



Wadebridge Town Council

Minutes of the Council meeting held on Wednesday 13 January 2016
at 7pm, Pavilion Building, Egloshayle Playing Fields

Present : Cllrs; C Buchanan, N Hawken, H Hyland, A Jones, M Kendall, J Leach, A Pennington, A Richardson, T Rush, P Starling & P Tofi. **Public :** Cllr Stephen Knightley, Cornwall Council, Graham Smith, Cornish Guardian & residents (names & addresses filed).

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'.

180/16 Apologies – Apologies from Cllrs; Bassett (unwell) & Gill (unwell) were *accepted*.

181/16 a) Registered and non-registered disclosable pecuniary interests and non-registerable interests – None.
b) Awarded dispensations – The Town Clerk advised that a dispensation, to participate in discussion but not to vote, had been awarded to Cllr Jones for Item 16, Good Food Market.

182/16 Minutes of Last Meeting – *The Minutes of the meeting held on the 7 January 2016 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

183/16 Public Participation –

a) Questions from Members of the Public –

- Mr Dingle addressed Councillors in relation to the area of land near Gonvena being included in the Neighbourhood Plan.
- **Reports from Cornwall Councillors** – Cllr Knightley advised the following :
 - Attended two meetings regarding the Library – Padstow Town Council and St Kew Parish Council will attend the next round of meetings.
 - Budget presentation – highlighted further reductions from Central Government.

- Boundaries Commission – changes by January 2017 and reduction to Cornwall Councillors. Announcement expected.
- Referred to Neighbourhood Plan going forward to Cornwall Council.

184/16 **Mayor's Report** – Tabled and *received*.

185/16 **Clerk's Report** – Tabled and *received*. The Town Clerk advised on several points including Police Report received.

186/16 **Outside Committees** – None.

187/16 **Committee Meetings**

a) Minutes and recommendations :

- i. Finance & General Purposes (tabled) – *It was RESOLVED to receive Minutes of 11 January 2016.*

Recommendation from Committee to be adopted :

Fin044/16 - Precept :

- *It was RESOLVED to accept a Precept Figure of £358,402 (an increase of 1.5% on the 2015/16 precept figure of £353,105).*

188/16 **Finance**

a) **Payment of Accounts** for December 2015 was tabled.

- *It was RESOLVED to make payment of £47,576.93 as presented.*

189/16 **Correspondence**

a) The following correspondence was **received** for information :

- i. **Languieux** – Number 293, January 2016. *Cllr Leach advised that the newsletter includes an item regarding a fire at the town's sports facility.*
- ii. **WREN** – the Sunshine Tariff.
- iii. **WREN** – Scotland Corner.

b) The following correspondence for response was **received** : **None**.

c) Minutes and Agenda from the following Outside Committee were **received** : **None**.

190/16 **Planning**

a) **Applications** – *It was RESOLVED to make the following responses :*

- i. **PA15/11876** : Petz, 6 Polmorla Walk, Change of use from retail to 'Sui Generis' for use as a tattoo shop. **SUPPORTED**.
- ii. **PA15/11996** : 75 Egloshayle Road, New off-street parking, providing 2 No's of parking spaces. **NOT SUPPORTED**.

- b) **Decisions** - The following decisions received from Cornwall Council were noted :
- i. **PA15/10027** : 114 Egloshayle Road, Extend the front porch and render below on the extension and existing porch and clad the first floor exterior front and back. **APPROVED.**
 - ii. **PA15/10560** : 4 New Park, Proposed extension and alterations. **APPROVED.**
 - iii. **PA15/11060** : The Cyclamens, Gonvena, Works to trees covered by a Tree Preservation Order, namely : Reduce 8 beech trees. **WITHDRAWN.**
 - iv. **PA15/09621** : 6 Kay Gardens, Proposed extending the existing garage at the side and a two storey extension to the rear. **APPROVED.**
 - v. **PA15/10741** : 2 Gwel Mengleth, Resubmission of application number PA15/07500 - Erection of new balcony with stairs to garden. **APPROVED.**
- c) **For Information only** – as received from Cornwall Council :
- i. **PA15/11369** : 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). **Comments from Tree Officer were noted.**
 - ii. **ST BREOCK PARISH : PA15/06998** : Land at Trevanson, West Hill, 10 New Dwellings. **Members considered information (circulated with agenda) from the Planning Officer which clarifies that there is no provision for affordable housing.**
 - *It was **RESOLVED** to Not Support this application as there is no proposed provision for on-site affordable housing or a contribution for off-site affordable housing.*
 - iii. **Redrow Homes** – Proposed Development of Land off Trevanion Road : **Copy correspondence from two residents was received. Items referred to Neighbourhood Plan Team.**

