



Wadebridge Town Council

Minutes of the Council meeting held on Wednesday 8 April 2015
at 7pm in the Victoria Room, Wadebridge Town Hall

Present : Cllrs; D Bassett, C Buchanan, E Gill, H Hyland, A Jones, M Kendall, A Pennington, A Richardson, T Rush, P Starling & P Tofi. **Public present :** Cornwall Councillors Scott Mann & Steve Knightley, Graham Smith (Cornish Guardian) and Mrs Brocklebank (Healthwatch).

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

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'.

220/15 **Apologies** were received from Cllr Hawken.

221/15 **Declarations of Interests** – The following interests were declared :
Planning Application PA15/02147 - Cllr Richardson as property owner & Cllr Pennington as an acquaintance of property owner.
Agenda item 10.b.ii., Wadebridge Carnival – Cllr Rush.
Agenda item 10.b.iii., Wadebridge Festival of Music and Speech – Cllr Jones.

222/15 **Awarded Dispensations** – None.

223/15 **Minutes of Last Meeting** – *The Minutes of the meeting held on the 19 March 2015 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

224/15 **Public Participation** –

- Wadebridge Police – Apologies received. Noted that full report will be available at Annual Town Meeting, Wednesday 29 April 2015.
- Cornwall Councillors –
Cllr Mann addressed Members on the following :
 - i. Potential new college facility in Bodmin – Cllr Mann has requested clarification. Wadebridge School / Sixth Form have raised concerns.
 - ii. Escorted the Prime Minister through Wadebridge.
 - iii. Thanked the Town Clerk for providing bus timetables and information in light of the recent issues.

iv. Thanked the Mayor for his service over the past three years.

Cllr Knightley addressed Members on the following :

- i. Replacement finger post has been cast. Fixing is expected end May.
- ii. Reminder that a letter supporting the footpath on Egloshayle Road is required from the Town Council.

Action : Town Clerk.

iii. Supported Cllr Mann's concerns with a potential new college facility.

- **Mrs Brockelbank** addressed the Town Council on her work with Healthwatch Cornwall which is an organisation helping users of publicly funded care services share their experiences. Healthcare refer feedback to commissioners and service providers in order to show where changes can be made to improve services. Mrs Brockelbank works with members of the Memory Café which has highlighted that support for carers is poor and has low resources. Information was circulated.

Mrs Brockelbank thanked the Mayor for his services and approachable manner.

7.15pm, Mrs Brockelbank left the meeting.

225/15 Nominations for Mayor and Deputy Mayor Elect for 2015/16 - The following nominations were advised :

i. **Mayor** – Nomination for Cllr Starling :

- *It was **RESOLVED** to accept Cllr Starling as Mayor Elect 2015/16.*

7.17pm, Mrs Brockelbank returned to the meeting to collect paperwork & immediately left.

ii. **Deputy Mayor** – Nominations for Cllr Pennington and Cllr Tofi. A vote by ballot was taken – Cllr Pennington received three votes, Cllr Tofi received eight votes.

- *It was **RESOLVED** to accept Cllr Tofi as Deputy Mayor Elect 2015/16.*

226/15 Mayor's Report (tabled) – Circulated for information.

227/15 Town Clerk's Report (tabled) – Circulated and *received*.

228/15 Committee meetings

a) Planning - *It was **RESOLVED** to receive the Minutes of 25 March 2015.*

b) Minutes and recommendations from :

- i. Parks and Cemeteries – *It was **RESOLVED** to receive the Minutes of 25 March 2015.*
- ii. Car Park & Traffic – *It was **RESOLVED** to receive the Minutes of 25 March 2015.*
- iii. Town Hall – *It was **RESOLVED** to receive the Minutes of 25 March 2015.*
- iv. Communications – *It was **RESOLVED** to receive the Minutes of 25 March 2015.*
- v. Staffing – *It was **RESOLVED** to receive the Minutes of 26 March 2015.*

