

Wadebridge Town Council

Minutes of the Town Council meeting held on Wednesday 9 April 2014
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, T Rush, A Pennington & P Starling. Members of the public present; Cornwall Councillor Steve Knightley.

In Attendance : Mrs Kate Glidden-Rogers (Town Clerk) & Mrs B Collins (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.

198/14 Apologies – Cllrs Kendall and Wild.

199/14 Declarations of Interest – None.

200/14 Dispensations – None.

201/14 Minutes of Last Meeting – *The Minutes of the meetings held on the 12 March 2014 were RESOLVED to be true record of the meeting and were signed by the Mayor.*

202/14 Public Participation -

- **Wadebridge Police** – Report circulated.
- **Cornwall Councillor's reports** – Apologies from Cllr Mann.
Cllr Knightley advised Members on the following :
 - i. Re-alignment of Cornwall Council Directorship is now complete. Further re-structuring will be advised.
 - ii. Neighbourhood Plan – feedback has been positive and supportive. Suggestions relating to Football Club proposals have been highlighted and taken on board by the Neighbourhood Plan team and the developer.
 - iii. Community Chest – Cllrs Knightley & Mann will jointly support the Community Bus from their funding allocation. Additionally, Cllr Knightley will fund repair work to the historic sign post located at the Egloshayle end of the old bridge – Members were asked to assist with original wording if possible.
 - iv. Community Bus – Aiming to commence this service on Thursday 24 April 2014.
 - v. Residential Parking – Cllrs Knightley & Mann will jointly fund the consultation survey required.

203/14 **Mayor's Report** – report from April 2014 was circulated for information (copy filed).

204/14 **Town Clerk's Report** – displayed for information.

7.11pm, CC Knightley left the meeting.

205/14 **Mayor and Deputy Mayor Elect** – The following nominations were advised :

i. **Mayor** – Four nominations for Cllr Rush :

- *It was **RESOLVED** to accept Cllr Rush as Mayor Elect 2014/15.*

ii. **Deputy Mayor** – One nomination for Cllr Pennington and five nominations for Cllr Starling. A vote by ballot was taken – Cllr Starling received seven votes, Cllr Pennington received four votes.

- *Cllr Starling was accepted as Deputy Mayor Elect 2014/15.*

7.15pm, Cllr Hewitt left the meeting.

206/14 **Committee meetings**

a) Planning - *The Minutes of 26 March 2014 were **RECEIVED**.*

b) To adopt Minutes and recommendations from:

i. Parks and Cemeteries – *It was **RESOLVED** to adopt the Minutes of 26 March 2014.*

ii. Car Parks & Traffic – *It was **RESOLVED** to adopt the Minutes of 26 March 2014.*

iii. Town Hall – *It was **RESOLVED** to adopt the Minutes of 26 March 2014.*

Recommendations from Committee :

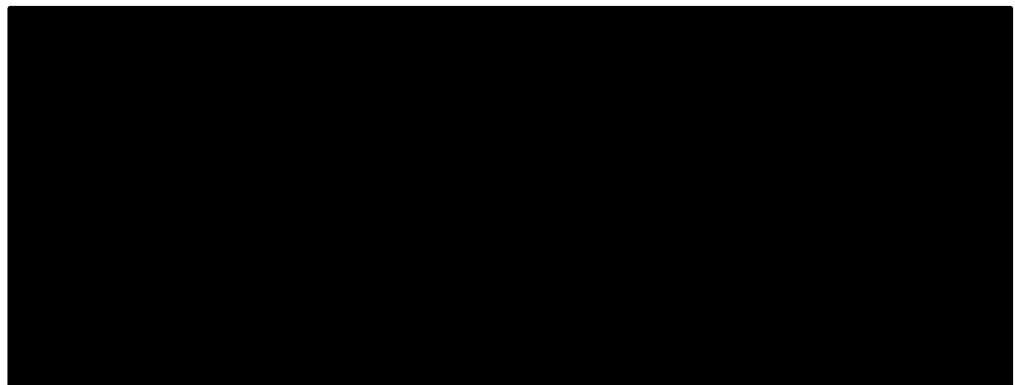
Solar Panels – TH042/14

- *It was **RESOLVED** that a planning application is submitted for solar panels to the Town Hall roof.*
- *It was **RESOLVED** that an independent Structural Surveyor is employed to complete a survey of the Town Hall roof.*

iv. Communications - *It was **RESOLVED** to adopt the Minutes of 26 March 2014.*

7.20pm, Mrs Collins left the meeting.

v. Staffing (tabled) – *It was **RESOLVED** to adopt the Minutes of 31 March 2014.*



7.25pm, Mrs Collins returned to the meeting.

