

<u>Minutes of the Town Council meeting held on Wednesday 14 August 2013</u> <u>at 7pm in the Victoria Room, Wadebridge Town Hall</u>

Present : Cllrs; C Buchanan, P Chapman, E Gill, N Hawken, A Jones, M Kendall, T Rush, A Pennington, P Starling & H Wild. Members of the public present; Sgt Moorcroft, Wadebridge Police & Cornwall Cllr Scott Mann.

In Attendance : Mrs S Lee (Locum 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.

- **065/13 Apologies** Cllrs Bassett, Hewitt, Hyland.
- 066/13 Declarations of Interest None.
- 067/13 Dispensations None.
- **068/13 Minutes of Last Meeting** *The Minutes of the meeting held on the 10 July 2013 were* **RESOLVED** to be a true record of the meeting and were signed by the Mayor.

069/13 Public Participation -

• Wadebridge Police – Sgt Moorcroft gave a brief report for the period 10 July-14 August 2013 (report attached).

Issues relating to the amount/location of business A-boards in town were noted. Members agreed to discuss this matter at next Car Park & Traffic Cttee.

Action : Clerk to Agenda.

Sgt. Moorcroft requested that the Skatepark/BMX working group meet soon in order to proceed with the project. The Locum Clerk advised that she has requested a copy of the lease from Cornwall Council and will notify the working group once it is received.

- Cllr Mann notified the Council of the following;
 - i. Harbour Road footpath is now open.
 - ii. Residents parking scheme (Guineaport & Whiterock) Highways budget is no longer available at this time.
 - iii. Discussed concerns with the grant element of the lease for the public conveniences with the Locum Clerk.

- iv. Issues with Cornwall Council's responsibility to maintain Molesworth Street.
- v. E-mail regarding REG (St Breock Repowering) Section 106 monies submitted (see Correspondence below). Members briefly discussed the Section 106 agreement with Cllr Mann.
- vi. Now sits on the Inshore Fisheries & Conservation Authority and the Homes & Communities Committees.

7.20pm, Sgt Moorcroft left the meeting.

070/13 Town Clerk's Report – circulated to all Members for information. Noted.

071/13 Committee meetings

- a) <u>Planning</u> *The Minutes of 24 July 2013 were* **RECEIVED**.
- b) To adopt Minutes and recommendations from: <u>Parks and Cemeteries</u> – *It was RESOLVED to adopt the Minutes of 24 July 2013.* <u>Car Park & Traffic</u> – Cllr Jones voiced concerns relating to : CP&T025/13, Molesworth Street Pedestrianisation - the topic of pedestrianisation does not appear to have been discussed at the meeting with Cllr Biscoe. It was agreed to agenda this matter for next committee meeting.

Action : Agenda.

CP&T027/13, Harbour Commissioners Car Park – Cllr Jones was advised that this matter is not Town Council business.

It was **RESOLVED** *to adopt the Minutes of 24 July 2013.* <u>Town Hall</u> – *It was* **RESOLVED** *to adopt the Minutes of 24 July 2013.* <u>Communications</u> – *It was* **RESOLVED** *to adopt the Minutes of 24 July 2013.*

072/13 Finance

- a) Payment of Accounts for June 2013 (schedule of payments was circulated) *It was RESOLVED to make payment of £70,024.70 as presented.*
- b) JNC 1% cost of living rise The Locum Clerk advised that all staff have received the rise backdated to 1 April 2013.

073/13 Correspondence –

- a. The following was noted :
 - 1. **Coronation Park** : Letter from resident regarding grass cutting
 - Cornwall Council : Notification of the Intention to issue a Temporary Road Closure Order – A389 between St Mabyn Hill & Shepherds Hill, Sladesbridge, 30 September to 4 October 2013 (1900 to 0700 hours), Patching Works, CORMAC Solutions Ltd.
 - 3. **Churches Together in Wadebridge & District** : Letter of thanks for recent grant received.
 - 4. **British Geological Survey** : The Tell Us South West Project Launch of new survey.
 - 5. **Friends of Camel Trail** : Letter of thanks for recent grant received.
 - 6. **Cllr Scott Mann** : E-mail regarding REG Windpower, St Breock Re-powering.

