

Minutes of the Council meeting held on Wednesday 8 October 2014 at 7pm in the Victoria Room, Wadebridge Town Hall

Present : Cllrs; E Gill, N Hawken, H Hyland, A Jones, M Kendall, A Pennington & T Rush. **Public present :** Mr Graham Smith (Cornish Guardian), Cllr Stephen Knightley (Cornwall Council) & Mr David Martin (PA14/07940).

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.

- **093/14 Apologies** were received from Cllrs; Buchanan, Bassett, Hewitt & Starling.
- **094/14 Declarations of Interests** The Town Clerk declared an interest in planning application PA14/07940.
- 095/14 Awarded Dispensations None.
- **096/14 Minutes of Last Meeting** *The Minutes of the meeting held on the 10 September 2014* were **RESOLVED** to be a true record of the meeting and were signed by the Mayor.

097/14 Public Participation –

• **Report from Wadebridge Police** – None. Members commented on availability of monthly reports and loss of partnership working. The Town Clerk was asked to write to Superintendent John Green regarding the current situation.

Action : Town Clerk.

• **Report from Cornwall Councillor(s)** – Cllr Knightley re-iterated the message presented by Cllr Alex Folkes at the Community Network AGM and informally re-took the straw poll which had formed part of the presentation – details will be fed back to Cllr Folkes.

The Mayor reminded Cllr Knightley that any straw poll results should not be taken as an official response by Wadebridge Town Council and that there had been abstentions.

• Mr Martin addressed the Council on planning application PA14/07940 stating that, as the owner of Wetherham Boarding Kennels, he strongly objects to the application and asks that Wadebridge Town Council support that objection. He advised Members of a previous application (2012) which had been withdrawn and stated that the current application is for a larger property.

Mr Martin referred to relevant policies and case law. Some of the objections outlined included; major impact to surrounding area which has ancient historical interest, issues with additional bore hole & water run-off, issues with access via single track lane and loss of business.

7.23pm, Cllr Knightley left the meeting.

- **098/14 Cllr Chapman** The Mayor advised of Cllr Chapman's resignation. Electoral Services has been informed and procedure to notify the electorate has commenced.
- **099/14** Mayor's Report circulated for information.
- 100/14 Town Clerk's Report circulated and received. Members noted that a delegated decision relating to installation of flooring in the Groundsmen's Hut has been made. The Town Clerk advised that the Grievance training session scheduled for Tuesday 28 October is now open to all Members due to reduced attendance from town and parish councils originally interested members to contact office for details.

101/14 Committee meetings

- a) <u>Planning</u> The Minutes of meeting held 24 September 2014 were **RECEIVED**.
- **b)** To receive Minutes and adopt recommendations from :
 - i. <u>Town Hall</u> It was **RESOLVED** to adopt the Minutes of 24 September 2014.
 - **ii.** <u>Parks & Cemeteries</u> *It was* **RESOLVED** *to adopt the Minutes* 24 *September* 2014.
 - **iii.** <u>Car Park & Traffic</u> It was **RESOLVED** to adopt the Minutes of 24 September 2014.
 - **iv.** <u>Communications</u> It was **RESOLVED** to adopt the Minutes of 24 September 2014.

102/14 Finance

- a) **Payments of Accounts** for September 2014 *It was* **RESOLVED** *to make payment of* £49,921.70 *as presented.*
- b) **Bank Deposit** Cllr Hyland advised Members that the bond investment has now reached maturity. Interest rates were briefly discussed and it was noted that the Town Council's main account has the better interest rate in the current market.
 - It was **RESOLVED** to transfer the matured sum, including interest accrued, to the Town Council's main savings account with a view to re-investment when the market improves.
- c) Grants to Organisations the following applications were considered :
 - i. **Wadebridge Toy Library** It was **RESOLVED** that a grant of £175 for items specifically listed within the application is awarded under Section 137 LGA 1972.
 - ii. Moor Harmony Ladies Barbershop Chorus It was RESOLVED that a grant of £150 is awarded under Section 145 -LGA 1972
 - iii. **Churches Together in Wadebridge** It was **RESOLVED** that a grant of £200 is awarded under Section 137 LGA 1972.

