



Wadebridge Town Council

Minutes of the Council meeting held on Wednesday 12 August 2015 at 7pm in the Pavilion Building, Egloshayle Playing Fields

Present : Cllrs; C Buchanan E Gill, H Hyland, A Jones, M Kendall, J Leach, A Pennington, T Rush, P Starling & P Tofi. **Public present :** Colin Danks (Origin 3), Andrew Tildesley (Taylor Wimpey), Graham Smith (Cornish Guardian), Nick Saunders (resident), Bob Romans (resident), Babes Fairhurst (resident) & two members of the public (names not provided).

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

Housekeeping – The Mayor 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'.

The Mayor welcomed Mrs Anne Minnis as Town Clerk and Mr John Leach as a Town Councillor.

065/15 Apologies – Cllrs; Bassett, Hawken & Richardson.

066/15 Declarations of Interests – Cllrs Jones & Starling declared an interest in agenda item 10.iii, PA14/12194. Cllr Pennington declared an interest in agenda item 10.i, PA15/06000 and agenda item 14 as a non-executive director of Tempus Leisure.

067/15 Awarded Dispensations – None.

068/15 Minutes of Last Meeting – *The Minutes of the meeting held on the 15 July 2015 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

069/15 Public Participation –

- Report from Wadebridge Police – Apologies received. The Mayor advised details of a brief report submitted by PCSO Soby.
- Reports from Cornwall Councillors – Apologies received from Cllr Knightley.

Nick Saunders addressed Members in relation to his objections to planning application PA14/12194 which he has registered on the following grounds – issues with vehicular access to / from Egloshayle Road. Mr Saunders advised he believes the development should be delayed until highway issues are correctly determined. **Bob Romans** advised Members that he supported Mr Saunders objections and that he also has submitted objections to Cornwall Council in relation to the application in its present form which he believes should be opposed until the highway issues have been addressed.

Colin Danks (Director, Origin 3) introduced himself to Members and relayed information regarding PA14/12194 including amendments to the application (reduced to 111 dwellings) and elements of the section 106 agreement which include contributions for education, highways and open spaces (public and off-site). Mr Danks advised that Cornwall Council Highways has no objections to the scheme which includes double yellow lines at entrance to Bridge View.

7.21pm, two members of the public arrived.

Members asked questions in order to clarify several points including; water run-off, traffic movement surveys and the development mix.

Cllr Pennington asked if the Town Council's Skatepark project could be included in the Off-Site Open Space contribution – **Andrew Tildesley (Taylor Wimpey)** advised that, depending on the outcome of discussion, the Town Council should specifically request that the Skatepark is included within the contribution in their response to the Planning Officer.

7.28pm, Mr Saunders & Mr Romans left the meeting.

070/15 **Mayors Report** – circulated for information.

071/15 **Committee Meetings**

Planning – *It was RESOLVED to receive the Minutes of 29 July 2015.*

7.29pm, Mr Danks & Mr Tildesley left the meeting.

072/15 **Finance**

a) **Payment of Accounts** for July 2015 was tabled.

- *It was RESOLVED to make payment of £67,152.85 as presented.*

b) **Audit for Year Ended 31 March 2015** – Cllr Hyland advised that the completed audit had been returned. Points raised to be discussed at next Finance & General Purposes meeting.

Action : Agenda F&GP

073/15 **Correspondence**

a) The following correspondence was **received** for information :

- Languieux** : Newsletter No. 288
- Cornwall & Isles of Scilly Local Enterprise Partnership** : Newsletter, July 2015.
- Cornwall Council** : Communities and Devolution – July Bulletin.

- iv. **Cornwall Council** : The Case for Cornwall – update & Cornwall Devolution Deal.
 - v. **Cornwall Council** : Road Closure Approval – Trenant Vale, 10th-14th August 2015 (24 hours), Western Power Distribution.
 - vi. **Cornwall Council** : Safer Cornwall – Community Safety Newsletter.
 - vii. **Cornwall Foundation** : The Cornwall Community Foundation August 2015 – Newsletter.
 - viii. **Cornwall Film Festival** : New Beacon Hub.
- b) To receive correspondence requesting a response – **None**.
- c) The following Minutes and Agendas from Outside Committees were **received** for information :
- i. **Padstow Harbour Commissioners** : Notes of meeting held 18 June 2015.

074/15 **Planning**

a. **Applications –**

Cllr Penington left the meeting.

Cllr Rush (Vice-Chair) took item i.

