## MINUTES OF THE MEETING OF TOTNES TOWN COUNCIL MONDAY 1<sup>st</sup> JUNE 2015 AT THE GUILDHALL TOTNES

Present: Councillors Hodgson (Chair), Boswell, Westacott, Simms, Horsburgh, Hendriksen, Harper, Vint, Piper, Paine, Cohen, Rosie Adams, Whitty and Young

Apologies: Councillor Marion Adams

In Attendance: Helen Nathanson (Town Clerk), Peter Bethel (Town Sergeant), 2 members of the press and 13 members of the public

No	Subject	Comments
1	To receive apologies.	It was <b>RESOLVED</b> to receive the apologies.
2	To confirm that all Members have completed their Declarations of Interests.	Councillors were reminded that Registers of Interests need to be completed and handed in to the Clerk as soon as possible.
3	The Council will adjourn for the following items: <u>Public Question Time</u> : A period of 15 minutes will be allowed for members of the public to ask questions or make comment regarding the work of the Council or other items that affect Totnes.	Members of the public made comment about the following items: A perceived lack of democracy at South Hams District Council represented by the fact that there is no Council meeting again until October which means that neither members of the public nor other councils can attend to raise questions. The Mayor replied that she is aware of this as a District Councillor herself and that the opposition councillors will be raising the matter at the District. Access to premises along Fore Street for the emergency services may be easier under the present layout of the road with the RTO.
	<u>Reports from County and District Councillors</u>	County Councillor Vint is now the DCC representative on the KEVICC Foundation Governors. Councillor Westacott asked whether or not the people who deal with Code of Conduct complaints at SHDC would come from the new Scrutiny Group and whether there will be Scrutiny meetings in between the Council meetings. It was confirmed that Scrutiny will be meeting more regularly than Council and that representatives on the Standards Board have been independently selected. District Councillor Horsburgh drew comparison with the Committee structure at Plymouth City Council, which he felt was fairer thank at SHDC.
	Report from Inspector Tomlinson, Devon and Cornwall Police	Inspector Tomlinson, Devon and Cornwall Police, attended the meeting to speak to councillors. He explained the legal position with regard to road closures, which is that they are not allowed to carry out any closures that have not been put in place by the Highways Authority. The local police have been implementing local closures with good intention, in order to help the community, but they should not have been doing this. This is not about resources or a change of policy and the police are still able to assist with the process, which they are doing with reference to the Carnival. A question was asked about how cuts are affecting the police service generally. The answer was that there will be an impact on policing in future. It is starting to get difficult now and, though there have been no withdrawals of service yet, this is not likely to be maintained in the next few years.
	The Council will convene.	

4	To approve and sign the Minutes of the	It was <b>RESOLVED</b> to approve and sign the minutes of the
4	following Meetings :	meetings detailed.
	a. Town Council AGM 18 <sup>th</sup> May 2015	incettings detailed.
	b. Annual Town Meeting 13 <sup>th</sup> May 2015	
5	,	AGM 18 <sup>th</sup> May 2015
5	To consider any matters arising from the Minutes.	AGM 18 <sup>th</sup> May 2015 Item 6 – Chairman of People Committee should read Councillor Whitty not Withy. Councillor Hendriksen has withdrawn from the Operations Committee. Item 9 DCH has challenged the TPO on the Leylandii tree on St Katherine's Way as they claim it has no amenity value. This has been forwarded to the SHDC Development Management Committee. It was RESOLVED that the Town Council would write to Development Management in support of placing the tree under a TPO and challenging the assertion that it has no amenity value. Councillors Hodgson and Vint declared an interest as members of the Dev Man Committee. The Clerk was asked to look into the possibility of writing again to the new Sec of State about calling in the Great Court Farm application. Item 10 The Personnel Policies still need to be included for discussion. Annual Town Meeting Item 3 – The NP public consultation event will be in July. The NP Co-ordinator was asked to attend the next Council meeting to give an update about NP.
6	To co-opt a new member to the Town Council.	Those candidates for co-option who attended the meeting were allowed to speak to councillors if they chose and councillors had an opportunity to ask questions as required. Councillors then voted using the transfer system until one candidate received more than 50% of the vote. The candidate elected in the first round was Michael Connelly. He signed the Declaration of Interests and took his place as a councillor for the remainder of the meeting.
7	To confirm the extant Working Groups and to elect members. Civic Hall WG Investments WG WWI WG	Discussion was held about the Working Groups and how the decision should be made as to whether or not they be allowed to continue. In view of the need to provide continuity, it was agreed that the WGs would remain as they were before the election, as far as possible considering that some members had now left the Council, and that they would all be reviewed by their parent committees as soon as possible. It was also agreed that new members could be elected now, subject to that review. It was RESOLVED to approve the following decisions: Civic Hall WG – Councillors Hodgson and Cohen will continue and Councillors Hendriksen and Piper will join them. Investments WG – Councillors Horsburgh and Harper will continue and Councillor Cohen will join. WWI WG – Councillors Hodgson, Harper and Boswell will continue and Councillor Connelly will join.