229/15 Finance

- a) **Payment of Accounts** for March 2015 was tabled
- It was **RESOLVED** to make payment of £40,683.33 as presented.
- b) **Grants to organisations** – the following applications were considered :
- i. **Project Paul CIC** –
Cllr Pennington proposed to award £500, Cllr Jones seconded.
Cllr Gill proposed to award £300, Cllr Buchanan seconded.
Members voted on Cllr Gill’s proposal – 2 votes in favour, 9 votes against.
Members voted on Cllr Pennington’s proposal.
- It was **RESOLVED** that a grant of £500 is awarded under Section 145 - LGA 1972.
- 7.30pm, Cllr Rush left the meeting.*
- ii. **Wadebridge Carnival Committee** -
- It was **RESOLVED** that a grant of £500 is awarded under Section 145 - LGA 1972.
- 7.34pm, Cllr Rush returned to the meeting
Cllr Jones left the meeting.*
- iii. **Wadebridge Festival of Music & Speech** –
- It was **RESOLVED** that a grant of £500 is awarded under Section 145 - LGA 1972.
- 7.36pm, Cllr Jones returned to the meeting.*
- iv. **Cornwall International Male Choral Festival** –
- It was **RESOLVED** that a grant of £200 is awarded under Section 145 - LGA 1972.

230/15 Correspondence

- a) The following correspondence for information was **received** :
- i. **Wadebridge Festival of Music and Speech** : Message from organisers thanking Senior Caretaker and staff for assistance at 2015 event.
- ii. **Cornwall Council** : Information Bulletins, 13 March, 20 March & 25 March 2015.
- iii. **Cornwall Air Ambulance** : Letter of thanks for recent grant.
- iv. **CALC** : The Week, 19 March 2015.
- v. **Chamber of Commerce** : Budget Summary.
- vi. **Cornwall Council** : Notification of Health and Wellbeing Board Consultation – comments via link until 6 April 2015.
- vii. **Cornwall and Isles of Scilly LEP** : Latest Chairs Blog (e-mail link).
- viii. **Cornwall Council** : E-mail from Leader of the Council regarding ‘Case for Cornwall’.
- ix. **Langueux** : Newsletter No. 285, April 2015.
- x. **Cllr Scott Mann** : E-mail thanking Town Clerk and staff for assistance with new bus timetables and routes (made available in Town Hall Foyer).

- b) The following correspondence requesting a response was **received** :
 - i. **CALC** – Consultation relating to the jurisdiction of the Ombudsman to town and parish councils.
Action : Mayor and Town Clerk to investigate the consultation further.
- c) Minutes and Agendas from the following Outside Committees were **received** :
 - i. **Padstow Harbour Commissioners** : Notes of meetings held 19 February 2015.
 - ii. **Camel Trail Partnership** : Agenda for 18 March 2015 & Minutes of meeting held 3 December 2014.
 - iii. **Wadebridge & Padstow Community Network Panel** : Notes of meeting held 12 March 2015 & Terms of Reference.

231/15 Planning

- a) **Applications** - *It was RESOLVED to make the following responses :*
7.41pm, Cllrs Pennington & Richardson left the meeting.
 - i. **PA15/02147** : Darwin, Guineaport Road, Single dormer loft conversion to existing bungalow. **SUPPORTED.**
7.43pm, Cllrs Pennington & Richardson returned to the meeting.
 - ii. **PA15/01838** : 21 Treforest Road, New vehicular access to parking to replace existing. **SUPPORTED.**
 - iii. **EGLOSHAYLE APPLICATION** – PA15/00831 : Land South East of Tregorden Farm, Tregorden Lane, Bodieve, EGLOSHAYLE, Construction of one maximum tip height of 36.6m wind turbine with control box and all associated works. **NOT SUPPORTED.**
- b) **Decisions** - To be advised of Cornwall Council planning decisions : **None.**
- c) **For information** – the following was noted :
 - i. **ST COLUMB MAJOR APP - PA14/08635** : Coriolis A39 Wind Farm Ltd, Land at Scotland Corner, Rosenannon (between Wadebridge & St Columb Major), Installation of five wind turbines up to 110m in height above existing ground level, anemometry mast, electrical control building, telecommunications mast and associated control building, access tracks and ancillary infrastructure for an operating period of 25 years and temporary construction areas. **REPORTED TO STRATEGIC PLANNING COMMITTEE FOR DECISION, 9 APRIL 2015.**
 - ii. **PA15/00966** : 54 Cleaveland, Replace existing single storey flat roof utility room, WC and rear hallway with a single two storey extension at rear to create dining and kitchen area, WC and utility room and an ensuite bedroom on first floor. **DELEGATED RESPONSE FROM VICE-CHAIR & TOWN CLERK - TO AGREE WITH PLANNING OFFICER'S DECISION TO RECOMMEND APPROVAL.**

232/15 Egloshayle, St. Breock and Wadebridge Neighbourhood Plan (paperwork circulated prior to meeting) :

- a) Meeting notes :
 - i. **Advisory Group** – Notes of meeting held 11 March 2015 (Draft) were *received.*

ii. **Steering Committee** – Notes of meeting held 25 March 2015 (Draft) were *received*.

b) Recommendation from Steering Committee – The following recommendation was considered :

It was agreed to recommend to Wadebridge Town Council that £10,000 is made available from the main Neighbourhood Plan budget in order to meet consultancy fees as presented and associated incidental costs for preparation of public consultation.

