



# Wadebridge Town Council

## Minutes of the Full Council meeting held on Wednesday 8 May 2019 at 6pm in the Victoria Room, Wadebridge Town Hall

**Present :** Cllrs; T Clare, H Cooper-Waite, J Fletcher, E Gill, L Gliddon, R Harris, L Mitchell, P Mitchell, A Pennington & I Welch.

**Public Present :** None. **In Attendance :** Anne Minnis (Town Clerk) & Beverley Collins (Minutes Clerk).

**Housekeeping** – The Mayor welcomed everyone to the meeting and 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 by a member of the public.
- 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'.

**1012/19 Apologies** were received from Cllrs; Hollamby, Leach & Wiltshire.

- It was **RESOLVED** to accept apologies from Cllr Hollamby due to a work commitment
- It was **RESOLVED** to accept apologies from Cllr Leach due to a conflicting social engagement.
- It was **RESOLVED** to accept apologies from Cllr Wiltshire due to a conflicting social engagement.

**1013/19 Declarations of Interest –**

- a) **Pecuniary Interests (To 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)** – None.
- b) **Non Registerable Interests (To 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)** – None.
- c) **Dispensations** – None.

**1014/19 Minutes of Last Meeting (tabled)** – *The Minutes of the meeting held on the 1 May 2019 were **RESOLVED** to be a true record of the meeting and were signed by the Mayor.*

**1015/19 Public Participation**

- Questions from members of the Public relating to items on the agenda – None.
- Reports from Cornwall Councillors – None.

**1016/19 Wadebridge Library** – The Clerk provided new information from the production company who has advised they no longer wish to film in the Library but would instead, request permission to film at a riverside location in the park area. Filming would take place on 14 July 2019 and a payment of £200 would be made to the Town Council. Various aspects of this request were discussed.

- It was **RESOLVED** to permit this request subject to receipt of a risk assessment, valid insurance documentation and confirmation that correct permissions regarding use of the river have been obtained.

1017/19

**Planning –**

**a. Applications –**

- i. **PA19/03399** : Kowloon, Gonvena Hill, Single storey flat roof extension with lantern rooflight to the rear of bungalow only. **SUPPORTED.**

**b. Decisions – None.**

1018/19

**Confidential matters –** *It was **RESOLVED** 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) Wadebridge BMX/Skatepark** : The Clerk circulated information regarding proposed changes to the scheme and a detailed spreadsheet of further expenditure required and budget availability.

- i. *Changes made to the planning application following further consultation with the community –* Members discussed the changes required including works to ensure the site is DDA compliant.

- ii. *Proposed expenditure –* Further expenditure requirements were debated including those relating to DDA compliance, additional foundation works, additional project management costs, works to improve the visual impact of the scheme and an opening event.

The Clerk confirmed that the Town Council's Health and Safety advisor will be looking to verify that health and safety measures have been met.

Funding projection and expected income were outlined by the Clerk and discussed. The Clerk confirmed the following :

- Any further requests for additional funding will be brought to Full Council for approval.
- The project is a fixed contract and once the second stage is confirmed there will be no further funding required.

The Clerk advised additional funding amounts required.

- *It was **RESOLVED** to approve additional skatepark expenditure of £24,984 due to the community consultation, DDA compliance, planning compliance and additional base layers.*
- *It was **RESOLVED** to approve additional skatepark expenditure of £6,016 due to landscaping, project management costs and a skatepark opening day event.*
- *It was **RESOLVED** to approve the virement of P&C children's funding reserves of £3,000 to the skatepark.*

- It was **RESOLVED** to re-instate Standing Order 1.c.

**1019/19 Dates of Next Wadebridge Town Council meetings**

- **Full Council** - Wednesday 22 May 2019, 7pm, Town Hall
- **Finance & General Purposes Committee** – Monday 3 June 2019, 7pm, Victoria Room, Town Hall
- **Full Council** – Wednesday 12 June 2019, 7pm, Town Hall

Meeting closed at 6.25pm

**Signed as a True and Accurate Account :**

**Chair :** .....

**Date :** .....