103/14 Correspondence

- a) The following correspondence for information was **received** :
 - i. Langueux : Newsletters No. 278, September 2014 & No. 279, October 2014.
 - ii. SLCC : News Bulletin, September 2014.
 - iii. Cornwall Council : Information Bulletin, Thursday 18 September 2014.
 - iv. Unison notification of call for strike action on 14 October 2014.
- **b)** The following Minutes and Agendas from Outside Committees were **received** :
 - i. **Padstow Harbour Commissioners** Notes of meeting held Thursday 21 August 2014.
 - ii. **Camel Trail Partnership** : Draft notes of meeting held 1 September 2014 & notification of next meeting (3 December 2014).
 - iii. Wadebridge & Padstow Community Network Group : Notes of meeting held 12 June 2014.

104/14 Planning

- a. Applications It was RESOLVED to make the following responses :
 - *i*. EGLOSHAYLE APP PA14/07789 : Land South East of Tregorden Farm, Tregorden Lane, Bodieve, Siting of one maximum hub height of 30.52m and maximum tip height of 48.01m wind turbine with control box and all associated works. *Members resolved to object to this application due to the visual impact to the surrounding landscape*. *Cllrs Kendall & Gill abstained*.

Cllr Pennington asked that her objection to the resolution is recorded.

- *ii.* **ST BREOCK APP PA14/07940 :** Land North of Haycrock, St Breock, Construction of Manager's House for a Bio-Secure Dairy Youngstock Rearing Unit. *Members resolved to not support this application on the following grounds - issues with access via a single track lane, proximity to ancient burial ground, size/scale of proposed property, environmental issues including drainage & removal of hedgerows and damage to existing business.*
- *iii.* **ST BREOCK APP PA14/08265 :** Pawton Farm, St Breock, Change of use of a traditional farm building to a Shoot Room, for Shoot Hospitality. *Members supported this application.*
- iv. **PA14/07736 :** 7 Fernleigh Crescent, Retention of sun lounge / room built on existing patio to the south elevation on the dwelling. *Supported*.
- v. **PA14/08019 :** Cornwall Partnership NHS Foundation Trust, Wadebridge, Proposed modular building for use as childrens services/ support workers with consultation rooms and a meeting room. *Supported.*
- vi. PA14/06366 : Land at Bradfords Quay, Application for variation of Condition 2 of Decision Notice 2009/01772 for Residential Development of 83 units of accommodation – (refer to application for full proposal). Supported.

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7.59pm, David Martin left the meeting.

- **b. Decisions** the following decisions received from Cornwall Council were noted :
 - i. **PA14/07204** : 14 Town Quay, Harbour Road, Replacement doors and window to front (South-West) elevation. **APPROVED.**
 - **ii. PA14/07347 :** Trelawney, Trevanson Road, Alterations and extension to roof and rear extension. **APPROVED.**
 - **iii. PA14/07448 :** 1 Armadale, Trevanion Road, Conversion of existing house of multiple occupation into two dwellings (to include first floor extension to rear). **APPROVED.**
 - iv. **PA14/07696 :** 21 Town Quay, Harbour Road, Replacement doors and sidelights to front rear and side elevations. **APPROVED.**
- **105/14 Casual Vacancy** Members were advised that an election has not been called in respect of the position made vacant by Harriet Wild. The Town Council may now co-opt to fill this vacancy. Members agreed that the vacancy should be filled as soon as possible. Cllr Jones queried the way in which vacancies are notified on the Town Council's website. It was noted that a more detailed approach on the website would prove beneficial to future vacancies. Use of the Town Council's advertisement space in the North Cornwall Advertiser was discussed space to be used to explain vacancy, co-option procedure and include advertisement for the casual vacancy. Ward restraints were briefly discussed for Wadebridge East and West. It was

clarified that the issues raised previously with introduction of Wards cannot be addressed until the next Boundary review.

