

<u>Minutes of the Town Council meeting held on Wednesday 12 March 2014</u> <u>at 7pm in the Victoria Room, Wadebridge Town Hall</u>

Present : Cllrs; D Bassett, C Buchanan, P Chapman, E Gill, N Hawken, C Hewitt, H Hyland, A Jones, M Kendall, T Rush, A Pennington, P Starling & H Wild. Members of the public present; Cornwall Councillor Steve Knightley, Mrs Malcolm (Planning Application PA14/01564), Mr Gould (Whiterock Residents Association), Mr & Mrs Marshall (Residents Parking Scheme).

In Attendance : Mrs Kate 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 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.

- **182/14 Apologies** None.
- **183/14 Declarations of Interest** None.
- **184/14 Dispensations** None.
- **185/14 Minutes of Last Meeting** *The Minutes of the meetings held on the 12 February 2014* were **RESOLVED** to be true record of the meeting and were signed by the Mayor.

186/14 Public Participation -

- **Wadebridge Police** Report not available.
- **Cornwall Councillor's reports** Apologies had been received from Cllr Mann. **CC Knightley** reported on :
 - i. Changes to the Chief Executive's Directorate the six existing roles will be reduced to three new positions.
 - ii. His involvement in a Conditions Survey currently being undertaken at Bradfords Quay.
 - iii. Cornwall Council's endorsement of a hi-tech centre at Bradfords Quay for which European funding is available.
- Mrs Malcolm addressed Members on various elements of Planning Application PA14/01564 – proposed new dwelling on land at Rose Cottage & demolition of old single storey garage and advised that she has consulted with the Planning Officer.

7.14pm, Mrs Malcolm left the meeting.

- **Mr Gould (Whiterock Residents Association)** addressed Members in relation to Agenda item 11, Resident's Parking Scheme The Association express and endorse their support for a residents parking scheme and would hope that any such scheme could be extended to include various other locations within the town.
- **187/14 Mayor's Report** report from February & March 2014 was circulated for information (copy filed).
- **188/14 Town Clerk's Report** circulated with Agenda. The Town Clerk advised that Mayor / Deputy Mayor 2014 Nomination Forms along with the Mayor Making Protocol document had been tabled for all Members attention. Form to be returned to the Town Clerk by Tuesday 1 April 2014 latest.

Town Hall Roof (Solar Panels) – Cllr Pennington clarified that issues had arisenwith receipt of a third quotation. Quotation is now available and she will liaise withthe Town Clerk.Action : Cllr Pennington.

189/14 Committee meetings

- a) <u>Planning</u> *The Minutes of 26 February 2014 were* **RECEIVED**.
- b) To adopt Minutes and recommendations from:

<u>Parks and Cemeteries</u> – *It was* **RESOLVED** *to adopt the Minutes of* 26 *February* 2014.

<u>Finance & General Purposes</u> – *It was* **RESOLVED** *to adopt the Minutes of 3 March* 2014..

Recommendations from Committee :

- Grants Fin 054/14.a,b,d,e,f,g (refer to item 9. for c.)
 - Wadebridge Town Band It was **RESOLVED** that a grant of £500 be awarded.
 - Cornwall Folk Festival *It was* **RESOLVED** *that a grant of* £500 *be awarded.*
 - Wadebridge & District Garden Produce Association *It was RESOLVED that a grant of £150 be awarded.*
 - Wadebridge Carnival Committee It was **RESOLVED** that a grant of £500 be awarded.
 - Arthritis Research UK It was **RESOLVED** that a grant of £250 be awarded.
 - Wadebridge Festival of Music & Speech It was **RESOLVED** that a grant of £500 be awarded.
- **190/14** Grants to Organisations (Cornwall Air Ambulance) It was RESOLVED that a grant of £500 be awarded.
- **191/14** Finance Payment of Accounts for February 2014 (schedules of payments circulated)
 - It was **RESOLVED** to make payment of £78,526.44 as presented.

