

# SOUTH HAMS COUNCIL



## **Minutes** of a meeting of the **South Hams Council** held on **Thursday, 13th February, 2020** at **2.00 pm** at the **Council Chamber - Follaton House**

Present:        **Councillors:**

**Chairman** Cllr Rowe  
**Vice Chairman** Cllr Foss

Cllr Abbott	Cllr Austen
Cllr Baldry	Cllr Bastone
Cllr Birch	Cllr Brazil
Cllr Brown	Cllr Chown
Cllr Hawkins	Cllr Hodgson
Cllr Holway	Cllr Hopwood
Cllr Jackson	Cllr Kemp
Cllr Long	Cllr May
Cllr McKay	Cllr O'Callaghan
Cllr Pannell	Cllr Pearce
Cllr Pennington	Cllr Pringle
Cllr Reeve	Cllr Smerdon
Cllr Spencer	Cllr Sweett
Cllr Taylor	

### **In attendance:**

Officers:  
Chief Executive  
Section 151 Officer  
Monitoring Officer  
Director of Place and Enterprise  
Senior Specialist – Democratic Services

### 66.        **Minutes**

66/19  
The minutes of the meeting of Council held on 19 December 2019 were confirmed as a correct record and signed by the Chairman.

67. **Urgent Business**

67/19

The Chairman informed that she had agreed that one item of urgent business could be considered at this meeting that related to the need for the Council to appoint a new Returning Officer and Electoral Registration Officer and it was her intention for this matter to be considered at agenda item 6: 'Business Brought Forward by the Chairman' (Minute 70/19(a) below refers).

68. **Declarations of Interest**

68/19

Members were invited to declare any interests in the items of business to be considered during the course of the meeting, but there were none made.

69. **Chairman's Announcement**

69/19

The Chairman advised that a list of her engagements that she had attended during the last quarter had been circulated to all Members outside of this meeting.

The Chairman also reminded Members that this was to be the last Council meeting before the Chief Executive left the employ of the Council. On behalf of the Council, both the Chairman and Leader of the Council paid tribute to the service provided by the Chief Executive and proceeded to wish her well for the future.

In reply, the Chief Executive thanked the Chairman and Leader for their kind words and stated that the achievements that had been made by the Council were largely due to the foresight of Members and the ability of the Council's excellent workforce.

70. **Business Brought Forward by the Chairman**

70/19

**(a) Returning Officer and Electoral Registration Officer**

In light of the imminent departure of the Chief Executive, the Council recognised that it was necessary to appoint a new Returning Officer and Electoral Registration Officer and it was then:

**RESOLVED**

That, with effect from 13 March 2020 and until the time when the newly appointed Chief Executive has been given the opportunity to review the arrangements, the Director of Governance and Assurance (Andrew Powell) be appointed as the Electoral Registration Officer and Returning Officer for South Hams District Council.

71. **Revenue Budget Proposals for 2020/21**

71/19

The Council considered a report that detailed the formal proposals of the Executive in order to achieve a balanced Budget for 2020/21.

Following an introduction from the Leader, the Chairman reminded the meeting that two amendments had been received in accordance with the Budget and Policy Framework Procedure Rules and these would be considered in the order that they had been received.

**Amendment Number 1 (proposed by Cllr Birch and seconded by Cllr McKay):**

*'That the Partnership Funding level of £96,647 be increased to provide for the addition of funding to the sum of £10,000 to the CVS subject to it demonstrating it meets the criteria set out at para 2.38 of the Revenue Budget report to the Executive on 6 February 2020.'*

In his introduction, the proposer highlighted that the Executive proposal was in total contradiction to the recommendation of the joint meeting of the Overview and Scrutiny Panel and Development Management Committee meeting held on 23 January 2020 (Minute OSDM.3/19 refers) whereby the funding for the South Hams CVS should be reinstated to £10,000.

