response to the audit review. Capital Strategy and Allocation Group is not open to the public because some of the detail is not appropriate to be put to the public but the notes are put into the public domain.

The Chairman put the amendment to the vote and it was clearly carried by a majority.

The Chairman then put the motion to the vote and it was carried by a majority.

The Chairman announced that the motion was carried.

#### **RESOLVED**

"that mindful of the Council's decision to progress the Visioning Exercise for Queen's Drive, and with a view to securing greater community support for the results of the Exercise, the Council confirms that, in addition to appropriate local consultation, the project will be evaluated, managed and monitored within the adopted Council Guide to Project Management."

The Chairman announced the meeting as closed.

# Attendance list Councillors present:

Andrew Moulding (Chairman)
David Key (Vice Chairman)
Megan Armstrong
Brian Bailey

**David Barratt** 

Dean Barrow

Susie Bond

Colin Brown

Jenny Brown

Peter Burrows

Paul Carter

Maddy Chapman

Iain Chubb

Alan Dent

Paul Diviani

Bruce de Saram

John Dyson

Jill Elson

Mark Evans-Martin

Peter Faithfull

Cathy Gardner

Steve Gazzard

Roger Giles

Graham Godbeer

Ian Hall

Steve Hall

Marcus Hartnell

Douglas Hull

John Humphreys

Ben Ingham

Geoff Jung

Jim Knight

Bill Nash

Dawn Manley

**Cherry Nicholas** 

John O'Leary

Helen Parr

Val Ranger

Marianne Rixson

Eleanor Rylance

Pauline Stott

Brenda Taylor

Ian Thomas

**Phil Twiss** 

Mark Williamson

Eileen Wragg

Tom Wright

# **Honorary Aldermen:**

Tim Wood

#### Officers:

Mark Williams, Chief Executive

Richard Cohen, Deputy Chief Executive

Simon Davey, Strategic Lead - Finance

Henry Gordon Lennox, Strategic Lead – Governance and Licensing

Sue Howl, Democratic Services Manager

Tabitha Whitcombe, Democratic Services Officer

Mike Matth Simo Mike Stuar Rob I Darry Chris Geoff Philip Eilee  Hono Bob I David Trevo Chris John Steph	new Booth on Grundy Howe tt Hughes Longhurst of Nicholas ttopher Pepper of Pook o Skinner on Wragg  orary Aldermen apologies: Peachey of Atkins	
Chairman		Date

