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To: The Chair and Members  
of the Farms Estate  
Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 12 February 2021

Contact: Wendy Simpson, 01392 384383  
Email: [wendy.simpson@devon.gov.uk](mailto:wendy.simpson@devon.gov.uk)

### **FARMS ESTATE COMMITTEE**

Monday, 22nd February, 2021

A virtual meeting of the Farms Estate Committee is to be held on the above date at 2.15 pm to consider the matters below. For the joining instructions please contact the Clerk for further details on attendance and/or public participation.

Phil Norrey  
Chief Executive

## **A G E N D A**

### **PART I - OPEN COMMITTEE**

- 1 Apologies for Absence
- 2 Minutes  
Minutes of the meetings held on 7 and 21 December 2020 (previously circulated).
- 3 Items Requiring Urgent Attention  
Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

### **MATTERS FOR DECISION**

- 4 Revenue Monitoring (Month 10) 2020/21 (Pages 1 - 6)  
Report of the County Treasurer (CT/21/19) on the County Farms Estate Revenue Monitoring Statement (Month 10) 2020/21, attached.

*Electoral Divisions(s): All Divisions*

5 Capital Monitoring (Month 10) 2020/21 (Pages 7 - 10)

Report of the County Treasurer (CT/21/18) on the County Farms Estate Capital Monitoring (Month 10) 2020/21, attached.

*Electoral Divisions(s): All Divisions*

6 Management & Restructuring Issues. (Pages 11 - 16)

Report of the Head of Digital Transformation and Business Support (BSS/21/01) on County Farms Estate Management and Restructuring Issues, attached.

*Electoral Divisions(s): Cullompton & Bradninch; Ipplepen & The Kerswells; South Molton; Torrington Rural; Willand & Uffculme*

7 Progress Report on Farmhouse Refurbishment Programme (Pages 17 - 20)

Report of the Head of Digital Transformation and Business Support (BSS/21/02) on the farmhouse refurbishment programme progress, attached.

*Electoral Divisions(s): All Divisions*

8 The Path to Sustainable Farming: Agricultural Transition Plan 2021-2024 (Pages 21 - 34)

Report of the Head of Digital Transformation and Business Support (BSS/21/03) on the DEFRA Agricultural Transition Plan 2021-2024, attached.

*Electoral Divisions(s): All Divisions*

9 Interim Devon Carbon Plan 2020 (Pages 35 - 100)

Report of the Head of Digital Transformation and Business Support (BSS/21/04) on the Interim Devon Carbon Plan 2020, attached.

*Electoral Divisions(s): All Divisions*

**PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC**

None

## **MEETINGS INFORMATION AND NOTES FOR VISITORS**

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**Induction Loop available**