In addition, the proposer also pointed out that, at its meeting on 19 September 2019, the Executive had made the decision to *'adopt a Commissioning Model to award Partnership Funding from 2020-23, based on one (or all) of the following: 1. Local Need; 2. Alignment to the Council's Corporate Strategy; and 3. Statutory Duty'* (Minute E.36/19 refers). In stating that the CVS met criterion 1 and 2, the Member was of the view that the Executive had overlooked this decision when recommending that the Grant be reduced from £10,000 to £5,000.

During the ensuing debate on the amendment, reference was made to:-

- (a) the work of the CVS. In support of the amendment, a number of Members paid tribute to the CVS and the work that the organisation carried out. Whilst not disputing the point, some other Members did state that the Council had still not received any evidence to demonstrate that it was receiving value for money from the CVS. As a result, these Members advised that they were willing to support the amendment but did emphasise that this was on the proviso that the CVS provided the necessary evidence that they demonstrated at least one of the criteria that was referred to by the proposer;
- (b) a potential loophole in the amendment. Due to the subjective nature of the wording, a Member stated his opposition to the amendment.

In line with statutory requirements, a recorded vote was then undertaken on this amendment. The voting on this amendment was recorded as follows:-

For the motion (25): Cllrs Abbott, Austen, Baldry, Bastone, Birch, Brown, Chown, Foss, Hawkins, Hodgson, Holway, Hopwood, Jackson, May, McKay, O'Callaghan, Pannell, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer and Taylor

Against the motion (3): Cllrs Brazil, Kemp and Long

Abstentions (1): Cllr Sweett

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **CARRIED.**

### **Amendment Number 2 (proposed by Cllr Brazil and seconded by Cllr Baldry)**

1. That Car Parking Charges be frozen (Costing £80,000);
2. That the CVS Grant be maintained at £10,000 (Costing £5,000) (\*\*NB. this part was dealt with in the previous amendment\*\*);

With the £85,000 cost being offset by:

1. Ceasing the funding of the Local Enterprise Partnership (LEP) (Saving £5,000);
2. Adding £40,000 to car parking income (as per the 2019/20 outrun figures);
3. Adding £15,000 to planning application income (well below the 2019/20 outrun figures);
4. Removing the proposed Economy Officer post (saving £25,000).

At this point, the Chairman informed that it was her intention for each part of this amendment to be debated and voted upon separately.

### **Freezing of Car Parking Charges**

In support of their amendment, the proposer and seconder highlighted the intention to increase the usage of Council Car Parks and to provide a much needed boost to local businesses.

In discussion, the Leader advised that it was her intention for this increase to be the only one imposed during this four year Council administration. Also, the Leader requested that officers set up a new Reserve for any Car Park Revenue Surpluses to be allocated and ringfenced towards the establishment of Electric Charging Points in Council owned Car Parks.

In line with statutory requirements, a recorded vote was then undertaken on this part of the amendment. The voting on this part was recorded as follows:

For the motion (10): Cllrs Abbott, Baldry, Birch, Brazil, Jackson, Kemp, Long, McKay, O'Callaghan and Pannell

Against the motion (19): Cllrs Austen, Bastone, Brown, Chown, Foss, Hawkins, Hodgson, Holway, Hopwood, May, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer, Sweett and Taylor

Abstentions (0): None.

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **LOST**.

### **Ceasing the Funding to the Local Enterprise Partnership (LEP)**

The proposer and seconder questioned the benefits that had been gained by the South Hams from the LEP and made the point that the Economic Policy that had been produced by the LEP had still not been signed off by Central Government.

The Leader advised that, since every indication was that the Shared Prosperity Fund monies would be allocated through the LEP, then it would be her recommendation that the funding should be retained.

In line with statutory requirements, a recorded vote was then undertaken on this part of the amendment. The voting on this part was recorded as follows:

For the motion (12): Cllrs Abbott, Baldry, Birch, Brazil, Hodgson, Jackson, Kemp, Long, McKay, O'Callaghan, Pannell and Sweett

Against the motion (17): Cllrs Austen, Bastone, Brown, Chown, Foss, Hawkins, Holway, Hopwood, May, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer and Taylor

Abstentions (0): None.