- 192/14 Correspondence
 - **a.** The following correspondence was received for information :
 - **1. Cornwall Council :** Letter regarding Regulation (EC) No 852/2004 Food Hygiene (England) Regulations 2006.
 - 2. Cornwall Council : Press Release regarding Management Structure.
 - 3. Langueux : Newsletter No. 272, February 2014.
 - 4. **CALC :** The Week Issue 2.
 - **5. Cornwall Council :** Information Bulletin, 6 February 2014 including; Friendly Link Officer details & Public Access for Planning.
 - 6. Richard Cottrell's Campaign West: 28 January 2014.
 - 7. **Cornwall Council :** Storm & Flood Damage help available.
 - 8. **Cornwall Council :** Dedicated business support advice line to help businesses get back on their feet.
 - **9. Cornwall Council :** Notification of the Intention to issue a Temporary Road Closure Order Higher Lane, 10th to 16th April 2014 (24 hours, weekends included), Ducting works (Carillion Telent).
 - **10.** CRCC (Cornwall Rural Community Council) : Vital Venues Newsletter.
 - 11. Cornwall Council : Invitation to the Future of Cornwall Question Time.
 - **12.** The Cinnamon Trust (Sally Collins) : Volunteer Appeals, Wadebridge.
 - **13.** Cornwall Council : Action for a safer Cornwall Newsletter.
 - 14. Cornwall Council : Poster notification of free parking scheme.
 - b. Responses to the following correspondence was made :
 - i. Methodist Church, Cornerstone (letter circulated with Agenda) Request for support in relation to the provision of an Information Centre was discussed. Additional information highlighted that the Town Council's Office Apprentice will be stationed in the Foyer through the summer period to assist with provision of tourist information. Cllr Jones advised that the Chamber of Commerce has discussed options to improve this facility.
 - It was **RESOLVED** to support the provision of an Information Centre at Cornerstone.

Action : Town Clerk to advise & liaise – to include Chamber of Commerce.

Cllr Pennington declared an interest in the following item, as a member of the Tennis Club, and left the meeting.

ii. **Wadebridge Tennis Club (letter circulated with Agenda)** – Members discussed letter received from the club and additional information relating to past rent reviews.

The Town Clerk clarified that a resolution has been passed (P&C084/14) and without new information this matter cannot be re-discussed due to the six monthly ruling. Members requested that the RPI calculation is checked and that the Town Clerk, with Cllrs Kendall & Hyland discuss the reasoning of the increase with representatives of the club.

Action : Town Clerk.

Cllr Pennington returned to the meeting.

193/14 Egloshayle Road – Members discussed provision of a Residents Parking Scheme along with details of the implementation procedure by Cornwall Council. It was noted that various locations within town have similar parking issues to Egloshayle Road.

CC Knightley was asked if funding is available. He advised that both he and CC Mann are supportive of such a scheme and are currently investigating several hotspots and will take forward to Highways. Town Council support would prove beneficial.

• It was **RESOLVED** to write to Cornwall Council and CC's Mann & Knightley to advise that the Town Council would support a Residents Parking Scheme.

Action : Town Clerk.

194/14 Planning

- **a. Applications -** *It was* **RESOLVED** *to make the following responses :*
 - i. **PA14/00173 : (DEFERRED FROM COMMITTEE)** 115 Egloshayle Road, Four bedroom detached dwelling in place of recently demolished property. **SUPPORTED.**
 - ii. **PA14/01564** : Rose Cottage, Higher Lane, Proposed new dwelling on land at Rose Cottage and demolition of old single storey garage. **SUPPORTED.**
- **b. Decisions -** To be advised of Cornwall Council planning decisions The following was noted :
 - **PA13/11492** : 44-46 Molesworth Street, Proposed sub-division of existing flat to form two self-contained one bedroom flats. **APPROVED.**
 - PA14/00268 : 8 Riversdale, Ground floor rear extension to mid terraced house. APPROVED.
- **c. Correspondence for Notification** the following information from Cornwall Council was noted :
 - E-mail from Richard Hawkey, Senior Development Officer regarding Bradfords Quay (Social Rent to Affordable Housing).

195/14 Egloshayle, St. Breock and Wadebridge Neighbourhood Plan :

a. Meeting notes :

- **i.** Steering Committee None.
- ii. Advisory Group 18 February 2014 & 4 March 2014 were received.
 Cllrs Starling and Rush advised Members of the NHP Public Consultation event scheduled for 3rd 5th April in the Main Hall. All Members were asked to assist.
- **196/14 Reports from Outside Committee Representatives** Cllr Rush and Cllr Jones gave a brief verbal report of the last Chamber of Commerce meeting.

197/14 Dates of next meetings

- **Committees** Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall, Communications Wednesday 26 March 2014, 7pm
- Full Council Wednesday 9 April 2014, 7pm

Meeting closed at 8pm.

Signed as a True and Accurate Account :

..... Chair :

..... Date :