

ANTONY PARISH COUNCIL

MINUTES of a meeting of Antony Parish Council held on Wednesday 20 May 2015 at 7.30pm in the Village Hall, Antony, Cornwall.

PRESENT:- Councillors R W Carter (Chairman), W A Lobb, Lady D Coward, Mrs P Knott, D Pidgen plus the Clerk to the Council.

14-15 - Apologies for Absence

G shepherd

15-15 – Declarations of Interest relating to items on the Agenda

None.

16-15 – Election of Chairperson 2015/16

Nominee: **Mr B Carter**

Proposer: Lady D Coward Seconder: Mr D Pidgen

17-15 Election of Vice Chairperson 2015/16

Nominee: **Lady D Coward**

Proposer: Mr D Pidgen Seconder: Mr W Lobb

18-15 Police Report

The latest police report May 2015 (circulated) shows 3 incidences for the Parish; (this included the sheep incident).

Reported a recent burglary in Wilcove not shown in the above statistics.

19 -15 – Minutes of the previous meeting

The minutes of the previous meeting held on the 14th April 2015, were confirmed and signed by the Chairman.

20-15 – Matters arising from the Minutes

a) Pursuant to minute 85-14d and 94.14c –Pengelly Park car parking complaint. NOTED response received from Cornwall Housing. ACTION Mrs P Knott to contact the Housing Association.

b) Pursuant to minute 94.14a – Antony Church Steps. Cornwall Council replied in response to the Clerk's request to clarify ownership and liability in the event of a slip/trip/fall.

Identified that the footpath from Church Lane to Trelay is footpath no 5. Clerk to confirm with CC, and to confirm where responsibility for maintenance lies. Mr B Carter to visit the site.

- c) Pursuant to 91-14a - Tree Preservation order; copy of order and map obtained by the Clerk. Copy required by Mrs P Knott. Clerk to arrange. Clerk to contact Planners to acknowledge receipt of the order, and request to be kept informed of developments/extensions.
- d) Pursuant to 06-15e St Austell Brewery lorries – Clerk has contacted St Austell Brewery to advise of alternate route –noted that this was not yet being observed.
- e) Pursuant to 09-15 Neighbourhood Watch signs – Clerk to arrange for the order of 12 signs at a cost of £12.
- f) Pursuant to 13-15a Liability insurance – Copy of Liability insurance received from Mr Parsons. No insurance as yet received from Mr Vigus. Lady D Coward to contact Mr Vigus.
- g) Pursuant to 13-15c Pedestrian crossing – agreed not to pursue due to high cost, and timeframe. Consider a request for speed camera signage instead. Clerk to contact Highways to discuss.
- h) Pursuant to 13-15f Woodland Walk sign – a sign has been placed on the gate.

21-15 Planning Applications

- a. No applications for the Parish.
- b. Withnoe Wind Turbine – pre-application submitted – very little detail available. Clerk to monitor.
- c. Barne Barton Helipad planning application discussed. Clerk would not normally receive details of a Plymouth Planning Application.

22-15 Correspondence

- a. Cornwall Housing – dealt with under minute 20-15a
- b. VAT Return - £728.78 VAT rebate received pertaining to the 2014/15 spend and credited to the bank account.
- c. Letter from Mr Watkiss – concerning traffic speeds on road to Jupiter Point. Agreed to refer to CC Highways. Clerk to write to Mr Watkiss and acknowledge letter.

Copy of Mr Watkiss' letter to be sent to Captain Belfield of HMS Raleigh.

23-15 Policies for Review

- a. Standing Orders – the policy was reviewed with no changes required. Next review May 2016.
- b. Agreed to discuss setting a budget/how to calculate the Precept, at the September meetings.

24-15 Accounts for Payment

The following accounts were approved for payment:-

PAYEE	REASON	GROSS	VAT	NETT £
Millbrook Parish Council	Contribution to Neighbourhood plan 2015/16	150.00		150.00
Mr LOBB	Reimbursement for materials for seat	27.80		27.80

25-15 Approval of Financial Accounts 2014/15

- a. The accounts for 2014/15 were circulated in advance of the meeting. The Accounts were approved.
- b. The Clerk prepared the Annual Return form which was approved and signed by the Chair. The Clerk will now proceed with the Internal Audit and send off to the External Auditors by the June deadline.
- c. Noted it was not yet clear on what income would be obtained from the Energy Farm, and how to allocate this.
- d. Clerk will bring the Accounts to each Parish Meeting for members to peruse and question.
- e. Noted an invoice will be required for the Wilcove Moorings Association, FAO John Carter for £440.62. Clerk to prepare in June.

26-15 Appointment of Clerk

Noted that the position of Clerk was still to be filled. The current Clerk will continue in post until a replacement is found or the July meeting, whichever is sooner. Agreed to advertise the position locally.

27-15 Date of next meeting

The date of the next Parish Council meeting will be the Parish Council Meeting on Tuesday 7th July 2015 at 7.30pm in the Village Hall, Wilcove.

28-15 Any Other Business

- a) Old petrol station at Antony – pot holes in the ground, Clerk to contact Highways
- b) Potholes – outside the home of Mrs P Knott, Clerk to report to Highways.
- c) Noted the need to publish minutes within the Parish – minutes are also posted online on the Torpoint Council website.

Minutes of the Annual Parish Meeting

Following the parish Council meeting, an Annual meeting of the Parish was held.

There were no questions from Electors of the Parish.

There were no motions from Electors of the Parish.

Date of the next meeting: tbc May 2016.

Meeting closed 9.15pm

.....Chairman