	Parish	Tax	Pasis	Basic Tax	Pasis Tay + DCC +	
Parish	Precept	Base	Basic Parish Tax	Parish + EDDC	Basic Tax + DCC + Fire Authority + Police & Crime Comm I	
	£		£	£	£	
All Saints	11,932.00	258	46.25	183.03	1,786.	
Awliscombe	4,971.00	241	20.63	157.41	1,760.	
Axminster	214,557.00	2731	78.56	215.34	1,818.	
Axmouth	11,984.00	249	48.13	184.91	1,788.	
Aylesbeare	7,138.00	267	26.73	163.51	1,766	
Beer	19,018.89	672	28.30	165.08	1,768	
Bishops Clyst	26,814.00	540	49.66	186.44	1,789	
Brampford Speke	7,000.00	155	45.16	181.94	1,785	
Branscombe	7,500.00	339	22.12	158.90	1,762	
Broadclyst	350,969.00	1568	223.83	360.61	1,964	
Broadhembury	8,304.99	309	26.88	163.66	1,767	
Buckerell	3,155.00	115	27.43	164.21	1,767	
Budleigh Salterton	111,041.00	2798	39.69	176.47	1,779	
Chardstock	15,000.00	416	36.06	172.84	1,776	
Clyst Honiton	18,800.00	109	172.48	309.26	1,912	
Clyst Hydon	2,582.00	123	20.99	157.77	1,761	
Clyst St George	8,752.00	396	22.10	158.88	1,762	
Clyst St George Clyst St Lawrence	0,732.00	396 49	0.00	136.78	1,762 1,740	
'	7 020 00				*	
Colaton Raleigh	7,830.00	308	25.42	162.20	1,765	
Colyton	52,050.00	1436	36.25	173.03	1,776	
Combe Raleigh	4,435.00	104	42.64	179.42	1,782	
Combpyne-Rousdon	4,710.00	198	23.79	160.57	1,764	
Cotleigh	3,583.00	108	33.18	169.96	1,773	
Cranbrook	388,398.00	1517	256.03	392.81	1,996	
Dalwood	6,479.00	214	30.28	167.06	1,770	
Dunkeswell	30,500.00	598	51.00	187.78	1,791	
East Budleigh with Bicton	22,578.70	507	44.53	181.31	1,784	
Exmouth	747,843.00	12764	58.59	195.37	1,798	
Farringdon	5,930.00	154	38.51	175.29	1,778	
Farway	1,986.00	133	14.93	151.71	1,755	
Feniton	18,762.00	661	28.38	165.16	1,768	
Gittisham	8,036.00	247	32.53	169.31	1,772	
Hawkchurch	·	264	37.88	174.66	1,772	
	10,000.00				*	
Honiton	277,637.00	3904	71.12	207.90	1,811	
Huxham	-	44	0.00	136.78	1,740	
Kilmington	13,296.00	401	33.16	169.94	1,773	
Luppitt	10,894.00	217	50.20	186.98	1,790	
Lympstone	46,564.00	910	51.17	187.95	1,791	
Membury	10,892.00	275	39.61	176.39	1,779	
Monkton	5,500.00	74	74.32	211.10	1,814	
Musbury	7,140.00	244	29.26	166.04	1,769	
Netherexe	-	23	0.00	136.78	1,740	
Newton Poppleford	42,500.00	909	46.75	183.53	1,787	
Northleigh	2,193.00	83	26.42	163.20	1,766	
Offwell	3,516.00	186	18.90	155.68	1,759	
Otterton	10,520.00	310	33.94	170.72	1,774	
Ottery St Mary	129,000.00	2737	47.13	183.91	1,787	
Payhembury	6,249.00	304	20.56	157.34	1,760	
Plymtree	4,236.00	261	16.23	153.01	1,756	
Poltimore	5,800.00	129	44.96	181.74	1,785	
	·	193	44.96 46.45	183.23		
Rewe	8,964.00				1,786	
Rockbeare	31,644.00	356	88.89	225.67	1,829	
Seaton	317,330.20	3184	99.66	236.44	1,839	
Sheldon	-	84	0.00	136.78	1,740	
Shute	4,800.00	295	16.27	153.05	1,756	
Sidmouth	488,467.00	7024	69.54	206.32	1,809	
Southleigh	2,230.00	108	20.65	157.43	1,760	
Stockland	8,352.00	327	25.54	162.32	1,765	
Stoke Canon	9,933.00	240	41.39	178.17	1,781	
Talaton	8,636.00	245	35.25	172.03	1,775	
Uplyme	35,000.00	872	40.14	176.92	1,780	
Upottery	12,885.00	325	39.65	176.43	1,779	
Upton Pyne	9,713.41	226	42.98	179.76	1,783	
West Hill	56,375.00	1134	49.71	186.49	1,789	
Whimple	14,120.00	726	19.45	156.23	1,759	
Widworthy		136				
•	2,700.00		19.85	156.63	1,760	
Woodbury	78,972.00	1413	55.89	192.67	1,796	
Yarcombe	5,356.00	222	24.13	160.91	1,764	

