



Wadebridge Town Council

Minutes of the Council meeting held on Wednesday 19 October 2016 at 3.10pm in the Main Hall, Wadebridge Town Hall

For quorum purposes the start of meeting was delayed pending the arrival of Cllr Hawken who had advised he would arrive by 3.15pm. Meeting would be inquorate without a further Member in attendance.

Present: Cllrs; D Bassett, E Gill, M Kendall, N Hawken (arrived 3.10pm) & H Hyland. **Absent :** Cllr J Leach. **Public Present:** None.

In Attendance: Anne Minnis (Town Clerk) & Beverley Collins (Minutes).

It was **RESOLVED** that, in the absence of the Mayor and Deputy Mayor, Cllr Hawken would preside.

Housekeeping – Cllr Hawken 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'.

214/16 Apologies from Cllrs; Buchanan (personal), Jones (personal), Pennington (personal), Richardson (personal), Rush (personal), Starling (personal) & Tofi (personal) were received and **approved**.

215/16 Declarations of Interest –

a) Pecuniary Interests (*To declare those interests which have been declared on your Register of Interests relevant to the Agenda of the meeting. Whenever the item is being discussed, including public participation, Councillors must leave the room and not take part in the discussion and decision*) – None.

b) Non Registerable Interests (*To declare non registerable interests at the start of the meeting or whenever the interest becomes apparent. When the item is being discussed, including public participation, Councillors must leave the meeting and not take part in the discussion or decision*) – None.

c) Dispensations – None.

216/16 Minutes of Last Meetings (tabled) – *The Minutes of the meeting held on the 12 October 2016 were **RESOLVED** to be a true record of the meeting and were signed by Cllr Hawken.*

217/16 Public Participation – None.

218/16 Committee Meetings – None.

219/16 Finance

a. Accounts for payment – None.

220/16 Correspondence

- a. For information – None.
- b. For response – None.
- c. Minutes and Agendas from Outside Committees – None.

221/16 Planning –

- a) **Applications** – None.
- b) **Decisions** – None.
- c) **For Notification** – None.

222/16 Confidential matters – *It was **RESOLVED** to suspend Standing Order 1.c., so that the Press and Public be excluded from the meeting for the following item of business because of the confidential personnel nature and contractual nature of the business to be transacted - Public Bodies (Admission to Meetings) Act 1960.*

- a) **Christmas Lights** – Members considered information regarding continuation of the blue canopy lighting from The Swan public house to premises adjacent to the rotunda. It was noted that four quotations had been sought but only one had been submitted.
 - *It was **RESOLVED** to accept quotation 1 as presented and to proceed with the works.*
 - *It was **RESOLVED** to reinstate Standing Order 1.c.*

223/16 To note dates of the next Wadebridge Town Council meetings .

- **Full Council** – Wednesday 26 October 2016, Town Hall.
- **Finance & General Purposes Committee** – Monday 7 November 2016, Town Hall.
- **Full Council** – Wednesday 9 November 2016, Town Hall.

Meeting closed at 3.15pm

Signed as a True and Accurate Account :

..... **Chair :** **Date :**