



# Wadebridge Town Council

---

**Minutes of the Council meeting held on Monday 21 December 2015**  
**at 10am, Victoria Room, Town Hall, Wadebridge**

**Present :** Cllrs; C Buchanan, E Gill, N Hawken, H Hyland, A Jones, M Kendall, J Leach, A Pennington, T Rush & P Starling. Cllr Bassett was absent.

**Public :** None.

**In Attendance :** Anne Minnis (Town Clerk) & 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'.

**153/15 Apologies** – Apologies from Cllrs Richardson (personal) & Tofi (personal) were *accepted*.

**154/15 a) Registered and non-registered disclosable pecuniary interests and non-registerable interests** – None.  
**b) Awarded dispensations** – None.

**155/15 Minutes of Last Meeting** – *The Minutes of the meeting held on the 9 December 2015 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

**156/15 Public Participation** –  
**a) Questions from Members of the Public** – None.  
**b) Reports from Cornwall Councillors** – None.

**157/15 Mayors Report** – Circulated for information.

**158/15 Outside Committees** – None.

**159/15 Committee Meetings** – None.

## 160/15 Correspondence

- a) The following correspondence was **received** for information :
  - i. **Languex** – Number 292, December 2015.
  - ii. **Climate Vision** – Carbon Logic Footsteps 2009 (August 2015) report.
- b) The following correspondence for response was **received** :
  - i. **Cllr Adam Paynter (Deputy Leader of Cornwall Council** – thanking the Town Council for their hospitality at the Wadebridge Open Doors event on 30 November 2015. Asking if the Council would consider meeting Cllr John Pollard at a panel meeting as he had been unable to attend the 30 November event. *Town Clerk to clarify which Panel meeting.* **Action : Town Clerk.**
- c) Minutes and Agenda from the following Outside Committee were **received** :
  - i. **Padstow Harbour Commissioners** : Notes of meeting held 19 November 2015.

## 161/15 Planning

- a) **Applications** – *It was RESOLVED to make the following responses :*
  - i. **PA15/10862** : 20, Town Quay, Harbour Road, Removal of one Velux window to be replaced with four Velux windows. **SUPPORTED.**
  - ii. **PA15/11182** : The Spinney, Gonvena, Works to trees covered by a Tree Preservation Order, namely: Fell 2 beech trees. **Chair of Planning Committee advised comment from the Cornwall Council Tree Officer. SUPPORTED – BASED ON COMMENT SUBMITTED BY TREE OFFICER.**
  - iii. **PA15/11369** : Chygover, Tower Hill, Application for works to trees subject to a tree preservation order - Raise crowns of trees T1, T2, T3, (Copper Beech), T4, T8 (Hawthorn) and T7 (Hazel). **DEFERRED PENDING COMMENT FROM CORNWALL COUNCIL TREE OFFICER.**
  - iv. **PA15/11370** : Pendennis House, Fernleigh Road, Extension to the existing dwelling to provide a new dining room, patio doors and roof lantern. **SUPPORTED.**
- b) **Decisions** - The following decisions received from Cornwall Council were noted :
  - i. **PA15/09896** : Rose Cottage, Egloshayle, Remove slate/stone tiles stuck in render at front ground floor of house as these were allowing damp to penetrate into cob and internal walls of house. Replaced with a finish of white rough cast render to match first floor and all other walls of house, also to match surrounding buildings. This was done with a base coat, scratch coat, top coat, white rough cast render. Also have replaced worn rag slate roof with new natural slate. **APPROVED.**
  - ii. **PA15/08730** : St Petroc's Parochial Church Council, Egloshayle Church and Cemetery, Egloshayle Road, Proposal to remove existing metal doors to South Porch and install 2 new sets of glazed doors. **WITHDRAWN. Cllr Leach advised that an error has been made with parties involved and the application was wrongly withdrawn.**

- c) **For Information only** – as received from Cornwall Council :
- i. **EGLOSHAYLE PARISH : PA15/02916/PREAPP** : Chaddlewood Investment Limited, Land North of Heather Cottage, Higher Lane, Egloshayle, PPA for outline planning for approximately 242 residential units. Access to be a detailed matter.

**162/15 Egloshayle, St. Breock and Wadebridge Neighbourhood Plan :**

- a) **Meeting Notes :**
  - i. **Steering Committee** – 17 December 2015 (Draft). Not available – Deferred to next meeting.
  - ii. **Advisory Group** – None.
- b) **Update** – Cllr Starling advised that the Steering Committee is continuing with the review of the amended Draft Plan.

**163/15 BMX/Skatepark**

- i. **BMX/Skatepark Community Group** – None.
- ii. **Working Group (Town Council)** – None.

**164/15 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)*

- a) **Town Hall** – The Town Clerk advised that required quotations are not available. Members discussed works to upgrade the Main Hall.
  - *It was RESOLVED to refer this matter back to Town Hall Committee for further discussion and inclusion in Town Hall upgrade project.*
- b) **Grounds Maintenance Equipment** – The Town Clerk advised further information relating to maintenance and service costs as requested at November Parks & Cemeteries Committee meeting. It was noted that costs related to quotation 3 have increased due to the delay in accepting a quotation.
  - *It was RESOLVED to accept quotation 1.*

**Action : Town Clerk.**

- c) **Sport England Application** – The Town Clerk advised that the draft application has not been available for additional information to be included prior to the meeting. Members discussed how to move forward with submission of the application by 11 January 2016.
  - *It was RESOLVED to hold a Full Council meeting on Thursday 7 January 2016 at 2pm in order to review the draft application prior to submission.*
- *It was RESOLVED to re-instate Standing Order 1.c.*

**165/15 Items to be included on Agenda for next Meeting**

- Christmas Lights (Communications Committee)
- Town Fete (Communications Committee)

**166/15 To note dates of the next Wadebridge Town Council meetings**

- Full Council, Thursday 7 January 2016, 2pm, Town Hall
- Finance & General Purposes Committee – Monday 11 January 2016, 7pm, Town Hall.
- Full Council – Wednesday 13 January 2016, 7pm, Pavilion Building
- Committees, Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall & Communications – Wednesday 27 January 2016, 7pm, Pavilion Building

Meeting closed at 10.39am

**Signed as a True and Accurate Account :**

..... **Chair :**

..... **Date :**