



Wadebridge Town Council

Minutes of the Town Council meeting held on Wednesday 10 July 2013
at 7pm in the Victoria Room, Wadebridge Town Hall

Present : Cllrs; D Bassett, C Buchanan, P Chapman, E Gill, N Hawken, C Hewitt, H Hyland, A Jones, M Kendall, T Rush, A Pennington, P Starling & H Wild and 3 members of the public - David Chadwick (Cornwall Council Community Network Manager for Wadebridge), Sgt. Robin Moorcroft & P.C.S.O. Phil Chanter (Wadebridge Police)

In Attendance : Mrs S Lee (Locum Clerk) & Mrs J Raynes (Minutes Clerk).

Housekeeping – The Mayor advised of evacuation routes in case of an emergency (there were no hazards to note) and reminded all those present that mobile phones and internet connections should be switched off and that permission has not been given by the Town Council to permit the recording or broadcasting of the meeting.

047/13 Apologies – None.

048/13 Declarations of Interest – Cllr Hewitt declared an interest in Planning Agenda Item – Licensing – Molesworth Arms Hotel as proprietor of a Licensed Business in Molesworth Street.

049/13 Dispensations – Cllr Jones had been granted a dispensation with regard to the agenda item relating to a Variation of Licensing at the Molesworth Arms Hotel.

050/13 Minutes of Last Meeting – *The Minutes of the meeting held on the 12 June 2013 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

051/13 Public Participation -

- Wadebridge Police – SGT. Moorcroft gave a brief report for the period 12 June – 10 July 2013. He advised of the reintroduction of insight patrols and asked any interested Councillor to advise the Town Clerk.
- Cornwall Council Community Network Manager – David Chadwick gave a short presentation on recent changes to the Localism Team Organisation

052/13 Code of Conduct Training – Town Clerk informed Councillors of the training taking place in Wadebridge on 8 August 2013 for those wishing to attend.

053/13 Town Clerk's Report – circulated to all Members for information.

054/13 Committee meetings

- a) Planning - *The Minutes of 26 June 2013 were RECEIVED.*
- b) To adopt Minutes and recommendations from:
Parks and Cemeteries – *It was RESOLVED to adopt the Minutes of 26 June 2013.*
Car Park & Traffic – *It was RESOLVED to adopt the Minutes of 26 June 2013.*
Finance & General Purposes – *It was RESOLVED to adopt the Minutes of 8 July 2013 and to adopt the recommendations as listed.*

055/13 Finance

- a) Payment of Accounts for June 2013 (schedule of payments was circulated)
It was RESOLVED to make payment of £47,336.52 as presented.

056/13 Correspondence –

- a. The following was noted :
 1. **Languieux** : Newsletters Nos. 265 & 266, June & July 2013 .
 2. **Wadebridge Police** : Report for the period 8 May – 12 June 2013.
 3. **Cornwall Community** : Community Network Meeting Notes of 13 June 2013.
 4. **CALC** : Notification of training sessions - Councillor Skills Day & Chairmanship Training.
 5. **Stayathome Limited** : Notification & details of new information and Advice Service commissioned by Cornwall Council.
 6. **Wadebridge Youth Project** : Notification of arrival of Community & Youth Minibus.
 7. **Mr & Mrs Howes – e-mail** : Polmorla Road rubbish bin & seat near to Bradfords Quay development site.
- b. *It was RESOLVED to permit Fowey River Canoe Club the use of Jubilee Car Park for their River Festival taking place on 3 August 2013.*

057/13 Camel Trail Partnership – Members discussed the setting up of a Town Council working group and **RESOLVED** to discuss this at the next Full Council meeting after the results from the meeting on 11 July 2013 with Sustrans were known.

058/13 Wadebridge and Padstow Community Network - Councillors were asked to notify the Town Clerk if they had any agenda items for the next meeting. Cllr Wild requested permission to attend the next meeting - 12 September– the Town Clerk will check that she can attend as a non-voting member in the first instance.

Action : Town Clerk to contact Cornwall Council

059/13 Planning

- a. **Applications** - *It was RESOLVED to make the following responses :-*
 - **PA13/04958** : Punch Taverns Ltd, Ship Inn, Gonvena Hill, Chimney flue for new stove fire, convert window to door opening and insert 2 no. window openings in single storey pitched roof extension, change door in existing opening on front elevation and erect timber deck to right-hand side. **SUPPORTED**
 - **PA13/05764** : 100 Egloshayle Road, Construction of single & double storey extension to rear. **SUPPORTED**

- **PA13/04878** : Chelston, Fernleigh Road, Proposed loft conversion including rear dormer extensions and new velux rooflights to front to form further bedroom / en suite. **SUPPORTED WITH THE EXCEPTION OF FRONT VELUX WINDOWS WHICH ARE NOT CONSISTENT WITH THE TERMS OF THE WADEBRIDGE CONSERVATION POLICY**

b. Decisions - To be advised of Cornwall Council planning decisions :

- **PA13/03568** : Mr Peter Warne, Belle Vue, Higher Lane, Extension at ground floor level with terrace over to rear of property. **APPROVED.**
- **PA13/03679** : Ms Sally King, The Annexe, 74 Molesworth Street, Change of use from existing annexe (ancillary accommodation) to dwelling. **REFUSED.**
- **PA13/03885** : Mrs Denise Gladwell, St Breock Primary School, Tremarren Road, Proposed raised timber deck extension to existing walkway / play area. **APPROVED.**

Cllr Hewitt left the meeting

c. Licensing – Molesworth Arms Hotel, Molesworth Street –

1. Members **SUPPORTED** the changes to License the premises on Sundays.

Cllr's Buchanan, Gill & Wild DID NOT SUPPORT THIS VOTE

2. Members **DID NOT SUPPORT** the additional License changes for Bank Holidays.

Cllr Hewitt returned to the meeting

d. Road Closures – 27th July 2013, 1900 to 2000 hours, Wadebridge Carnival.

060/13 Egloshayle, St. Breock and Wadebridge Neighbourhood Plan –

a) Meeting notes where received from :

- i. Advisory Group – 19th June 2013
- ii. Joint Steering Committee / Advisory Group – 2nd July 2013

- b) Members discussed a request for delegated funding from the Steering Committee and it was **RESOLVED** that the Town Clerk in liaison with the Mayor would have delegated authority to spend a budget of £500**

061/13 Reports from meetings –

Verbal reports were received from - Cllr Wild (Padstow Harbour Commissioners), Cllr Hewitt (Folk Festival) & Cllr Starling (Camel Trail & Wadebridge Children's Centre)

062/13 Public Toilets – Members received a report from the working group with regard to the transfer of assets. Cllr Starling advised she had reported damage to the Ladies Toilets.

*It was **RESOLVED** to proceed with the transfer of the assets from Cornwall Council in accordance with the documentation received by the Council solicitors.*

063/13 Full Council – Members agreed to hold an August meeting if the Town Clerk felt a meeting was required.

064/13 Dates of next meetings

Committees – Planning, Parks & Cemeteries, Town Hall & Communications –24 July 2013

Full Council – 14 August/11 September 2013

Meeting closed at 8.30pm.

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**