SCHEDULE 2 2018/19 EAST DEVON DISTRICT COUNCIL INCLUDING SPECIAL ITEMS (Town and Parish tax)								
Parish	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H
	£	£	£	£	£	£	£	£
All Saints	122.02	142.35	162.69	183.03	223.71	264.38	305.05	366.06
Awliscombe	104.94	122.43	139.92	157.41	192.39	227.37	262.35	314.82
Axminster	143.56	167.48	191.41	215.34	263.20	311.05	358.90	430.68
Axmouth	123.28 109.01	143.81	164.36	184.91	226.01	267.09	308.19	369.82
Aylesbeare Beer	110.06	127.17 128.39	145.34 146.74	163.51 165.08	199.85 201.77	236.18 238.45	272.52 275.14	327.02 330.16
Bishops Clyst	124.30	145.00	165.72	186.44	201.77	269.30	310.74	372.88
Brampford Speke	121.30	141.50	161.72	181.94	222.38	262.80	303.24	363.88
Branscombe	105.94	123.58	141.24	158.90	194.22	229.52	264.84	317.80
Broadclyst	240.41	280.47	320.54	360.61	440.75	520.88	601.02	721.22
Broadhembury	109.11	127.29	145.47	163.66	200.03	236.40	272.77	327.32
Buckerell	109.48	127.71	145.96	164.21	200.71	237.19	273.69	328.42
Budleigh Salterton	117.65	137.25	156.86	176.47	215.69	254.90	294.12	352.94
Chardstock	115.23	134.43	153.63	172.84	211.25	249.66	288.07	345.68
Clyst Honiton	206.18	240.53	274.90	309.26	377.99	446.71	515.44	618.52
Clyst Hydon	105.18	122.71	140.24	157.77	192.83	227.89	262.95	315.54
Clyst St George	105.92	123.57	141.22	158.88	194.19	229.49	264.80	317.76
Clyst St Lawrence	91.19	106.38	121.58	136.78	167.18	197.57	227.97	273.56 324.40
Colaton Raleigh Colyton	108.14 115.36	126.15 134.57	144.18 153.80	162.20 173.03	198.25 211.49	234.29 249.93	270.34 288.39	346.06
Combe Raleigh	119.62	134.57	159.48	179.42	211.49	259.16	299.04	358.84
Combpyne-Rousdon	107.05	124.88	142.73	160.57	196.26	231.93	267.62	321.14
Cotleigh	113.31	132.19	151.07	169.96	207.73	245.50	283.27	339.92
Cranbrook	261.88	305.51	349.16	392.81	480.11	567.39	654.69	785.62
Dalwood	111.38	129.93	148.50	167.06	204.19	241.31	278.44	334.12
Dunkeswell	125.19	146.05	166.91	187.78	229.51	271.24	312.97	375.56
East Budleigh with Bicton	120.88	141.01	161.16	181.31	221.61	261.89	302.19	362.62
Exmouth	130.25	151.95	173.66	195.37	238.79	282.20	325.62	390.74
Farringdon	116.86	136.33	155.81	175.29	214.25	253.20	292.15	350.58
Farway	101.14	117.99	134.85	151.71	185.43	219.14	252.85	303.42
Feniton	110.11	128.45	146.81	165.16	201.87	238.56	275.27	330.32
Gittisham	112.88	131.68	150.50	169.31	206.94	244.56	282.19	338.62
Hawkchurch Honiton	116.44 138.60	135.84 161.70	155.25 184.80	174.66 207.90	213.48 254.10	252.29 300.30	291.10 346.50	349.32 415.80
Huxham	91.19	106.38	121.58	136.78	167.18	197.57	227.97	273.56
Kilmington	113.30	132.17	151.06	169.94	207.71	245.47	283.24	339.88
Luppitt	124.66	145.42	166.20	186.98	228.54	270.08	311.64	373.96