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **LOST**.

### **Adding to Car Parking Income**

When looking at the recent car parking income trends, the proposer and seconder did not consider it to be unreasonable to add £40,000 to the Council's Base Budget.

In line with statutory requirements, a recorded vote was then undertaken on this part of the amendment. The voting on this part was recorded as follows:

For the motion (12): Cllrs Abbott, Baldry, Birch, Brazil, Hodgson, Jackson, Kemp, Long, McKay, O'Callaghan, Pannell and Sweett

Against the motion (17): Cllrs Austen, Bastone, Brown, Chown, Foss, Hawkins, Holway, Hopwood, May, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer and Taylor

Abstentions (0): None.

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **LOST**.

### **Adding to the Planning Application Income**

The proposer advised that, following the joint Budget meeting of the Overview and Scrutiny Panel and Development Management (DM) Committee, the views of the Head of Practice for DM had been taken into account and it was now proposed that only £15,000 be added to the Council's Budget.

In debate, some Members felt that the Council should heed the advice of the lead officer and not add a speculative £15,000 into the Base Budget.

In line with statutory requirements, a recorded vote was then undertaken on this part of the amendment. The voting on this part was recorded as follows:

For the motion (12): Cllrs Abbott, Baldry, Birch, Brazil, Hodgson, Jackson, Kemp, Long, McKay, O'Callaghan, Pannell and Sweett

Against the motion (17): Cllrs Austen, Bastone, Brown, Chown, Foss, Hawkins, Holway, Hopwood, May, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer and Taylor

Abstentions (0): None.

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **LOST**.

### **Removal of the Proposed Economy Officer Post**

Having viewed the proposed Job Description for the Post, the proposer and seconder were both of the view that the roles and responsibilities were too vast and regretted the lack of supporting targets and outcomes.

Other Members made reference to the Council's Enterprise Theme that sat beneath the adopted Corporate Strategy and were of the view that there was a need for additional resource to support this recognised priority.

In line with statutory requirements, a recorded vote was then undertaken on this part of the amendment. The voting on this part was recorded as follows:

For the motion (11): Cllrs Abbott, Baldry, Brazil, Hodgson, Jackson, Kemp, Long, McKay, O'Callaghan, Pannell and Sweett

Against the motion (18): Cllrs Austen, Bastone, Birch, Brown, Chown, Foss, Hawkins, Holway, Hopwood, May, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer and Taylor

Abstentions (0): None.

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **LOST**.

During the subsequent discussion on the substantive motion, the following points were raised:-

- (a) There was widespread support expressed for the proposal to allocate £400,000 into an Emergency Climate Change Project Fund;
- (b) In reluctantly supporting the proposal to increase Council Tax by £5, a Member asked that the Communications Team explain the reason why this decision had been made in all of its external communications;
- (c) A number of Members felt that the draft budget setting process had been much more consensual than it had been in previous years.

In line with statutory requirements, a recorded vote was then undertaken on the substantive motion. The voting on the motion was recorded as follows:

For the motion (29): Cllrs Abbott, Austen, Baldry, Bastone, Birch, Brazil, Brown, Chown, Foss, Hawkins, Hodgson, Holway, Hopwood, Jackson, Kemp, Long, May, McKay, O'Callaghan, Pannell, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer, Sweett and Taylor

Against the motion (0):

Abstentions (0):

Absent (2): Cllrs Rose and Thomas

and the vote on the motion was therefore declared **CARRIED**.

