



Wadebridge Town Council

Minutes of the Council meeting held on Thursday 7 January 2016
at 2pm, Victoria Room, Town Hall, Wadebridge

Present : Cllrs; D Bassett, C Buchanan, H Hyland, A Jones, J Leach, A Pennington, T Rush, P Starling & P Tofi. **Public :** Cllr Stephen Knightley, Cornwall Council (arrived 2.08pm).

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'.

167/16 Apologies – Apologies from Cllrs; Gill (unwell), Hawken (work), Kendall (personal) & Richardson (work) were *accepted*.

168/16 a) Registered and non-registered disclosable pecuniary interests and non-registerable interests – None.
b) Awarded dispensations – None.

169/16 Minutes of Last Meeting – *The Minutes of the meeting held on the 21 December 2015 were RESOLVED to be a true record of the meeting and were signed by the Mayor.*

170/16 Public Participation –
a) Questions from Members of the Public – None.
b) Reports from Cornwall Councillors – None.

171/16 Outside Committees – None.

172/16 Committee Meetings – None.

173/16 Correspondence

- a) The following correspondence was **received** for information :
 - i. **Performance and Impact Report 2014/15** – Cornwall Council.
- b) The following correspondence for response was **received** : None.
- c) Minutes and Agenda from the following Outside Committee were **received** : None.

174/16 **Planning**

- a) **Applications** – *It was RESOLVED to make the following response :*
- i. **PA15/11620** : Egloshayle Church and Cemetery, Egloshayle Road, Wadebridge; Remove existing metal doors to the South Porch of the Church and replace with timber glazed doors. **SUPPORTED.**
- b) **Decisions** - The following decisions received from Cornwall Council were noted : **None.**
- c) **For Information only** – as received from Cornwall Council : **None.**

175/16 **Egloshayle, St. Breock and Wadebridge Neighbourhood Plan :**

- a) **Meeting Notes :**
- i. **Steering Committee** – Notes of meeting held 17 December 2015 (Draft) were tabled and *received*.
 - ii. **Advisory Group** – None.
- b) **Update** – Cllrs Starling, Tofi & Jones gave an update on the latest position of the Draft Plan and Steve Knightley was asked to input some key points relating to the Land Supply Appraisal. Points discussed included :
- Importance of submitting the Draft Plan to Cornwall Council for an informal review as soon as possible.
 - Cornwall Council's guidance and comments are necessary in order to proceed to public consultation.
 - Potential for respective Councils to review the document in tandem with Cornwall Council review.
 - Land Supply Appraisal document has over estimated land (as discussed at previous meetings) so as to avoid premium rates being applied to specific parcels of land.
 - Confirmed that appropriate areas of the Cornwall Council SHLAA map have been included in the Land Supply Appraisal.
 - Cornwall Council has revised housing quota in the Local Plan – minimum of 1,100 properties for Wadebridge area (2011-2030). The Local Plan has been returned to Government.
 - Reiterated that developers are taking emerging plans into consideration and planning consultees can refer to an emerging plan when responding to an application.
 - The Draft Plan is based on information received from previous consultations and initial questionnaire.

It was **agreed** that Members would further discuss the position of the Draft Plan at Full Council meeting scheduled for 13 January 2015.

Cllr Knightley confirmed that he would forward the latest version to the Town Clerk.

176/16 **BMX/Skatepark**

- i. **BMX/Skatepark Community Group** – None.
- ii. **Working Group (Town Council)** – None.

2.34pm, Cllr Knightley left the meeting.

177/16 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)*

a) Sport England Application (tabled) – Members considered the grant funding application for the Skatepark project.

- *It was RESOLVED to submit the application to Sport England as presented and to additionally submit necessary amendments via email.*

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

178/16 Items to be included on Agenda for next Meeting

- Good Food Market (Chamber of Commerce event)
- Skatepark Project :
 - a) Sita grant funding application.
 - b) Review of draft lease.

179/16 To note dates of the next Wadebridge Town Council meetings

- Finance & General Purposes Committee – Monday 11 January 2016, 7pm, Town Hall.
- Full Council – Wednesday 13 January 2016, 7pm, Pavilion Building
- Committees, Planning, Parks & Cemeteries, Car Parks & Traffic, Town Hall & Communications – Wednesday 27 January 2016, 7pm, Pavilion Building

Meeting closed at 2.50pm

Signed as a True and Accurate Account :

..... **Chair :**

..... **Date :**