Lympstone	125.30	146.18	167.06	187.95	229.72	271.48	313.25	375.90
Membury	117.60	137.19	156.79	176.39	215.59	254.78	293.99	352.78
Monkton	140.74	164.18	187.64	211.10	258.02	304.92	351.84	422.20
Musbury	110.70	129.14	147.59	166.04	202.94	239.83	276.74	332.08
Netherexe	91.19	106.38	121.58	136.78	167.18	197.57	227.97	273.56
Newton Poppleford	122.36	142.74	163.14	183.53	224.32	265.10	305.89	367.06
Northleigh	108.80	126.93	145.06	163.20	199.47	235.73	272.00	326.40
Offwell	103.79	121.08	138.38	155.68	190.28	224.87	259.47	311.36
Otterton	113.82	132.78	151.75	170.72	208.66	246.59	284.54	341.44
Ottery St Mary Payhembury	122.61 104.90	143.04 122.37	163.47 139.86	183.91 157.34	224.78 192.31	265.65 227.27	306.52 262.24	367.82 314.68
Plymtree	102.01	119.00	136.01	153.01	187.02	221.01	255.02	306.02
Poltimore	121.16	141.35	161.54	181.74	222.13	262.51	302.90	363.48
Rewe	122.16	142.51	162.87	183.23	223.95	264.66	305.39	366.46
Rockbeare	150.45	175.52	200.59	225.67	275.82	325.97	376.12	451.34
Seaton	157.63	183.89	210.17	236.44	288.99	341.52	394.07	472.88
Sheldon	91.19	106.38	121.58	136.78	167.18	197.57	227.97	273.56
Shute	102.04	119.03	136.04	153.05	187.07	221.07	255.09	306.10
Sidmouth	137.55	160.47	183.39	206.32	252.17	298.02	343.87	412.64
Southleigh	104.96	122.44	139.94	157.43	192.42	227.40	262.39	314.86
Stockland	108.22	126.24	144.28	162.32	198.40	234.46	270.54	324.64
Stoke Canon	118.78	138.57	158.37	178.17	217.77	257.36	296.95	356.34
Talaton	114.69	133.80	152.91	172.03	210.26	248.49	286.72	344.06
Uplyme	117.95	137.60	157.26	176.92	216.24	255.55	294.87	353.84
Upottery	117.62	137.22	156.82	176.43	215.64	254.84	294.05	352.86
Upton Pyne	119.84	139.81	159.78 165.77	179.76	219.71	259.65	299.60	359.52 372.98
West Hill Whimple	124.33 104.16	145.04 121.51	165.77 138.87	186.49 156.23	227.94 190.95	269.37 225.66	310.82 260.39	372.98
Widworthy	104.16	121.81	139.22	156.63	190.95	225.00	261.05	313.26
Woodbury	128.45	149.85	171.26	192.67	235.49	278.30	321.12	385.34
Yarcombe	107.28	125.15	143.03	160.91	196.67	232.42	268.19	321.82
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	SCHEDULE 3 2018/19 EAST DEVON DISTRICT COUNCIL INCLUDING SPECIAL ITEMS, DEVON COUNTY COUNCIL, POLICE AND CRIME COMMISSIONER FOR DEVON & CORNWALL and DEVON & SOMERSET FIRE & RESCUE AUTHORITY								
Parish	Band A	Band B	Band C	Band D	Band E	Band F	Band G	Band H	
	£	£	£	£	£	£	£	£	
All Saints	1,191.01	1,389.50	1,588.01	1,786.51	2,183.52	2,580.52	2,977.52	3,573.02	
Awliscombe	1,173.93	1,369.58	1,565.24	1,760.89	2,152.20	2,543.51	2,934.82	3,521.78	
Axminster	1,212.55	1,414.63	1,616.73	1,818.82	2,223.01	2,627.19	3,031.37	3,637.64	
Axmouth Aylesbeare	1,192.27 1,178.00	1,390.96 1,374.32	1,589.68 1,570.66	1,788.39 1,766.99	2,185.82 2,159.66	2,583.23 2,552.32	2,980.66 2,944.99	3,576.78 3,533.98	
