



**WADEBRIDGE TOWN COUNCIL
FULL COUNCIL MEETING**

7pm

MONDAY 19 AUGUST 2019

WADEBRIDGE TOWN HALL, THE PLATT, WADEBRIDGE

Town Mayor – Cllr Philip Mitchell

Town Clerk: Anne Minnis

Dear Sir / Madam,

13 August 2019

You are hereby invited to attend the Full Council Meeting of Wadebridge Town Council to be held in the Town Hall, The Platt, Wadebridge on **Monday 19 August 2019 at 7pm** for the purpose of transacting the following business.

A handwritten signature in blue ink, appearing to read 'Anne Minnis', is placed above the printed name of the Town Clerk.

Anne Minnis
Town Clerk

THE PRESS & PUBLIC ARE INVITED TO ATTEND

PLEASE NOTE THAT ALL CORRESPONDENCE AND POLICY DOCUMENTS ARE AVAILABLE IN THE OFFICE OR IN THE TOWN HALL PRIOR TO THE MEETING.

Members and Public please note:

This meeting will be conducted in compliance with Wadebridge Town Council's Standing Orders and the Councillors Code of Conduct.

A G E N D A

Housekeeping – The Chairman to advise of evacuation routes in case of an emergency and reminded all those present of the following:

- That the meeting may be filmed or recorded by members of the public.
- That Wadebridge Town Council is recording the meeting.
- 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'.

1. To receive apologies for absence

2. To receive Declarations of Interest

a) Pecuniary Interests

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.

b) Non-Registerable Interests

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.

c) Dispensations

To receive any requests for dispensations relating to items on the agenda.

3. To confirm the minutes of the meeting held on 24 July 2019.

4. Public Participation

- To receive questions from members of the Public relating to items on the agenda.
- To receive reports from Cllr Knightley (Wadebridge East) & Cllr McHugh (Wadebridge West) – **Cornwall Council and relevant Wadebridge area information only.**
- To receive reports from the Police.

5. Finance:

- a. To approve accounts for payment (tabled);

6. Correspondence

- a. To receive correspondence for information – **Members to contact the office prior to the meeting for further information:**
 - i. **Cornwall Council** – Code of Conduct Complaint against Wadebridge Town Council from Cllr Stephen Knightley – **Complaint Rejected;**
 - ii. **Cornwall Council** – Localism Portfolio Holder briefing note – July 2019;
 - iii. **South West Councils** - Associate Member News (Summer 2019);
 - iv. **Bikelights 2019** – Thanking the Town Council for the grant awarded;

- v. **Cornwall Streetworks Team** – Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic; Urban Footway F7124. Wadebridge- originally 3 – 31 July 2019 – now extended until 23 August 2019;
 - vi. **Cornwall Council** – Link into Libraries, Sharing library activity from across Cornwall;
 - vii. **Cornwall Council** – Local Town & Parish Council Newsletter;
 - viii. **South West Business Insider** – Vol. 13 No.8 ; August 2019;
 - ix. **Cornwall Council** – Quarterly CCTV Report (April – June 2019)
 - x. **Cornwall Council** – Briefing Note; Recycling in North Cornwall
- b. To receive correspondence requesting a response:
- i. **Wadebridge Resident & TEX** – working together with Wadebridge Library;
- c. To receive Minutes and Agendas from Outside Committees – for information. **Members to contact the office prior to the meeting for further information :**
- i. **Padstow Harbour Commissioners** – Minutes of meeting held in Thursday 18 July 2019;
7. **Committee meetings** - to receive Minutes as a true record and adopt recommendations where applicable;
- i. **Planning Committee – Wednesday 14 August 2019 (tabled)**
8. **Egloshayle, St. Breock and Wadebridge Neighbourhood Plan** - to receive an update from the Mayor.
9. **Planning**
- a. **Applications** – To respond to the following application received from Cornwall Council:
NOTE : It will only be necessary to consider the following applications if they are deferred from the Planning Committee meeting of 14 August 2019.
 - i. **PA19/05996** : Clean Earth Energy Ltd. Pridham House, Molesworth Street, Construct one new 3-bedroom, 2 storey dwelling.
<http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PUH9H7FGKEV00&prevPage=inTray>
 - ii. **PA19/06673** : Pencoys, West Hill, Revised extension to that approved under PA19/00910.
<http://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PVJYHQFG1OU00&prevPage=inTray>
 - b. **Decisions** – To be advised of the following Cornwall Council planning decision: None.
10. **Wadebridge Library & Information Service** – to provide members with an update.
11. **Wadebridge BMX Skatepark** - to receive an update from the Town Clerk.
12. **Working Groups**
To appoint new members, receive an update from the working group, receive relevant minutes and consider any recommendations made:
- a) Cemetery
 - b) Christmas Lights
 - c) Christmas Panto 2019
 - d) Community Governance Review
 - e) Flowers for Wadebridge
 - f) Remembrance Parade
 - g) Toilets
 - h) Town Council Events
 - i) Town Hall Improvements

- j) Website
- k) Police Partnership
- l) VE Day 75
- m) Wadebridge Transport – Summer 2020

13. Confidential matters - to consider the following resolution: 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 of the business to be transacted - Public Bodies (Admission to Meetings) Act 1960.

a. Staffing Committee Meeting- to receive Minutes of the meeting held on 22 July 2019;

14. To note dates of the next Wadebridge Town Council meetings

- Finance & General Purposes Committee – Monday 16 September 2019.
- Full Council – 7pm; Wednesday 18 September 2019.