191/16 Egloshayle, St. Breock and Wadebridge Neighbourhood Plan :

- a) **Meeting Notes :**
 - i. **Steering Committee** – None.
 - ii. **Advisory Group** – None.
- b) **Update** – Cllr Starling highlighted the importance of obtaining comments and views from the local community and noted that these should be submitted in writing for evidential purposes – options to submit comments were advised. Cllr Tofi stressed that the Plan is currently in a draft form and is still a working document. Further opportunities to view and comment on the document will arise prior to the public referendum. Cllr Pennington advised benefits of producing a Neighbourhood Plan and the remit of the project.

7.26pm, several members of the public left the meeting.

192/16 BMX/Skatepark

- i. **BMX/Skatepark Community Group** – None.
- ii. **Working Group (Town Council)** – Cllr Pennington advised next meeting date as Friday 15 January 2016 and requested that Cllr Hyland replace Cllr Tofi as a member.

193/16 Wadebridge Library

- a) **Community Network** – Members discussed working with neighbouring Parish Councils with regard to the funding element of retaining Wadebridge Library.
 - *It was **RESOLVED** to work with neighbouring Parish Councils in order to continue to investigate options to keep Wadebridge Library open.*

194/16 Town Fete – Cllr Jones advised there is a provisional events list which includes a Town Council Fete on 2 July 2016. Members discussed options and agreed an early summer date may not be feasible - September date to be considered.

- *It was **RESOLVED** to hold a 2016 Town Fete.*
- *It was **RESOLVED** to form a working group of Cllrs; Rush, Kendall & Jones to discuss and arrange the 2016 Town Fete (to report to Communications Committee).*

195/16 Good Food Market – Cllr Jones, as Chair of Chamber of Commerce, advised details of a proposed 'Good Food Market' event to be held in Wadebridge on Easter Monday (28 March 2016). The following points were noted :

- Chamber of Commerce has been approached by a trader from Totnes - the event will not be run by the Chamber of Commerce.
- Market location will be Molesworth Street and the Piazza (publically and privately owned spaces).
- All Piazza traders have voiced an interest in the even subject to conditions that local traders have priority.
- Notification to Cornwall Council has been submitted including an application for a road closure on Bank Holiday Monday.
- Initial 2016 event will be a test for future years.

7.36pm, Cllr Jones left the meeting.

Members discussed the positive aspect of this proposed event.

- *It was **RESOLVED** to support the proposed event.*

Cllr Jones returned to the meeting.

196/16 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)*

7.37pm, Graham Smith & remainder of public left the meeting.

- a) **SITA Application (Skatepark)** – The Town Clerk advised details of the application and submission date of 15 January 2016.
 - *It was **RESOLVED** to permit delegated authority to the Town Clerk to submit the application as discussed.*
 - b) **Draft Skatepark Lease** – Members discussed the draft lease and the requirement for legal advice.
 - *It was **RESOLVED** to request Cornwall Council include a right of way from the Camel Trail.*
 - *It was **RESOLVED** to seek legal advice prior to agreement / signing of the lease.*
- *It was **RESOLVED** to re-instate Standing Order 1.c.*

197/16 Items to be included on Agenda for next Meeting

- Waste Incentive Scheme.
- Public Toilets (Town Hall Committee).
- Review of work completed and to set targets for forthcoming year (all Committees).
- Molesworth Street pedestrianisation.
- Christmas Lights (Communications Committee).
- Communications Committee - Cllrs Hawken & Kendall to join.

198/16 To note dates of the next Wadebridge Town Council meetings

- Committees, Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall & Communications – Wednesday 27 January 2016, 7pm, Pavilion Building
- Full Council – Wednesday 10 February 2016, 7pm, Pavilion Building

Meeting closed at 7.50pm

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**