



Wadebridge Town Council

Minutes of the Council meeting held on Wednesday 11 March 2015
at 7pm in the Victoria Room, Wadebridge Town Hall

Present : Cllrs; D Bassett, C Buchanan, E Gill, C Hewitt, H Hyland, A Jones, M Kendall, A Pennington, A Richardson, T Rush, P Starling & P Tofi.

Public present : Cornwall Councillor Steve Knightley, Mr & Mrs Moorcroft (Carnival Committee) and Dominic Walford (River Festival).

In Attendance : Mrs K Glidden-Rogers (Town Clerk) & Mrs B Collins (Minutes Clerk).

Housekeeping – The Chairman advised of evacuation routes in case of an emergency (there were no hazards to note) and reminded all those present of the following :

- That the meeting may be filmed or recorded.
- Members and members of the public to turn mobile phones to silent.
- Should a Member or member of the public wish to film or photograph the meeting please sit in the 'Film/Photograph Area'.
- Members of the public, children or vulnerable persons who do not wish to be filmed or photographed please sit in the 'No Film/Photograph Area'.

197/15 **Apologies** were received from Cllr Hawken.

198/15 **Declarations of Interests** – Cllrs Starling, Pennington & Gill declared an interest in item 10.b.i. – Pengelly Wind Farm, Cllr Pennington declared an interest in planning PA14/11911, Ashmeadows.

199/15 **Awarded Dispensations** – None.

200/15 **Minutes of Last Meeting** – *The Minutes of the meeting held on the 11 February 2015 were RESOLVED to be a true record of the meeting and were signed by the Mayor subject to the following minor amendment :*
188/15.b.ii (page 58) – Action should read 'Cllrs Richardson & Pennington'.

201/15 **Public Participation**

Wadebridge Police – Apologies were received – report tabled.

Cornwall Councillors

Cllr Knightley advised the following :

- Monies for repair works to finger post on the Egloshayle Road side of the old bridge are underway. Expected completion is approximately six weeks with an invitation to the Mayor to unveil the reinstated post (date to be confirmed).

- Updated information relating to the proposed electricity power to Jubilee Field has been passed to the Town Clerk.
 - Local property owner has challenged use of the footpath leading from his property on Egloshayle Road into the original cemetery area. The correct legal procedure is now underway via Cornwall Council's legal department. Written applications confirming historic use of the path are required. Cllr Knightley requested that the Town Council officially confirm use of this path as an access route for grasscutting purposes.
- The Mayor advised this will be referred to next Parks & Cemeteries committee meeting.

Action : Agenda.

Mr Moorcroft thanked the Town Council for the concessions agreed to in relation to the 2015 Carnival event. Additional requests were noted and Mr Moorcroft passed a letter formally requesting these further concessions for consideration by the appropriate Committee.

Action : Agenda.

Additionally Mr Moorcroft requested clarification for the delay in relation to the proposed electricity power to Jubilee Field.

Cllr Hewitt gave a brief explanation of why there has been a delay with this project. The Town Clerk advised that a response cannot be made at this time as Mr Moorcroft had not previously advised he would be raising this matter. Additionally, as this matter is not included as an agenda item it is not open to discussion. The Town clerk invited Mr Moorcroft to make an appointment to discuss the current position and advised that the Parks and Cemeteries committee will be reviewing information at the March meeting.

Mr Walford advised that the 2015 River Festival has been scheduled for 15 August and that a letter requesting use of Jubilee Field will be submitted for consideration.

7.18pm, members of the public left the meeting.

202/15 Mayor's Report – circulated for information.

203/15 Town Clerk's Report – circulated and received

204/15 Committee meetings (circulated with Agenda) -

a) Planning – *The Minutes of meeting held 25 February 2015 were RECEIVED.*

Recommendation from Committee :

P070/15 – Cornwall's Site Allocations Development Plan Document (DPD)

- *It was RESOLVED to adopt the document as presented.*

b) To receive Minutes and adopt recommendations from :

- Parks and Cemeteries – *It was RESOLVED to adopt the Minutes of 25 February 2015.*

Recommendation from Committee :

P&C110/15 - BMX/Skatepark –

- *It was RESOLVED that a tender figure of £175,000 plus a figure of £10,000 contingency be allocated for the tender process.*