Members noted that the Steering Committee are currently preparing an application for grant funding.

- *It was RESOLVED to accept the recommendation to make £10,000 available as presented in the Steering Committee meeting notes of 25 March 2015.*

233/15 Councillor Vacancy (Wadebridge West Ward) E-mail circulated with Agenda – Members **received** and discussed Cornwall Council e-mail of 13 March 2015 regarding the vacancy timetable. The Town Clerk advised that the Notice of Vacancy has been received and will be displayed from Wednesday 8 April 2015 for a period of 14 days in accordance with Cornwall Council procedure.

Members discussed elements of the procedure and asked that the Town Clerk obtain clarification on whether the electorate may submit a letter requesting an election electronically and whether a single letter signed by ten members of the electorate would qualify. **Action : Town Clerk.**

234/15 Town Fete (E-mail circulated with Agenda) – Members **received** an email regarding hire of marquee.

- *It was RESOLVED to hire a marquee at a cost of £400.*

235/15 BMX/Skatepark – Cllr Pennington gave a verbal report on behalf of the BMX / Skatepark Community Group and advised that the Community Group's recent fundraising dinner was a great success. Total funding to date is :

£3,000 from the Oak Trust, £5,000 from the Middle Treworder Solar Fund, £210 raised locally, £245 from Cornwall Council (Scott Mann's Community Fund) and £1,789 from fund raising dinner with £280 still to be banked – total £10,524.

Additional promised funds of £3,000 (Clean Earth Energy) and £1,000 (Rotary Club) and Town Council earmarked reserves of £44,000.

The Town Clerk advised that an initial devolution request to Cornwall Council relating to the transfer of the freehold has been submitted.

Members considered the following :

- i. **Use of Community Group funds for fencing the area** : The Town Clerk confirmed that Cornwall Council will permit fencing to be erected. Cornwall Councillor Knightley advised that whilst these works will secure the planning application they must adhere to any conditions set. It was clarified that works will be for a permanent fencing and paid from funds raised by the Community Group.

- It was **RESOLVED** to permit the Community Group to proceed with fencing subject to design and quotations being presented to the Town Council for agreement.

Action : Community Group.

- ii. **Sign for the proposed facility** – Options were discussed and Cornwall Councillor Knightley advised that Community Chest funding would be available should the Community Group wish to make an application.

- It was **RESOLVED** to permit the Community Group to erect two signs subject to Town Council approval.

Action : Community Group.

- iii. **Wadebridge School Competition** – Members discussed a request that the Community Group run a competition to create a logo for the proposed facility (years seven to eleven). Various aspects were discussed and Members noted that the competition should be free to enter.

- It was **RESOLVED** to permit the Community Group to run a competition as discussed.

Action : Community Group.

8.15pm, Cllr Knightley & Mr Smith left the meeting.

236/15 Confidential matters – It was **RESOLVED** to suspend Standing Order 1.c, that the Press and Public be excluded from the meeting for the following item of business because of the confidential contractual nature of the business to be transacted - Public Bodies (Admission to Meetings) Act 1960 (as extended by Section 100 of the Local Government Act 1972).

- i. **Groundsmans Hut** – Final valuation not received.
- ii. **Egloshayle Play Area** – Quotations for a replacement see saw and wet pour repairs to the basket swing area were circulated and considered.
 - It was **RESOLVED** to accept Quotation A as presented.

Action : Town Clerk.

- It was **RESOLVED** to reinstate Standing Order 1.c.

237/15 Dates of the next meetings

Annual Town Meeting – Wednesday 29 April 2015, 6pm, Egloshayle Pavilion.

Full Council – Wednesday 13 May 2015, 7pm.

Committees – Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall, Communication – Wednesday 27 May 2015, 7pm.

Meeting closed at 8.22pm

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**