8	To confirm the Outside Bodies on which the	It was RESOLVED to approve the following appointments of
	Town Council will have a representative and	councillors to Outside Bodies:
	to elect members.	Hospital League of Friends – Councillor Harper
	Totnes and Dartmouth Ring and Ride	DALC Larger Councils Committee – Councillor Rosie Adams
	Traffic and Transport Forum	Totnes on the Move – it was decided not to elect an individual
	TADPOOL	but to remain linked via the Planning and Place Committee Totnes and Dartmouth Ring and Ride – Councillor Horsburgh
	Trusteeship to Birdwood House	Totnes Traffic and Transport Forum – Councillor Whitty
	Totnes Allotments Association	TADPOOL – Councillors Horsburgh and Whitty
	South Hams Carers' Consortium	Trusteeship to Birdwood House – Councillor Horsburgh
	Vire Twinning Association	Totnes Trust – Councillor Boswell
	Totnes Municipal Charities	Totnes Allotments Association – Councillor Hodgson
	KEVICC Foundation Governors	South Hams Carers' Consortium – there were no candidates
	Totnes Bounds Charity	Vire Twinning Association – Councillor Marion Adams, Connelly
	Parish Paths Partnership	and Hendriksen Totnes Municipal Charities – Councillor Paine
		KEVIIC Foundation Governors – Councillors Connelly, Piper,
		Rosie Adams and Horsburgh
		It was agreed to suspend Standing Orders to allow the Town
		Sergeant to explain what the Bounds Charity is about. It seems
		that the charity may be wound up so it was decided to leave
		Councillor Marion Adams as the representative pending a
		decision on this. Parish Paths Partnership – Councillors Connelly and Whitty
		It was agreed that reports should be brought back to Full
		Council as required with updates from representatives.
9	To note the welcome letter from Councillor	This was noted.
	Ken Browse, Chairman of the National	
	Association of Local Councils.	
10	To note the training courses available to all	These were noted and councillors will contact the Town Clerk if
	councillors and to nominate members to attend.	they would like to attend.
11	To nominate members to stand for the Devon	Councillor Hodgson was nominated as a candidate for the
	Association of Parish Councils (DALC) County	County Committee.
	Committee.	
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12	To approve the Town Council Accounts for 2014/15.	It was <b>RESOLVED</b> to approve the accounts and they were signed by the Mayor.
	2014/15.	
13	To discuss a response to the Electoral Review	The Electoral Review of Devon County Council was discussed
	of Devon County Council.	and it was agreed that a separate meeting would be set up to
		look into the proposals in more detail. The following councillors
		will take part: Councillors Westacott, Piper, Hodgson, Rosie
		Adams and Vint. The other parishes within the Ward will be
14	To note the letter from Department of	invited to take part. This was noted. The subject will also be discussed further at the
14	Transport in response to the Town Council's	next People Committee meeting, following up from the issue
	support for the renationalisation of the	raised at the Annual Town Meeting. It was <b>RESOLVED</b> to set up
	railways.	an Advisory Group to look into both issues. Councillor Vint also
		reminded councillors that this should be fed back into the
		County Council Scrutiny Committee. The Planning Committee
		will be asked to set up the Advisory Group.
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15	To note the new Local Government (Religious Observances) Act 2015.	This was noted.
16	To receive an update on the formal complaint to the European Commission regarding Whitecleaves Quarry, Buckfastleigh.	Councillor Hodgson gave an update about the response which has been sent to the EU Commission regarding the permission on Whitecleaves Quarry for storage of waste. We await further correspondence.
17	To note the date of the following meetings: Monday 6 <sup>th</sup> July 2015 at 6pm – AGM of the Charity of Sidney Paige Adams Monday 6 <sup>th</sup> July at 7pm – Full Council Meeting	These were noted.

END

MAYOR