



Wadebridge Town Council

Minutes of the Council meeting held on Wednesday 10 December 2014 at 7pm in the Victoria Room, Wadebridge Town Hall

Present : Cllrs; C Buchanan, E Gill, H Hyland, A Jones, A Pennington, T Rush, P Starling & P Tofi.

Public present : Mr Graham Smith (Cornish Guardian), Cornwall Councillors Stephen Knightley & Scott Mann, Sgt. Andy Stewart (Wadebridge Police) & councillor vacancy candidates; Ms A Richardson & Mrs A Batchelor.

In Attendance : Mrs K 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 should be turned to silent and that the meeting may be filmed or recorded.

142/14 Apologies were received from Cllrs; Bassett, Hawken, Hewitt & Kendall.

143/14 Declarations of Interests – Cllr Buchanan declared an interest in item 15, Public Access Defibrillators, as a member of Fleet.

144/14 Register of Interests – Members were reminded to review and update their Interest forms where necessary.

145/14 Awarded Dispensations - None.

146/14 Minutes of Last Meeting – *The Minutes of the meeting held on the 12 November 2014 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

147/14 Public Participation –

- **Report from Wadebridge Police** – Sgt. Stewart gave a short report advising crime figures in comparison to those of the November/December 2014 period – whilst figures for both arrests and logs are slightly increased this is accounted for with three positive drug warrants and multiple calls in relation to a road traffic collision. Additionally, Sgt. Stewart advised that the issues with the 101 number are being addressed and requested to meet with the Town Council in order to review CCTV provision for the town – various aspects and options were briefly noted including the static/digital recording system installed at Padstow. Members agreed to facilitate a meeting.
- Action : Town Clerk.**

- **Cornwall Councillors :**

Cllr Mann addressed Members on the following :

- i. **Skatepark / BMX project** – details relating to European Procurement procedure have been forwarded to Town Clerk.
- ii. **Parking issues** – looking into issues at primary school locations.
- iii. **Whiterock Residents Association** – attended recent meeting and confirmed that the spring is now fixed and members again raised the possibility of a residents parking scheme.
- iv. **St Breock Home** – the issue with the Warden service is now resolved.
- v. **Independent small building contractors** – motion to Cornwall Council to assist smaller builders in obtaining contracts.
- vi. **Local Plan** – Cornwall Council to ratify a consultation period at December meeting.

Cllr Knightley – addressed Members on the following :

- i. **Trenant works** will be completed early March 2015.
- ii. **Potholes** – intensive programme has been undertaken to complete works.
- iii. **Cornwall Council** – re-shuffle noted.
- iv. **Wadebridge Foodbank** – 4,700 Christmas shoe boxes have been filled and sent to Eastern Europe.
- v. **Devolution for Cornwall** – attended recent meeting.
- vi. **Finger Post** – looking to fund replacement of the historic finger post at the Egloshayle end of the Old Bridge (MGC to undertake works).
- vii. **Police Station** – sensible for Cornwall Council to make space available at Trenant site if necessary.
- viii. **Cllr Gill** – concern raised regarding Cllr Gill's recent fall in Molesworth Street.

Both Cornwall Councillors wished Town Council Members a Happy Christmas.

- **Councillor Vacancy Candidates** – The two candidates in attendance gave a short presentation to Members; Ms Abby Richardson & Mrs Alison Batchelor. The Mayor thanked them for attending the meeting. He advised that Members would discuss and vote on this matter at Agenda item 19 and that the Town Clerk would relay the outcome as soon as possible. Candidates were invited to stay for the remainder of the meeting.

7.25pm, CC Rowe, vacancy candidates & Cllr Knightley left the meeting.

148/14 Mayor's Report – circulated for information.

149/14 Town Clerk's Report – unavailable. Members to contact the Town Clerk for information if required.

150/14 Committee meetings

- a) Planning – *The Minutes of meeting held 26 November 2014 were RECEIVED.*
- b) Staffing – *The Minutes of meetings held 13 November 2014 were RECEIVED.*

7.27pm, Cllr Knightley returned to the meeting.

- c) To receive Minutes and adopt recommendations from :
- i. Parks & Cemeteries – It was **RESOLVED** to adopt the Minutes of 26 November 2014.
Recommendations from Committee deferred to item 18.
 - ii. Car Park & Traffic - It was **RESOLVED** to adopt the Minutes of 26 November 2014.
 - iii. Town Hall – It was **RESOLVED** to adopt the Minutes of 26 November 2014.
 - iv. Communications - It was **RESOLVED** to adopt the Minutes of 26 November 2014.
 - v. Finance & General Purposes – It was **RESOLVED** to adopt the Minutes of 1 December 2014.
Recommendation from Committee :
Fin 052/14 – Precept
 - It was **RESOLVED** to accept a precept figure of £353,105 for 2015/16 (an increase of 1.5% on the 2014/15 precept figure of £347,887) subject to devolution discussions with Cornwall Cllr J Rowe on the 10 December 2014 (Band D tax base figures not available from Cornwall Council).

151/14 Finance

- a) **Payments of Accounts** for November 2014 - It was **RESOLVED** to make payment of £44,160.79 as presented.