It was then:

## RESOLVED

1. That Council Tax be increased by £5 (which equates to a Band D Council Tax of £170.42 for 2020/21, an increase of £5 per year or 10 pence per week). This equates to a Council Tax Requirement of £6,562,617;
2. That the financial pressures outlined in Appendix B of the presented agenda report (amounting to £1,600,640) be agreed;
3. That the schedule of savings identified in Appendix B of the presented agenda report (totalling £904,877) be agreed;
4. That the Collection Fund Surplus of £60,000 (as illustrated in Appendix B of the presented agenda report) be agreed;
5. That agreement be given to the net contributions to Reserves (£117,843) being included within the Authority's Budget (as set out in Appendix C of the presented agenda report). (NB. this includes using £564,163 of New Homes Bonus funding to fund the 2020/21 Revenue Budget);
6. That £400,000 of New Homes Bonus funding be used to set up an Emergency Climate Change Projects Earmarked Reserve, as set out within Section 2.20 of the Executive Revenue Budget Proposals Report on 6 February 2020;
7. That the unallocated balance (currently £235,016) of New Homes Bonus (NHB) be transferred into the New Homes Bonus Earmarked Reserve, with its future use to be decided when more details are known about the Spending Review for 2021/22 and following a Government consultation document on a replacement scheme for NHB which will be published in the Spring of 2020;
8. That an Economy Officer post (shared with West Devon Borough Council) be added to the staffing establishment for two years (as set out in Section 2.37 of the Executive report on 6 February 2020 on the Revenue Budget Proposals for 2020/21) be agreed;
9. That Partnership funding levels be as set out within Section 2.38 of the Revenue Budget Proposals report to the Executive on 6 February 2020, with the addition of £10,000 to the South Hams CVS for 2020/21 only, subject to the organisation demonstrating that it meets the criteria set out at Section 2.38 of the Revenue Budget report, with the additional £3,000 required to be taken from Unearmarked Reserves in 2020/21;
10. That delegated authority be given to the Section 151 Officer, in consultation with the Leader of Council and the lead Executive

Member for Finance, to agree the final amount of New Homes Bonus funding for the Dartmoor National Park for 2020/21;

11. That the Council should set its total net expenditure for 2020/21 at £9,410,672 (as shown in Appendix B of the presented agenda report);
12. That the minimum level of the Unearmarked Revenue Reserves be maintained at £1,500,000 (as set out at Section 7 of the Revenue Budget report presented to the Executive meeting on 6 February 2020);
13. That the level of Reserves (as set out within the Revenue Budget report presented to the Executive meeting on 6 February 2020) and the assessment of their adequacy and the robustness of budget estimates be noted. (NB. this is a requirement of Part 2 of the Local Government Act 2003); and
14. That delegated authority be given to the Section 151 Officer, in consultation with the Leader of the Council, to carry out a virement within the 2020-21 Budget, to increase both the partnership expenditure budget by £9,000 and the estates management income budget by £9,000 to reflect a commercial rate of rent for the Citizens Advice but also to ensure no loss of service provision to local residents.

72.

### **Capital Budget Proposals for 2020/21**

72/19

Members were presented with a report that set out the Capital Bids to the 2020/21 Capital Programme and a suggested way that these Bids could be funded.

In discussion, reference was made to:

- (a) an amendment to the recommendation. In accordance with the Budget and Policy Framework Procedure Rules, the following amendment had been received from Cllrs Hodgson and Sweett:

*'That £300,000 be allocated from the Unearmarked Reserves to enable the procurement and purchase of Gypsy & Traveller Sites in South Hams to recognise and meet this growing need for some of our residents.'*

The proposer introduced her amendment and highlighted that there were a number of illegal encampments within her local Ward and that there was a definite need for some sites to be established within the South Hams.

Members proceeded to debate the amendment during which reference was made to:

- the cost of establishing a site. A Member cited an example within a neighbouring district that had seen a site cost £1.25 million for just 15 pitches. The Member therefore felt that £300,000 would not be sufficient to procure and purchase a Site;
- the need to find a structured site. It was noted that officers were actively looking for an appropriate Brownfield Site and, irrespective of the evidence need in the Joint Local Plan, the requirement to find a suitable site was recognised;
- available funding. The Leader stated that there were already monies available in affordable housing reserves that could be used to procure and purchase a site and she did not see the need to specifically set aside £300,000 for this purpose at this time;
- the difficulties associated with finding a suitable site were acknowledged.