Beer	1,179.05	1,375.54	1,572.06	1,768.56	2,161.58	2,554.59	2,947.61	3,537.12	
Bishops Clyst	1,193.29	1,392.15	1,591.04	1,789.92	2,187.69	2,585.44	2,983.21	3,579.84	
Brampford Speke	1,190.29	1,388.65	1,587.04	1,785.42	2,182.19	2,578.94	2,975.71	3,570.84	
Branscombe	1,174.93	1,370.73	1,566.56	1,762.38	2,154.03	2,545.66	2,937.31	3,524.76	
Broadclyst	1,309.40	1,527.62	1,745.86	1,964.09	2,400.56	2,837.02	3,273.49	3,928.18	
Broadhembury Buckerell	1,178.10 1,178.47	1,374.44 1,374.86	1,570.79 1,571.28	1,767.14 1,767.69	2,159.84 2,160.52	2,552.54 2,553.33	2,945.24 2,946.16	3,534.28 3,535.38	
Budleigh Salterton	1,176.47	1,384.40	1,582.18	1,779.95	2,175.50	2,553.55	2,966.59	3,559.90	
Chardstock	1,184.22	1,381.58	1,578.95	1,776.32	2,171.06	2,565.80	2,960.54	3,552.64	
Clyst Honiton	1,275.17	1,487.68	1,700.22	1,912.74	2,337.80	2,762.85	3,187.91	3,825.48	
Clyst Hydon	1,174.17	1,369.86	1,565.56	1,761.25	2,152.64	2,544.03	2,935.42	3,522.50	
Clyst St George	1,174.91	1,370.72	1,566.54	1,762.36	2,154.00	2,545.63	2,937.27	3,524.72	
Clyst St Lawrence	1,160.18	1,353.53	1,546.90	1,740.26	2,126.99	2,513.71	2,900.44	3,480.52	
Colaton Raleigh Colyton	1,177.13	1,373.30	1,569.50	1,765.68	2,158.06	2,550.43 2,566.07	2,942.81	3,531.36 3,553.02	
Combe Raleigh	1,184.35 1,188.61	1,381.72 1,386.69	1,579.12 1,584.80	1,776.51 1,782.90	2,171.30 2,179.11	2,575.30	2,960.86 2,971.51	3,565.80	
Combpyne-Rousdon	1,176.04	1,372.03	1,568.05	1,764.05	2,156.07	2,548.07	2,940.09	3,528.10	
Cotleigh	1,182.30	1,379.34	1,576.39	1,773.44	2,167.54	2,561.64	2,955.74	3,546.88	
Cranbrook	1,330.87	1,552.66	1,774.48	1,996.29	2,439.92	2,883.53	3,327.16	3,992.58	
Dalwood	1,180.37	1,377.08	1,573.82	1,770.54	2,164.00	2,557.45	2,950.91	3,541.08	
Dunkeswell	1,194.18	1,393.20	1,592.23	1,791.26	2,189.32	2,587.38	2,985.44	3,582.52	
East Budleigh with Bicton	1,189.87	1,388.16	1,586.48	1,784.79	2,181.42	2,578.03	2,974.66	3,569.58	
Exmouth Farringdon	1,199.24	1,399.10	1,598.98	1,798.85 1,778.77	2,198.60	2,598.34 2,569.34	2,998.09 2,964.62	3,597.70	
Farway	1,185.85 1,170.13	1,383.48 1,365.14	1,581.13 1,560.17	1,755.19	2,174.06 2,145.24	2,535.28	2,964.62	3,557.54 3,510.38	
Feniton	1,179.10	1,375.60	1,572.13	1,768.64	2,161.68	2,554.70	2,947.74	3,537.28	
Gittisham	1,181.87	1,378.83	1,575.82	1,772.79	2,166.75	2,560.70	2,954.66	3,545.58	
Hawkchurch	1,185.43	1,382.99	1,580.57	1,778.14	2,173.29	2,568.43	2,963.57	3,556.28	
Honiton	1,207.59	1,408.85	1,610.12	1,811.38	2,213.91	2,616.44	3,018.97	3,622.76	
Huxham	1,160.18	1,353.53	1,546.90	1,740.26	2,126.99	2,513.71	2,900.44	3,480.52	
Kilmington	1,182.29	1,379.32	1,576.38	1,773.42	2,167.52	2,561.61	2,955.71	3,546.84	