• It was **RESOLVED** to fill the position made vacant by Harriet Wild by co-option at November Full Council meeting and that the Town Clerk should proceed to advertise the co-option as required.

Action : Town Clerk.

106/14 Egloshayle, St Breock and Wadebridge Neighbourhood Plan – meeting notes :

a) Advisory Group – notes of meetings held 16 September & 30 September 2014 (draft) were received.

b) Steering Committee – None.

Cllr Rush noted that the Town Council's comments on the Draft Visionary Statement are required prior to the Public Consultation event scheduled for Friday 14 and Saturday 15 November 2014. The Town Clerk suggested a separate meeting is held in order to discuss the current status of the plan.

107/14 BMX/Skatepark – Cllr Pennington advised the following :

- a) Completion of grant funding application form Application for £75,000 from Sport England is currently being prepared.
- b) BMX/Skatepark Community Group has been awarded £5,000 from the Middle Treworder fund (funding constraints apply) and additionally £3,000 has been awarded from Clean Earth Energy.

Cllr Pennington confirmed that a Public Consultation event has been scheduled for Friday 24 and Saturday 25 October, Town Hall Conference Room.

108/14 Wadebridge Post Office (information circulated with Agenda)

- a. **response to email offering parking for mobile post office** Members **received** e-mails of 27 August and 9 September 2014 regarding temporary service whilst modernisation works are undertaken.
- **b.** details regarding Post Office bus service to St. Kew Post Office Schedule of service received.
- 109/14 Public Convenience (letter from Cornwall Council circulated with Agenda) –
 Details of winter closure of Camel Trail Gateway Toilets were received. Provision will be single unisex toilet (disabled) from 1 November 2014 to 31 March 2015.

 Members briefly discussed issues with vandalism of equipment which may arise in the disabled toilet.
- **110/14 Cyclists (letter circulated with Agenda)** Members **received** and discussed a letter from resident regarding issues with cycle lanes in Wadebridge. The Town Clerk was asked to forward the letter to Highways (Cornwall Council) and to contact the resident, representative(s) of the Camel Trail group and Jackie Eason in order to discuss the issues highlighted.

Action : Town Clerk.

111/14 Remembrance Day (information circulated with Agenda)

- a) RBL Wadebridge Branch Members **received** details of Remembrance Day Parade, Sunday 9 November 2014.
- b) RAF St. Mawgan Members **received** information from Flt. Lt. Jeff Spencer regarding arrangements for Remembrance Day 2014 and 2015. The Town Clerk was asked to facilitate discussions with St. Columb and Newquay Town Councils, RBL and RAF St. Mawgan for 2015 arrangements.

Action : Town Clerk.

- 112/14 Road Surfacing (information circulated with Agenda) Members received e-mail from Cormac Highways & Environment regarding resurfacing/patching works. The Town Clerk was asked to forward resident's letter regarding cycling in Wadebridge. Action : Town Clerk.
- **113/14 Wadebridge in Bloom 2015** Cllr Rush advised that Trevor Wiltshire, who has extensive horticultural expertise, has offered to assist with the project. Members stressed the importance of obtaining support from shopkeepers and the local community in order to make the project viable.
 - It was **RESOLVED** to form a working group, to include Chamber of Commerce, in order to obtain costs and investigate procedure.

Working group membership/remit was not specified.

114/14 Dates of the next meetings

Committees – Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall, Communications, Wednesday 22 October 2014, 7pm **Finance & General Purposes** – Monday 3 November 2014, 7pm **Full Council** – Wednesday 12 November 2014, 7pm

Meeting closed at 8.29pm.

Signed as a True and Accurate Account :

..... Chair :

..... Date :