In line with statutory requirements, a recorded vote was then undertaken on this amendment. The voting on the amendment was recorded as follows:

For the motion (10): Cllrs Abbott, Baldry, Birch, Brazil, Hodgson, Jackson, McKay, O'Callaghan, Pannell and Sweett

Against the motion (18): Cllrs Austen, Bastone, Brown, Chown, Foss, Hawkins, Holway, Hopwood, Long, May, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer and Taylor

Abstentions (1): Cllr Kemp

Absent (2): Cllrs Rose and Thomas

and the vote on this amendment was therefore declared **LOST**.

- (b) the Salcombe Harbour Workshop project. The Leader committed to providing a project update to an interested Member outside of this meeting.

In line with statutory requirements, a recorded vote was then undertaken on the substantive motion. The voting on the motion was recorded as follows:

For the motion (29): Cllrs Abbott, Austen, Baldry, Bastone, Birch, Brazil, Brown, Chown, Foss, Hawkins, Hodgson, Holway, Hopwood, Jackson, Kemp, Long, May, McKay, O'Callaghan, Pannell, Pearce, Pennington, Pringle, Reeve, Rowe, Smerdon, Spencer, Sweett and Taylor

Against the motion (0):

Abstentions (0):

Absent (2): Cllrs Rose and Thomas

and the vote on the motion was therefore declared **CARRIED**.

It was then:

### **RESOLVED**

1. That the Capital Programme for 2020/21 (totalling £2,480,000 and as attached at Appendix A of the presented agenda report) be approved;
2. That the Capital Programme for 2020/21 (totalling £1,250,000 and as attached at Exempt Appendix B of the presented agenda report) be approved; and
3. That the 2020/21 Capital Programme of £3,730,000 be financed from the funding sources as set out in Section 4 of the presented agenda report.

73.

### **Questions**

73/19

It was noted that no questions had been received in accordance with Council Procedure Rule 8.

74.

### **Notice of Motion**

74/19

It was noted that two motions had been received in accordance with Council Procedure Rule 10:

#### **(a) By Cllrs Pearce and Bastone**

*"With immediate effect, this Council adopts the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism that reads as follows:*

*'Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.'*

In her introduction, the proposer highlighted the importance of the issue and that the motion sought adoption of the recognised international definition of Antisemitism.

In discussion, there was unanimous support expressed for approval of the motion.

It was then:

## **RESOLVED**

With immediate effect, this Council adopts the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism that reads as follows:

*'Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.'*

### **(b) By Cllrs Chown and Hawkins**

*"That South Hams District Council:*

- (i) acknowledges the progress that this Council has made to reduce greenhouse gas emissions and promote renewable electricity;*
- (ii) recognises that councils can play a central role in creating sustainable communities, particularly through the provision of locally generated renewable electricity;*
- (iii) further recognises:*
  - that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for local renewable electricity generators to do so;*
  - that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would create significant opportunities for councils to be providers of locally generated renewable electricity directly to local people, businesses and organisations; and*
  - that revenues received by councils that became local renewable electricity providers could be used to help fund local greenhouse gas emissions reduction measures and to help improve local services and facilities;*
- (iv) accordingly resolves to support the Local Electricity Bill, currently supported by a cross-party group of 115 MPs in the previous Parliament, and which, if made law, would make the setup and running costs of selling renewable electricity to local customers proportionate by establishing a Right to Local Supply; and*
- (v) further resolves to:*
  - inform the local media of this decision,*

- *write to local MPs, asking them to support the Bill, and*
- *write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN) expressing its support.*

During his introduction, the proposer advised that, should the Bill become law, it was likely to have many benefits for existing Community Energy Groups. In addition, the proposer advised that a number of other local authorities had already supported similar motions.

In debate, a number of Members thanked the proposer for submitted his motion and particular reference was also made to:-

- (a) the motion having already been approved by Totnes Town Council;
- (b) there being a general need to improve awareness of how the Grid worked;
- (c) the Council's Renewable Energy policies. A Member expressed his view that the Council needed to revisit its policies relating to Renewable Energy;
- (d) the need for all Members to lobby their local MPs in this regard.