Luppitt Lympstone	1,193.65 1,194.29	1,392.57 1,393.33	1,591.52 1,592.38	1,790.46 1,791.43	2,188.35 2,189.53	2,586.22 2,587.62	2,984.11 2,985.72	3,580.92 3,582.86	
Membury	1,186.59	1,384.34	1,582.11	1,779.87	2,175.40	2,570.92	2,966.46	3,559.74	
Monkton	1,209.73	1,411.33	1,612.96	1,814.58	2,217.83	2,621.06	3,024.31	3,629.16	
Musbury	1,179.69	1,376.29	1,572.91	1,769.52	2,162.75	2,555.97	2,949.21	3,539.04	
Netherexe	1,160.18	1,353.53	1,546.90	1,740.26	2,126.99	2,513.71	2,900.44	3,480.52	
Newton Poppleford	1,191.35	1,389.89	1,588.46	1,787.01	2,184.13	2,581.24	2,978.36	3,574.02	
Northleigh	1,177.79	1,374.08	1,570.38	1,766.68	2,159.28	2,551.87	2,944.47	3,533.36	
Offwell Otterton	1,172.78 1,182.81	1,368.23 1,379.93	1,563.70 1,577.07	1,759.16 1,774.20	2,150.09 2,168.47	2,541.01 2,562.73	2,931.94 2,957.01	3,518.32 3,548.40	
Ottery St Mary	1,191.60	1,390.19	1,588.79	1,787.39	2,184.59	2,581.79	2,978.99	3,574.78	
Payhembury	1,173.89	1,369.52	1,565.18	1,760.82	2,152.12	2,543.41	2,934.71	3,521.64	
Plymtree	1,171.00	1,366.15	1,561.33	1,756.49	2,146.83	2,537.15	2,927.49	3,512.98	
Poltimore	1,190.15	1,388.50	1,586.86	1,785.22	2,181.94	2,578.65	2,975.37	3,570.44	
Rewe	1,191.15	1,389.66	1,588.19	1,786.71	2,183.76	2,580.80	2,977.86	3,573.42	
Rockbeare	1,219.44	1,422.67	1,625.91	1,829.15	2,235.63	2,642.11	3,048.59	3,658.30	
Seaton Sheldon	1,226.62	1,431.04	1,635.49	1,839.92 1,740.26	2,248.80 2,126.99	2,657.66	3,066.54 2,900.44	3,679.84	
Shute	1,160.18 1,171.03	1,353.53 1,366.18	1,546.90 1,561.36	1,756.53	2,126.99	2,513.71 2,537.21	2,900.44	3,480.52 3,513.06	
Sidmouth	1,206.54	1,407.62	1,608.71	1,809.80	2,211.98	2,614.16	3,016.34	3,619.60	
Southleigh	1,173.95	1,369.59	1,565.26	1,760.91	2,152.23	2,543.54	2,934.86	3,521.82	
Stockland	1,177.21	1,373.39	1,569.60	1,765.80	2,158.21	2,550.60	2,943.01	3,531.60	
Stoke Canon	1,187.77	1,385.72	1,583.69	1,781.65	2,177.58	2,573.50	2,969.42	3,563.30	
Talaton	1,183.68	1,380.95	1,578.23	1,775.51	2,170.07	2,564.63	2,959.19	3,551.02	
Uplyme	1,186.94	1,384.75	1,582.58	1,780.40	2,176.05	2,571.69	2,967.34	3,560.80	
Upottery Upton Pyne	1,186.61 1,188.83	1,384.37 1,386.96	1,582.14 1,585.10	1,779.91 1,783.24	2,175.45 2,179.52	2,570.98 2,575.79	2,966.52 2,972.07	3,559.82 3,566.48	
West Hill	1,188.83	1,386.96	1,585.10 1,591.09	1,783.24 1,789.97	2,179.52 2,187.75	2,575.79 2,585.51	2,972.07 2,983.29	3,566.48 3,579.94	
Whimple	1,173.15	1,368.66	1,564.19	1,759.71	2,150.76	2,541.80	2,932.86	3,519.42	
Widworthy	1,173.41	1,368.97	1,564.54	1,760.11	2,151.25	2,542.38	2,933.52	3,520.22	
Woodbury	1,197.44	1,397.00	1,596.58	1,796.15	2,195.30	2,594.44	2,993.59	3,592.30	
Yarcombe	1,176.27	1,372.30	1,568.35	1,764.39	2,156.48	2,548.56	2,940.66	3,528.78	