

ANTONY PARISH COUNCIL

APPROVED MINUTES of the meeting held on Tuesday 23rd February 2016 at 7.30pm in the Village Hall , Antony.

**Those present : Cllrs Carter, Coward, Knott, Lobb, Pidgen and Shepherd.
Clerk to Parish Council and County Cllr Trubody**

14.16 Apologies for absence - None.

15.16 Declarations of interest relating to items on the agenda.

16.16 Police Report.

2 incidents reported in the Parish for Jan 2016.

17.16 Minutes of the previous Meeting.

Minutes of the meeting held on Tuesday 12th January 2016.
Approved and signed.

18.16. Matters arising from previous meeting.

18.16 a 5.16 b 82.15b 67.15 b 53.15 b 91-14a 31.15 Tree preservation order Cove Meadow has been applied for.

18.16 b 5.16 d 82.15e 67.15 f 55.15 b Wilcove Telephone proposed box book and jigsaw swap centre. **Action** : Cllr Knott to follow up.

18.16 c 5.16 e 82.15f 67.15 g 56.15 Replacement noticeboards.
Action : Councillors Shepherd, Lobb and Pidgen to investigate suppliers.

18.16 d 5.16 f 82.15g 67.15j 59.15 Antony Play park equipment.
Action : Councillors Shepherd and Lobb to investigate suppliers. Clerk to contact Sovereign Playgrounds and try and negotiate a discount for Buzz equipment.

18.16 e 5.16 g 82.15 l 67.15 l 61.15 c Hollong Park/ Road of Abbots Court hedges.
Action : Clerk to follow up.

18.16 f 5.16 h 82.15 i 67.15 m 61.15d Pengelly Hill traffic issues. St. Austell Brewery feedback.
Action: Clerk to send further letter to Brewery.

18.16 g 5.16 il 82.15 j 67.15 n 61.15e Transport / Rame Peninsula Traffic Management feasibility study was given to Cllr Carter.

Action: Cllrs to compile a list of traffic issues and then invite Adrian Drake to talk to all the Councillors.

18.16 h 5.16 j 82.15k 70.15 . Antony/ St.John Parish Solar Power Park funding has still not been paid and all communication from the Parish Council has been ignored.

Action : Cllr Trubody to arrange a meeting with interested parties to discuss a course of action.

Note : meeting has been arranged for 1pm on 7th March 2016.

8.16 i 5.16 m 82.15m 73.15 b Cluster Parking enforcement and formal approval by Antony Parish Council.

The Parish Council resolved to support the resolution to fund additional traffic enforcement visits to the Rame peninsula. Motion was proposed by Cllr Shepherd and seconded by Cllr Coward. The cost will be £ 107 p. a. All Councillors voted in favour of the motion.

Action: Clerk to inform Chris Kennedy of this decision.

18.16 j 5.16 n 82.15n 73.15 c Tregantle/ Sharrow car park acquisition has been put on hold for the time being.

18.16 k 5.16 r 92.15 a Rose cottage pavement has been cut back.

18.16 l 5.16 s 92.15 b Collapsed wall Wilcove . Antony Estates have assured the Council that this is being addressed.

18.16 m 5.16 t Bus shelter repainting.

Action: Cllrs Lobb and Pidgen have offered to obtain the materials and paint the bus shelter.

19.16. Planning.

House adjacent to Ye Olde Post Office Antony , pre app consultation was discussed. Cllrs were informed that the Highway Stores, Antony had received planning approval.

20.16. Correspondence.

20.16 a Letter from Mr Baker.

Action : Clerk to send out a letter drafted by Councillors to Mr Baker in reply to his letter dated 10th Feb 2016.

20.16 b Letter from Antony Village Hall requesting financial assistance for hall repairs.

Action : Clerk to request that a member of the Hall Committee attend the next Parish Council meeting on 12th April at Wilcove Community Hall to discuss specific funding requirements.

20.16 c Mr Bulmer advised the Council that he could continue providing his service at last years price.

The Council agreed to continue using his services, subject to written confirmation of his rates and sight of his insurance documentation.

Action : Clerk to contact all contractors for the Council to review.

21.16. Policies for Review. None.

22.16 . Neighbourhood Plan update.

22.16 a Additional information relating to Antony to be included in Neighbourhood Plan has been requested by K Heald.

Action : Cllr Knott to provide information about Consultation exercise undertaken in January 2014. Clerk to forward to K. Heald.

Action : Cllrs Shepherd and Carter to obtain photographic proof of consultation process.

22.16 b Formal adoption of Draft Neighbourhood Plan.

Motion was proposed by Cllr Shepherd , seconded by Cllr Carter to accept the Draft Neighbourhood Plan (subject to no major changes being made to the current published document). All Councillors voted in favour of the motion.

23.16 Financial Review.

23.16 a Finance Report was reviewed and signed by the Chairman.

The accounts report as 11th Feb 2016 Total Receipts £ 10,446.93 and Total Payments £ 8,952.09.

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

23.16 c LMP footpath agreement was discussed and it was decided not to renew the contract. All Councillors were in favour of not renewing this contract. Cormac will now be responsible for footpath strimming in the Parish.

Action : Clerk to inform Cormac of this decision.

23.16 d Clerk cannot attend Training Paperless planning training session Launceston and SLCC Info day at China Fleet Club March 2016 due to medical treatment schedule. Training expenditure will therefore be reduced.

Action: Clerk to contact Torpoint Town Council for relevant information pack.

23.16 e Invoices approved for payment.

Payee	Cheque Number	Amount Ex Vat £	Date
Zurich Insurance	101239	926.12	12/01/2016
Wilcove Hall Rent	101240	80.50	12/01/2016
Torpoint Town Council	101241	56.20	12/01/2016
C Allen wages / admin exp Jan	101242	295.50	30/01/2016
C Allen wages / admin exp Feb	101243	307.99	23/02/2016
Antony Estate Rent *	101245	65.00	23/02/2016

*Invoice 235775 amended from £ 15 to £ 5 for Rental of noticeboard wall.

Action : Clerk to instruct Savilles of revised payment approved by Council.

24.16 Date of next meeting

Tuesday 12th April 2016 7.30pm at Wilcove Community Hall.

25.16. Any other business of a nature capable of being discussed.**25.16 a** Coastal Development Team meetings.

Cllr Trubody requested that a Councillor from Antony attend the meetings as there could be substantial sums of funding available that could be beneficial to the Torpoint and Rame communities.

Action : Cllr Shepherd has agreed to attend 13th April meeting on behalf of Antony Parish council.

25.16 b Thanckes Tank demolition noise and weekend working.

Complaints have been made from Wilcove residents about the noise coming from this site.

Action : Clerk to contact Opa to inform them of the complaints from residents and to advise them that many of the affected residents had not received notification of the works.

Action : Clerk to contact to Torpoint Town Council and ask them to inform Antony of any other work within their area that may affect Wilcove and Antony residents.

Meeting concluded at 9.25pm

Mrs Caroline Allen Clerk

28/2/2016