207/14 **Finance** - Payment of Accounts for March 2014 (schedule of payments circulated)

- *It was **RESOLVED** to make payment of £68,212.77 as presented.*

208/14 Correspondence –

- a. The following correspondence was received for information :
1. **Cornwall Council Pension Fund – Employer Newsletter March 2013** – Employee Contributions for 2013.
 2. **Cornwall Council Pension Fund – Employer Newsletter March 2014** – new scheme from April 2014.
 3. **Cornwall Council Pension Fund** – letter advising employer contribution rates for 2014/15, 2015/16, 2016/17.
 4. **The Pensions Regulator**– Automatic Enrolment – Staging date for Wadebridge Town Council is April 2017.
 5. **Wadebridge & District Chamber of Commerce** : Scam Warning from Cornwall Police.
 6. **Cornwall Council** : Cornwall Council, Storm and Flood Recovery Co-Ordination Group Updates, 3 & 12 March 2014.
 7. **Langueux** : Newsletter No. 273, March 2014.
 8. **Camel Trail Partnership** : Agenda for 19 March and draft notes of meeting held 4 December 2013.
 9. **Wadebridge Festival of Music & Speech** : Letter of thanks to Senior Caretaker & staff for their work during the festival.
 10. **South West Water** : Notification of submission of updated 2015-20 Business Plan.
 11. **Wadebridge Chamber of Commerce** : Agenda for 19 March 2014 meeting and news update.
 12. **Robin Summerhill** : E-mail regarding launch of book – Cycling the Withered Arm.
 13. **What’s on Cornwall** : E-mail – Join our Team.
 14. **Cornwall Council** : E-mail – Support for fishing businesses affected by flood and storm damage, 19 March 2014.
 15. **Rev. Dom Whitting** : Notification of appointment as Vicar to Crowan and Treslothan and event dates.
 16. **Nikki Barnes** : E-mail regarding Residents Parking - Whiterock Road. (Town Clerk has copied to Cornwall Councillors).
 17. **Cornwall Council** : Localism & Devolution Information Bulletin, Monday 24 March 2014.
 18. **Town Centre Management / Business Improvement Districts and Wadebridge** : Information e-mails.
 19. **Cornwall Air Ambulance** : Letter of thanks for grant awarded.
 20. **Wadebridge Town Band** : Letter of thanks for grant awarded.
 21. **Arthritis Research UK** : Letter of thanks for grant awarded.

209/14 Planning

- a. **Applications** - *It was RESOLVED to make the following responses :*
- i. **PA14/02764** : 26 Town Quay, Harbour Road, Replacement doors and sidelights to front and rear elevations. **SUPPORTED.**
- b. **Decisions** – None.

- c. **For Notification** - the following information from Cornwall Council was noted :
 - i. **PA14/01789** : Pridham House, Molesworth Street, Application for works to three trees within a Conservation Area namely remove right and left limb and reduce centre limb by 6-7 metres to one Eucalyptus tree (T1), fell on Sycamore tree (T2) and remove 3 metres from the lower branches and the dead wood from the upper branches to one Ash tree (T3). **To be decided under delegated authority.**
 - ii. **PA13/11577** : Land South of The Linhay, Higher Lane, Submission of details to discharge conditions 1 and 2 in respect of decision notice PA13/08339. **S52/S106 and discharge of condition apps.**
 - iii. **PA13/11586** : Land South of The Linhay, Higher Lane, Submission of details to discharge conditions 4, 5, 7 ,8 , 9 in respect of decision notice PA12/07697. **S52/S106 and discharge of condition apps.**

210/14 Reports from Outside Committee Representatives – Cllrs Starling and Gill gave a brief verbal update from the last Camel Trail Partnership meeting. Cllr Hawken advised that he and Cllr Rush had attended a Cornwall Council Planning Exercise in relation to wind turbine applications.

211/14 Route through Wadebridge/Camel Trail (information circulated with Agenda)

- a) **Discuss and consider on whether to proceed with the Sustrans study** – Cllr Jones circulated an update to Section 4.1 and gave a summary of the proposal. Members discussed this matter at length including; advantages and disadvantages of the Town Council’s inclusion in this project, options of routes and how best to approach the funding the shortfall.
 - *It was **RESOLVED** to continue with the Sustrans study.*
- b) **Discuss and consider the funding shortfall of £4,350** – Availability of the Sainsbury’s Section 106 monies was discussed.
 - *It was **RESOLVED** to approach Cornwall Council in order to fund the shortfall from the Sainsbury’s Section 106 monies.*

- 212/14 Dates of next meetings**
- Committees – Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall – Wednesday 23 April 2014
 - Annual Town Meeting – Egloshayle Pavilion, Wednesday 30 April 2014, 6pm
 - Finance and General Purposes – Monday 2 June 2014
 - Civic Service – Egloshayle Church – Sunday 22 June 2014

Meeting closed at 7.53pm.

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**