- i. **PA15/06000** : 9 Park Place, Whiterock Road, Addition of extension to rear of property to include a juliette balcony at first floor level, addition of dormer extension to front, and hip to gable roof enlargement.
SUPPORTED.

Cllr Pennington returned to the meeting.

- ii. **PA15/06837** : Communications Mast (T-Mobile) Dunveth Farm, St Breock, Wadebridge, Phosco Phase 4.5 17.5m monopole with 9no. antennae, 2no. 0.3m dishes, 3no. cabinets and associated equipment.
SUPPORTED.

Cllrs Jones & Starling left the meeting.

- iii. **PA14/12194** : Taylor Wimpey Homes, Land East of Bridge View, Construction of 117 dwellings, associated infrastructure, public open space and car parking. (*Revised scheme for 111 dwellings*) –
SUPPORTED – THE FOLLOWING POINTS WERE NOTED :

- **CONCERNS WITH ACCESS / HIGHWAY ISSUES.**
- **REDUCED AFFORDABLE HOUSING ELEMENT.**
- **REQUEST THAT THE SKATEPARK PROJECT IS INCLUDED IN THE SECTION 106 CONTRIBUTION FOR OFF-SITE OPEN SPACES – MEMBERS TO MEET WITH THE PLANNING OFFICER IN ORDER TO SECURE THIS.**

Action : Cllr Pennington/Town Clerk.

Cllrs Jones & Starling returned to the meeting.

- b. **Decisions – None.**
- c. **For Notification – Cornwall Council, Call for Potential Housing Sites on Brownfield Land – Noted.**

- 075/15 **Egloshayle, St. Breock and Wadebridge Neighbourhood Plan :**
- a) To receive meeting notes of :
 - i. **Steering Committee** – None
 - ii. **Advisory Group** – Notes of meeting held 8 July 2015 were unavailable.
Action : Defer to next meeting.
 - b) Draft Plan / Policies – Précis notes of informal meeting held 6 August 2015 were tabled. The Mayor advised comments will be included at next meeting.
- 076/15 **Rail Link, Boscarne Junction to Wadebridge (notes circulated with agenda) –**
Noted.
- 077/15 **Cornwall Council, Library and One Stop Shop Services (information circulated with Agenda) –** Members were advised that Cornwall Council is developing a timetable to re-engage with interested organisations – further details awaited.
- 078/15 **Cornwall Council, Leisure Services Review (information circulated with Agenda):**
Members discussed information received including a second Soft Market Test (closing date 21 August 2015). Difficulties of taking responsibility for a leisure service were noted along with the impact of losing the facility. Some points raised included; concerns that the community will lose a leisure facility, impact to sports education and the backlog of extensive maintenance works required.
- *It was **RESOLVED** to write to Cornwall Council to advise the following points :*
 - i. *That the Town Council is not in a position to take over the facility.*
 - ii. *Members have concerns that Cornwall Council intend to dispose of assets including leisure facilities.*
 - iii. *To highlight the long term impact that losing the facility may have on the community.*
 - iv. *That the Town Council would prefer that the facility is not disposed of but better promoted.*
- Action : Town Clerk.**
- 079/15 **Fair Funding for Devon and Cornwall Police (information circulated with Agenda):** Members debated a request from the Police and Crime Commissioner to support the campaign.
- *It was **RESOLVED** to support the campaign.*
- Action : Town Clerk.**
- 080/15 **Conference Room** – Cllr Buchanan (Chair of Town Hall Committee) advised of upgrade works to the kitchen area and the purchase of lockable units for increased security. Use of the units will be available to hirers for a minimum fee.

081/15 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 personnel nature and 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)*

Members of the public and press left the meeting.

a) **Groundsmens Hut** – Members **received** the final valuation.

- *It was RESOLVED to make payment as presented.*

Action : Town Clerk.

b) **Staffing Committee** - Minutes from meetings held 2 July, 15 July & 30 July 2015 were circulated and **received**.

c) **Town Hall** – The Mayor advised Members of an incident in the Town Hall which is being investigated by the Police.

- *It was RESOLVED to re-instate Standing Order 1.c.,*

082/15 To note dates of the next Wadebridge Town Council meetings

- **Committee Meetings** – Wednesday 26 August 2015, 7pm
- **Finance Committee** – Tuesday 1 September 2015, 7pm
- **Full Council Meeting** – Wednesday 9 September 2015, 7pm

Meeting closed at 8.25pm

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**