152/14 Correspondence

- a) The following correspondence for information was **received** :
- i. **Cornwall Council** : Corporate Business Plan and Budget 2015/19 – Proposals Feedback.
 - ii. **REG Windpower** : St Breock Repower Construction Update.
 - iii. **Wadebridge Christian Centre** : E-mail – Thank you for recent grant awarded for Adventure Cruise Holiday Club.
 - iv. **Langueux** : Newsletter No. 280, November 2014. *Cllr Jones noted a similar newsletter for Wadebridge would prove beneficial.*
 - v. **Wadebridge Foodbank / StoreHouse** : Tesco Christmas Collection.
 - vi. **Cornwall Council** : Road Closure Order – Molesworth Street, 12 December 2014, Late Night Shopping, Between the Platt and Whiterock Road, 1600-2200 & Between The Platt and Gonvena Hill 2000-2100.
 - vii. **CALC** : The Week, Issue w/e 28 November 2014 (includes information on pay settlement and Filming and Recording meetings).
- b) Correspondence for response :
- i. **Young People Cornwall** – Members briefly discussed a request for a meeting. It was suggested that the Youth Project and St Breock School Council are contacted. **Action : Town Clerk.**
- c) The following Minutes and Agendas from Outside Committees were **received** :
- i. **Padstow Harbour Commissioners** : Notes of meeting held Thursday 16 October 2014.

- ii. **Camel Trail Partnership** : Agenda for 3 December 2014 & Draft notes of meeting held 10 September 2014.
- iii. **Wadebridge & Padstow Community Network Panel** : Agenda for meeting scheduled 11 December 2014 & Nomination form for Chair and Vice-Chair.

153/14 Planning

a. Applications –

- i. **PA14/10453** : The Peto, Fernleigh Road, Proposed loft conversion and roof extension to rear of property. **SUPPORTED.**
- ii. **PA14/08913** : Glawildor, Whiterock Road, Listed Building Consent to replace existing Rag slate with reclaimed Rag slate with diminishing courses and mitred hips, to replace white plastic half round gutters like for like and to rebuild the chimney with the same bricks. **SUPPORTED.**

b. For Notification – The following application was noted :

- i. **PA14/11036** : 111 Egloshayle Road, Notification of works to trees in a Conservation Area, namely fell one unsafe cherry tree and reduce height and spread of one Ash and 2 Sycamore trees on boundary of property.

c. Decisions – the following decisions received from Cornwall Council were noted :

- i. **PA14/09718** : Camel Trail Cycle Hire, Eddystone Road, Proposed replacement bicycle storage building. **APPROVED.**

154/14 Egloshayle, St Breock and Wadebridge Neighbourhood Plan – meeting notes :

- a) **Steering Committee** – None.
- b) **Advisory Group (circulated with Agenda)** – notes of meetings held 11 November 2014 & 25 November 2014 (draft) were *received*.

155/14 Review of Effectiveness of Internal Audit (circulated with Agenda) – The Town Clerk notified that legislation requires the Town Council to formally receive the document annually.

- *It was **RESOLVED** to adopt the Review of Effectiveness of Internal Audit, November 2014 as presented.*

Cllr Buchanan left the meeting.

156/14 Public Access Defibrillators (Information tabled) – Members discussed information and quotation received regarding purchase of two devices. The Town Clerk clarified several elements regarding preferred locations, suppliers and connection requirements. It was noted that the Town Council will not take responsibility for devices located at the Bowling Club, Rugby Club or Wadebridge Football Club.

- *It was **RESOLVED** to purchase two public access defibrillators and cabinets as set out in the quotation received.*
- *It was **RESOLVED** to agree to the annual surveillance charge of £300 plus vat per cabinet.*

Cllr Buchanan returned to the meeting.

157/14 **Locality (circulated with Agenda)** – The Town Clerk advised that the Town Council’s interest has been submitted due to a closing date of Friday 5 December 2014.

158/14 **BMX/Skatepark**

a) **BMX/Skatepark Community Group (tabled)** - meeting notes of 28 November 2014 were *received*.

Cllr Pennington noted Cllr Gill’s advice that planning permission will be required if the group wish to proceed with sponsors displaying advertisements on the park fence.

159/14 **Egloshayle Cemetery**

i. *Working Group notes* – The Town Clerk gave a précis of the meeting with representatives of Egloshayle Parish Council held on 1 December 2014. Meeting notes were **received**.

ii. *Information from Egloshayle Parish Council (EPC)* – E-mail of 9 December 2014 from EPC Clerk confirming agreement to contribution towards future funding was tabled and **received**.

iii. *Egloshayle Parish Council contribution* – Members discussed the contribution proposal for a Wadebridge and Egloshayle Parish fee as presented in e-mail of 9 December 2014.

- It was **RESOLVED** to accept Egloshayle Parish Council’s proposal to; (a) make a contribution of £1.50 per annum for each member of the Parish electorate, to be re-evaluated each year together with the rise in RPI and (b) future development costs on a pro rata contribution basis and subject to the Parish precept allowance.

iv. *Egloshayle parishioner fee* – Deferred item from 150/14.c.i. : Members agreed that the recommendation from Committee is no longer relevant due to above resolution.

v. *Backdate fees* -

- It was **RESOLVED** to backdate Egloshayle Parishioner fees to April 2014.

Action : Town Clerk.

160/14 **Town Councillor Vacancy (information tabled)** – Members discussed candidate information. Ballot slips were circulated and several rounds of voting were taken in accordance with the Town Council’s Standing Order No. 16.

Ms Abby Richardson was co-opted as a Councillor to Wadebridge Town Council.

Action : Town Clerk to notify all candidates of result.

8pm, Cllrs Knightley & Mann left the meeting.

161/14 **Dates of the next meetings –**
Planning Committee – Monday 22 December, Noon
Full Council – 14 January 2015 (if necessary)
Committees – Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall,
Communication 28 January 2015

Meeting closed at 8.02pm.

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**