074/13 Future of Working Groups reporting to F&GP Committee

- *a.* **Policy** *It was* **RESOLVED** *to continue with the Policy working group and to appoint Cllrs Bassett, Kendall, Rush & Starling.*
- b. **Health & Safety** It was **RESOLVED** to continue with the Health & Safety working group and to appoint Cllrs Bassett, Buchanan, Chapman & Kendall.
- c. **Youth Council** The continuation of this group was debated. It was suggested that a link should be formed with St Breock School who have a School Council. *It was RESOLVED that Cllrs Kendall, Pennington & Wild should investigate possibilities of a link with St Breock School.*

Action : Cllrs Kendall, Pennington & Wild to report.

d. **Business Plan** – It was **RESOLVED** to continue with the Business Plan working group and to appoint Cllrs Chapman, Hawken, Jones, Kendall and Rush.

075/13 Planning

- a. Applications It was RESOLVED to make the following response :
 - **PA13/05991 :** 20 Bridge View, Demolition of existing conservatory and construction of single storey extension. **Supported.**
- **b. Decisions -** To be advised of Cornwall Council planning decisions The following was noted :
 - EGLOSHAYLE APP : PA13/03009 : Mr Barry Cleave, Land North of Trenant Farm , Trenant Vale, Egloshayle, Proposed residential development of 5 no. dwellings with associated access, infrastructure and landscaping. REFUSED.
 - **PA13/02674** : Mrs Nyree Weller, Kernow Harvest, Eddystone Road, Change of Use Class from A1 to A3. **APPROVED.**
 - **PA13/03869** : Little Plates Limited, Hamilton House, The Platt, Proposed change of use from retail shop (A1) to licensed A3 use to include takeaway and ancillary equipment. **WITHDRAWN**.
 - **PA13/04925** : Little Plates Limited, Hamilton House, The Platt, Advertisement consent for the display of 1 non illuminated fascia. **WITHDRAWN.**

7.40pm, Cllr Chapman left the meeting.

076/13 Camel Trail Partnership – Members discussed the proposed project to re-route the cyclists using the trail in Wadebridge. Details from meeting held with Sustrans were advised. Members gave their individual suggestions as follows :

Cllr Jones – would suggest consideration of several options with an emphasis on a pedestrian requirement.

Cllr Gill – create a new crossing at the town end of the bridge.

Cllr Starling – possible use of Blue Line system & inclusion of signage is an important factor.

Cllr Rush – signage required & possible one way system to re-route cyclists (example route suggested).

Cllr Buchanan – would prefer that the possibility of opening an archway underneath the bridge is investigated in order to keep traffic flowing through town & cyclists away from traffic as much as possible.

Cllr Kendall – agree with one way system to include Southern Way and provide additional park area to accommodate cyclists.

Cllr Pennington – look at re-routing via Piggy Lane & Polmorla and/or archway underneath bridge.

Cllr Hawken – preference for archway to be opened underneath the bridge (safer option). Concerns that a crossing on the bridge would cause safety issues.

7.50pm, Cllr Mann left the meeting.

Health & safety issues were discussed briefly. Members noted that cyclists using the Camel Trail are an asset to the town and must be managed safely and effectively.*It was* **RESOLVED** *to form a working group and to appoint Cllrs Buchanan, Gill, Jones Pennington, Rush & Starling.*Group to work in partnership with other agencies including; Sustrans, Cornwall Council

Group to work in partnership with other agencies including; Sustrans, Cornwall Council & Camel Trail Partnership (John Pomeroy). Meeting to be arranged for mid September. It was **RESOLVED** to support the re-routing project in principle.

Action : Clerk to advise in writing.

077/13 Public Toilets – Members discussed details of the monthly uplift payments made to Cornwall Council & noted that some snagging repairs are outstanding.

Action : Clerk to follow up.

It was **RESOLVED** to accept the transfer documentation and to appoint the Mayor and Deputy Mayor as signatories and to progress the transfer forward as soon as possible regardless of the snagging.

078/13 Egloshayle, St. Breock and Wadebridge Neighbourhood Plan –

- **a)** Meeting notes where received from :
 - i. Advisory Group 18th July 2013
- **079/13 Reports from meetings** Outside Committee representatives were reminded to obtain a dispensation from the Clerk in order to be included in discussion and/or decision making.

080/13 Dates of next meetings

Committees – Planning, Parks & Cemeteries, Car Parks & Traffic, Staffing – Wednesday 28 August, 7pm (Cllr Pennington gave apologies) **Full Council** – Wednesday 11 September 2013, 7pm

Meeting closed at 8.04pm.

Signed as a True and Accurate Account :

..... Chair :

..... Date :