It was then:

### **RESOLVED**

That South Hams District Council:

- (i) acknowledges the progress that this Council has made to reduce greenhouse gas emissions and promote renewable electricity;
- (ii) recognises that councils can play a central role in creating sustainable communities, particularly through the provision of locally generated renewable electricity;
- (iii) further recognises:
  - that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for local renewable electricity generators to do so;
  - that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would create significant opportunities for councils to be providers of locally

generated renewable electricity directly to local people, businesses and organisations; and

- that revenues received by councils that became local renewable electricity providers could be used to help fund local greenhouse gas emissions reduction measures and to help improve local services and facilities;

(iv) accordingly resolves to support the Local Electricity Bill, currently supported by a cross-party group of 115 MPs in the previous Parliament, and which, if made law, would make the setup and running costs of selling renewable electricity to local customers proportionate by establishing a Right to Local Supply; and

(v) further resolves to:

- inform the local media of this decision;
- write to local MPs, asking them to support the Bill; and
- write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN) expressing its support.

75.

### **Reports of Bodies**

75/19

#### **RESOLVED**

That the minutes and recommendations of the undermentioned bodies be received and approved subject to any amendments listed below:-

(a) Development Management Committee 4 December 2019

(b) Executive 19 December 2019

*(NOTE. The recommendations contained within these minutes were determined at the last Council meeting held on 19 December 2019 (Minute 64/19(c) refers).*

(c) Development Management Committee 15 January 2020

#### **DM.47/19: Planning Applications**

In respect of planning application number 3391/19/HHO (Sandhills Road, Salcombe), the point was made that the two local Ward Members had differing views on the merits of this planning application.

(d) Joint Overview and Scrutiny Panel and Development Management Committee 23 January 2020

- (e) Overview and Scrutiny Panel 23 January 2020
- (f) Licensing Committee 30 January 2020
- (g) Executive 6 February 2020

**E.71/19: Reports of Bodies – Overview and Scrutiny Panel: 23 January 2020**

**O&S.62/19: Pre-Application Process**

**RESOLVED**

That the draft Pre-Application process (as outlined in Appendix 1 of the presented agenda report to the Panel) be approved, subject to inclusion of the following revisions:

1. replacement of the word 'we' with the term 'the Council';
2. moving the definitions from the end to the beginning of the Policy; and
3. expanding upon reference to 'disclosures' in the Policy.

**E.7219: Quarter 3 Revenue Budget Monitoring 2019/20**

**RESOLVED**

That £30,000 of the additional planning income be transferred into the Planning Policy and Major Developments Earmarked Reserve at the end of the 2019/20 Financial Year.

**E.73/19: Capital Programme Monitoring**

**RESOLVED**

1. That £88,000 of revenue income, predominantly in respect of a restrictive covenant, be allocated to the Capital Programme Reserve (as set out in exempt Appendix B to the presented agenda report); and
2. That the budget be increased for Whitestrand, Salcombe (as set out in exempt Appendix B of the presented agenda report).

**E.78/19: Housing Company**

**RESOLVED**

1. That the Council form a Community Benefit Society (CBS); and

2. That all authority needed to undertake full due diligence and establish the CBS in the form set out in the presented agenda report be delegated to the Director of Place and Enterprise, the Section 151 Officer and the Monitoring Officer, in consultation with the Leader of the Council.

**E.79/19: Electric Charging Points Collaboration Agreement**

**RESOLVED**

1. That the Council sign up to the Collaboration Agreement with Devon County Council for the installation of Electric Vehicle Charging Points;
2. That the potential sites where the Electric Vehicle Charging Point should be installed are as listed in paragraph 1.3 of the agenda report presented to the Executive meeting;
3. That the Council enters into a lease with the appointed supplier for a ten year period; and
4. That funding for the charging points be obtained from the Revenue Grants Reserve.

**E.81/19: Future IT Procurement Report**

**RESOLVED**

That £83,000 be used from the IT Development Earmarked Reserve in 2020/21 for the project budget.

The Meeting concluded at 4.15 pm

**Signed by:**

**Chairman**

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