- ii. Car Park & Traffic – *It was RESOLVED to adopt the Minutes of 25 February 2015.*
- iii. Town Hall – *None.*
- iv. Communications – *It was RESOLVED to adopt the Minutes of 25 February 2015.*

205/15 Finance

- a) **Payments of Accounts** for February 2015 were tabled
 - *It was RESOLVED to make payment of £44,438.40 as presented.*

206/15 Correspondence

- a) The following correspondence for information was **received** :
 - i. **Chamber of Commerce** : Book Your Wadebridge Street Stand at This Year's Royal Cornwall Show.
 - ii. **Wadebridge Foodbank & Storehouse** : Newsletter, Winter 2015.
 - iii. **Cornwall Council** : Localism & Devolution, Information Bulletin, Wednesday 11 February 2015
 - iv. **Languieux** : Newsletter No. 284 March 2015
- b) To following correspondence requesting a response was **received** :
 - i. **Pengelly Wind Farm (information circulated with agenda)**
Cllrs Starling, Pennington & Gill re-iterated their interest and left the meeting.

 Comments noted.
Cllrs Starling, Pennington & Gill returned to the meeting.
- c) Minutes and Agendas from the following Outside Committees were **RECEIVED** :
 - i. **Padstow Harbour Commissioners** : Notes of meetings held 15 January 2015.
 - ii. **Wadebridge Allotment and Garden Society** : Minutes of Main Committee Meeting held 10 February 2015.

207/15 Planning

- a) **Applications** – *It was RESOLVED to make the following responses* :
 - i. **PA15/01467** : HSBC Group PLC, 12 Molesworth Street, Replacement of external self service machine. **SUPPORTED.**
 - ii. **PA14/11991** : Ashmeadows, Treraven Lane, Sub-division of Ashmeadows site & construction of new 3 bed / office earth shelter house with detached garage and studio. *(Members requested to reconsider original response by the Planning Officer – information tabled)*
Cllr Pennington declared an interest and left the meeting.
 It was **RESOLVED** to **SUPPORT** the application and request committee consideration by the planning committee. Members noted that the location of the proposed development is on the outskirts of Wadebridge which is a rural area with a realistic need for vehicle use and Members are supportive of the innovative design of the proposed development.
Cllr Pennington returned to the meeting.

- b) **Decisions** - the following decisions received from Cornwall Council were noted :
- i. **PA14/06366** : Mr James Newcombe, Mr Bill Thomas plus P+R Developments Wadebridge Ltd, Land at Bradfords Quay, Application for variation of Condition 2 of Decision Notice 2009/01772 for Residential Development of 83 units of accommodation of including covered parking, highways improvements, flood defence works and other associated site works. **APPROVED.**
 - ii. **PA14/11507** : Molesworth Arms Hotel, Wadebridge, Conversion of existing function room to 4 letting bedrooms with en-suite facilities. Removal of existing open porch, refurbishment and extension of existing glazed canopy. Alterations to existing windows to form new doorways. Erection of external balustrades to form private seating areas together with ramp. **REFUSED.**
 - iii. **PA14/11508** : Molesworth Arms Hotel, Wadebridge, Listed building consent for conversion of existing function room to 4 letting bedrooms with en-suite facilities. Removal of existing open porch, refurbishment and extension of existing glazed canopy. Alterations to existing windows to form new doorways. Erection of external balustrades to form private seating areas together with ramp. **REFUSED.** *Members were advised that the Planning Officer had requested a delegated decision from the Committee Chair, Vice-Chair and Town Clerk – after considering further information it was agreed to ‘agree with the Planning Officer’s recommendation to refuse the application’.*

208/15 **Egloshayle Car Park / Jubilee Car Park** – Quotation received for line marking was circulated and considered.

- *It was **RESOLVED** to accept the quotation as presented and proceed with the works.*

209/15 **HR (Human Resources) Cover** – Information was circulated and considered.

- *It was **RESOLVED** to defer this item to next Staffing Committee meeting.*

210/15 **Annual Town Meeting** – Members noted date originally set is now unavailable due to a previous booking. Several options were discussed and it was **agreed** that the 2015 Annual Town Meeting will be held on Wednesday 29 April, 6pm, Pavilion Building, Egloshayle Playing Fields.

211/15 **Dates of the next meetings** –

Full Council – Wednesday 8 April 2015, 7pm

Committees – Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall, Communication – Wednesday 22 April 2015, 7pm

Meeting closed at 7.45pm

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**