

ANTONY PARISH COUNCIL

APPROVED MINUTES of the meeting held on Tuesday 12th January 2016 at 7.30pm in the Community Hall , Wilcove.

**Those present : Cllrs Carter, Coward, Knott, Lobb, Pidgen and Shepherd.
Clerk to Parish Council and 1 member of the Parish.**

1.16 Apologies for absence - None.

2.16 Declarations of interest relating to items on the agenda.

3.16 Police Report.

No incidents reported in the Parish for December 2016.

4.16 Minutes of the previous Meeting.

Minutes of the meeting held on Tuesday 1st December 2015.
Approved and signed.

5.16 Matters arising from previous minutes.

5.16a 82.15a 67.15a 53.15a 94.14a 36.15b Antony Church steps.
Cornwall Council have erected a wooden handrail.

5.16b 82.15b 67.15 b 53.15 b 91-14a 31.15 Tree preservation order.

Action :Cllr Knott has the application form to complete.

Action : Clerk to inform Mr Baker of contact details for the Monitoring officer at Cornwall Council.

5.16c 82.15d 67.15 d 53.15 f 41.15a £ 1499 / Transparency grant /Website funding received.

5.16 d 82.15e 67.15 f 55.15 b Wilcove Telephone proposed box book and jigsaw swap centre.

Action :Cllr Knott to contact Mr Sanderson.

5.16 e 82.15f 67.15 g 56.15 Replacement noticeboards.

Action :Cllr Shepherd to investigate further.

5.16 f 82.15g 67.15j 59.15 Antony Play park equipment.

Action : Cllr Lobb to contact Sovereign Playgrounds to renegotiate a price for the Buzz climbing equipment. Members agreed a maximum budget of £ 2,400 spend on this item, which will be funded by the Solar Power payment scheme. It is hoped it can be installed by 31.3.2016.

5.16 g 82.15 l 67.15 l 61.15 c Hollong Park/ Road of Abbots Court hedges.

Action : Clerk to follow up.

5.16 h 82.15 i 67.15 m 61.15d Pengelly Hill traffic issues. St. Austell Brewery feedback.

Action : Clerk to follow up with a further letter to St. Austell Brewery.

5.16 i 82.15 j 67.15 n 61.15e Highway issues in Antony and Wilcove.

Action : All members to consider the village issues and compile a list of matters to be raised with Mr Drake with the view to arranging a site meeting in the Parish. To be reviewed at the next meeting.

5.16 j 82.15k 70.15 . Antony/ St.John Parish Solar Power Park. The contract has been signed by British Renewables and the first payment should be received by 22nd January 2016.

5.16 k 82.15l 72.15 Wilcove Inn Bonfire. An email was sent to Mr Donlin, but there has been no acknowledgement to date.

5.16 m 82.15m 73.15 b Cluster Parking enforcement. Chris Kennedy is pursuing this Service Level agreement with Cornwall Council and when the details are finalised members will vote on whether to accept the proposal to purchase additional visits.

5.16 n 82.15n 73.15 c Tregantle / Sharrow car park acquisition.

Action : Clerk to ascertain the current revenue received from these Car parks. Members to review at next meeting.

5.16 p 83.15 Pengelly House construction was confirmed to be a summer house/ climbing frame and did not require planning permission.

5.16 q 90.15 Coastal Development Plan. Cllr Shepherd has stood down as the Antony Council representative.

Action : Clerk to review emails and forward to members if deemed appropriate.

5.16 r 92.15 a Rose cottage pavement issues. Cornwall Council have confirmed that it is the responsibility of the tenants to keep the pavements clear and were writing to the tenants to that effect.

5.16 s 92.15 b Collapsed wall Wilcove. Antony Estates have the matter in hand.

5.16 t 92.15 d Antony Bus shelter weed removal has been completed. The bus shelter now requires painting.

Action : Cllr Coward to obtain a quote for this work.

6.16 Planning.

Application PA15/11467 Proposal Conversion of former highway store to a two bedroom cottage with off road parking (private). Highway Stores Antony Hill Antony. Antony Parish Council response required by 26th January 2016.

Action : Clerk to respond to Cornwall Council that the Council has no objection to this proposal but to note that Antony will lose an additional car parking space, where existing parking spaces are scarce.

7.16 Written correspondence. None.**8.16 Policies for Review**

Code of Conduct Policy was reviewed and adopted by the members.

9.16 Neighbourhood Plan update.

Consultation sessions were held at both village halls. A total of 5 residents attended. The consultation period finishes on 19th January 2016, when the responses will be reviewed before submission to Cornwall Council.

10.16 Financial Review.**10.16 a** Finance Report

Income (Receipts) received for the period 1/4/2015 - 31/12/2015 total £ 10,446.93.

Expenditure (Payments) approved during the period 1/4/2015 - 31/12/2015 total £ 7,593.77.

Total funds available £ 13,647.40.

10.16 b Bank Account Reconciliation was reviewed and signed by Chairman.

11.16 a Invoices approved for Payment Dec 2015.

Payee	Cheque No	Amount £	Date
G Shepherd Misc	101234	6.00	01/12/2015
Antony Hall Rent	101235	120.00	01/12/2015
Vigus trimming	101237	270.00	21/12/2015
C Allen wages / admin exp Dec	101238	303.20	31/12/2015
Total		£699.20	

11.16 b Invoices to be paid during January 2016.

Payee	Cheque No	Amount £	Date
Zurich Insurance	101239	926.12	13/01/2016
Wilcove Hall Rent	101240	80.50	13/01/2016
Torpoint Town council training/copying	101241	56.20	13/01/2016
C Allen Wages Jan / Admin/Training	101242	295.50	30/01/2016

12.16 Date of next meeting

Tuesday 23rd February 2016 7.30pm at Antony Village Hall.

13.16. Any other business of a nature capable of being discussed.

Clerk informed members that she has a medical issue that may involve a period of hospital treatment over the coming months.

Mrs Caroline Allen Clerk

13/01/2016