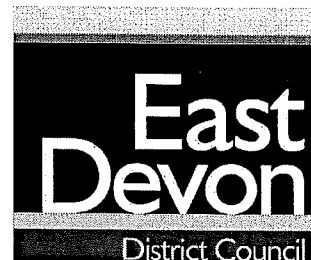


Date: 9 July 2007
Contact name: Diana Vernon
Contact number: 01395 517541
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Our Reference: DV



To: Members of the Council
Honorary Aldermen
Chief Executive
Corporate Directors

East Devon District Council
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Devon
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Dear Sir/Madam

**Extraordinary Meeting of the Council of the District of East Devon on
Wednesday, 18 July 2007 at 6.15 pm**

You are called upon to attend the above Extraordinary Meeting to be held in the Council Chamber, Knowle, Sidmouth. It is proposed that the matters set out on the agenda below will be taken into consideration at the meeting and resolution or resolutions passed as the Council considers expedient.

Yours faithfully

A handwritten signature in black ink, appearing to read "Diana Vernon".

Chief Executive

Members of the public are welcome to attend this meeting. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.

AGENDA

- 1 Apologies.
- 2 To consider conferring the title of 'Honorary Alderman' on the following in recognition of their eminent services to East Devon District Council as past Members of the Council.

Lt Col A J M Drake

Member 1987-1991, 1995-2004

Committee Chairmanships – Rural Area Planning (1995-2003), Development Control and Planning Inspections (2003-2005)

Chairman of the Council (2005-2007)

J H Glanvill

Member 1995-2007

Substantial service on former Finance and Personnel, Economy and Employment and Policy Committees and on Audit and Accounts Committee (2002-2006)

Member of Executive Board (2002-2005)

B C J Hughes

Member 1983-2007

Committee Chairmanships – Industry (1984-91), Economy and Employment (1993-1999), Exmouth Town Committee, Vice Chairman of Finance and Personnel (2001-2002).
Chairman of the Council (1999-2001)

R Mudge

Member 1995-2007

Substantial service on former Tourism and Transportation, Economy and Employment and Policy Committees and on Licensing and Enforcement.
Member of the East Devon Business Centre Sub Committee, Chairman of East Devon Business Forum (2004-2006) and Member of the Recycling and Refuse Partnership Board.

Dr H W Waterworth

Member 1991-2007

Committee Chairmanships – Finance and Personnel (Vice Chairman 1995-1997, Chairman 1997-2001), Accounts (Vice Chairman 1997-2001), Strategic Overview (Chairman 2002-2003)
Chairman of the Council (2001-2003)

A J Wilkinson

Member 1999-2007

Committee Chairmanships – Finance and Personnel (2001-2002), Accounts (Vice Chairman 2001-2002), Audit and Accounts (Vice Chairman 2002-2006), Audit and Governance (Chairman 2006-2007), Interviewing (Vice Chairman 2002-2006), Employment Appeals (Chairman 2002-2006)
Resources Portfolio Holder 2002-2006

Note: A resolution to confer the title must be passed by not less than two-thirds of the Members of the Council voting thereon.

EAST DEVON DISTRICT COUNCIL

Minutes of the Extraordinary Meeting of the Council held at Knowle, Sidmouth, on Wednesday, 18 July 2007

Present:

Councillors:

P A Diviani (Chairman)
Mrs P A Stott (Vice Chairman)

Miss V Ash	S Hughes
D G Atkins	D R H Hull
R Bloxham	J Humphreys
Mrs M J Boote	B O Ingham
R W Boote	H J Jeffery
P N Bowden	Mrs S Jones
G P Brown	D R A Key
G P Chamberlain	J A Knight
D Chapman	Mrs A E Liverton
I R Chubb	G K Liverton
T A Cope	S C Luxton
D J Cox	A T Moulding
A E J Dinnis	Mrs F I Newth
Mrs C E Drew	K D Nicholas
Ms V Duval Steer	J B Nicholson
Miss J M Elson	Mrs H E Parr
M Florey	R C Peachey
R G Franklin	K C Potter
K W George	Miss S M Randall Johnson
C F A Gibbings	A W J Reed
A R Giles	Mrs M A Rogers
G Godbeer	P J Skinner
Mrs P A Graham	C T Tratt
M J L Green	G M Troman
S Hall	J M Williamson
J P Halse	T Wood
Mrs M L Hardy	S C Wragg

Apologies

Councillors:

D G Button
Mrs B O Taylor
Mrs E E Wragg

The meeting started at 6.15 pm and finished at 6.55 pm.

19 Honorary Aldermen

The Chairman made individual reference to the eminent services rendered by Lt Col A J M Drake, J H Glanvill, B C J Hughes, R Mudge, Dr H W Waterworth and A J Wilkinson as past Members of East Devon District Council.

19 **Honorary Aldermen (cont)..**

Each of the nominees was proposed and seconded:

	Proposed	Seconded
Lt Col A J M Drake	I Chubb	Mrs C E Drew
J H Glanvill	T A Cope	G P Chamberlain
B C J Hughes	Miss J M Elson	Mrs P A Stott
R Mudge	T A Cope	G P Chamberlain
Dr H W Waterworth	Mrs A E Liverton	G P Brown
A J Wilkinson	A T Moulding	Miss S M Randall Johnson

The proposers and seconders spoke in support of the nominees and their valued contribution to East Devon District Council.

RESOLVED that the title of 'Honorary Alderman' be conferred on the following in recognition of their eminent services to East Devon District Council as past Members:-

Lt Col A J M Drake
 J H Glanvill
 B C J Hughes
 R Mudge
 Dr H W Waterworth
 A J Wilkinson

(The resolution was passed by not less than two-thirds of the Members of the Council voting thereon.)

The Chairman of the Council congratulated the six new Honorary Aldermen and presented them with their framed scrolls and medallions. Each of the new Honorary Aldermen spoke on their appointment and thanked the Council for being granted this honour. They thanked fellow Councillors for their support and the Chief Executive and all Council staff for their professionalism and help over the years.

Chairman Date