

ANTONY PARISH COUNCIL

APPROVED minutes of the meeting held on Tuesday 12th April at 7.30pm in the Village Hall, Wilcove.

**Those present : Cllrs Carter, Coward, Lobb, Pidgen and Shepherd.
Clerk to Parish Council and Mr Bulmer.**

26.16 Apologies for absence - Cllr Knott and PCSO Riggall.

27.16 Declarations of interest relating to items on the agenda.

28.16 Police Report.

Two incidents reported (1 x criminal damage and 1 drugs x offence).

29.16 Minutes of the previous Meeting.

Minutes of the meeting held on Tuesday 23rd February 2016.
Approved and signed.

30.16. Matters arising from previous meeting.

30.16 a 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. Awaiting feedback from Cornwall Council.

Action: Clerk to follow up.

30.16 b 18.16 b 5.16 d 82.15e 67.15 f 55.15 b Wilcove Telephone Box . Discussion considered the possibility of having a defibrillator located in the Telephone box.

Action: Clerk to investigate.

30.16 c 18.16 c 5.16 e 82.15f 67.15 g 56.15 Replacement noticeboards. Order has been placed for 2 noticeboards at a cost of £ 800.

Action: Clerk to follow up sign writing cost and completion date.

30.16 d 18.16 d 5.16 f 82.15g 67.15j 59.15 Antony Play park equipment. A 15 % discount was negotiated for the Buzz Equipment which will now cost £ 2010 and the order has been placed.

Action : Clerk to confirm date of installation.

30.16 e 18.16 e 5.16 g 82.15l 67.15 l 61.15 c Hollong Park/ Road of Abbots Court hedges still remain untrimmed.

Action : Clerk to take a photo for Cornwall Council.

30.16 f 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 asking for a written response.

30.16 g 18.16 g 5.16 il 82.15 j 67.15 n 61.15e The revised Transport / Rame Peninsula Traffic Management feasibility study (Jan 2016) was shown to Councillors by Cllr Shepherd and discussion was made to these plans.

30.16 h 18.16 h 5.16 j 82.15k 70.15 . Antony/ St.John Parish Solar Power Park funding (£ 3,083) has finally been received. It was agreed to use this funding to finance the new Buzz play equipment that has been ordered (refer 30.16d).

The Council have requested that the contract be amended to allow them to receive an agreed amount in full. Awaiting a response.

Action: Clerk to request an update.

30.16 i 18.16 i 5.16 m 82.15m 73.15 b Cluster Parking enforcement has started.

30.16 j **18.16 l** 5.16 s 92.15 b Collapsed wall Wilcove. Antony Estates have informed the Council that they have it in hand.

30.16 k 18.16 m 5.16 t Bus shelter repainting.

Cllr Pidgen has kindly painted the bus shelter at no cost to the Parish council.

30.16 l 20.16 b Antony Village Hall essential repairs.

Mr Bulmer from the Antony Hall Committee informed the Council that the Hall required essential repairs and that they required substantial funding help.

Action : Mr Bulmer to report back to the Parish Council with final costings and funding shortfall so that Parish Council can consider whether they have funds to contribute to this project.

30.16m 25.16 a Coastal Development Team meetings.

Action : Cllr Shepherd to attend next meeting and feedback to Council.

30.16 n 25.16 b Thanckes Tank demolition appears to be ongoing but should finish soon.

31.16 Planning.

5 Pengelly Park Car Parking space application was discussed. The application was supported by the Council.

32.16. Correspondence.

32.16 a Tamar community Trust email for Wacker Quay funding.

Action: Cllr Lobb to follow this up.

32.16 b Lynher view parking issues appears to have resolved itself.

Action : Councillors to monitor.

33.16. Policies for Review. None.

34.16 Neighbourhood Plan update.

All additional information / photos was provided to K Heald.

35.16 Financial Review.

35.16 a Finance Report was reviewed and signed by the Chairman. The accounts report as 31st March 2016 Total Receipts £ 13,530.62 and Total Payments £ 9574.46. The Final year Carry forward £ 14,750.40 of which £ 3,083 was agreed to be specifically reserved for Community Benefit Projects.

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

35.16 c LMP footpath document was reviewed.

Action : Cllrs to inspect footpaths and advise Cormac if not maintained.

35.16 d The 2016/17 Budget was reviewed and approved by all Councillors.

35.16 e Internal auditor and associated fee was approved.

Action : Clerk to prepare appropriate paperwork and organise audit.

35.16 f Annual Playground Inspection £ 125 was approved.

Action: Clerk to place booking.

35.16g Replacement Roses for Millennium Tree approved.

Action : Cllr Coward to follow up.

36.16 h Approval was given to purchase a tin of preservative for the play equipment in the Parish.

35.16 h Invoices approved for payment.

Payee	Cheque Number	Amount Ex Vat £	Date
Clerk wages/ admin costs	101247	249.38	31/3/2016
Moorland Joinery	101248	240.00	01/4/2016
Cornwall Assoc Local Council	101250	196.27	12/4/2016
Clerk postage/admin costs	101249	23.65	12/4/2015
Total payments		£ 708.70	

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

36.16 a Pengelly Close parking issues. Cornwall housing have confirmed to a resident that the parking spaces are not allocated and so must be first come first served basis. The Parish Council have no jurisdiction over this matter.

36.16 b The planters at Antony need some maintenance.

Action: Cllr Lobb has agreed to undertake this task.

36.16 c A tree on Home Farm land adjacent to the Wilcove Phone Box appears to be unstable.

Action: Clerk to inform Antony Estates and request that they take remedial action to prevent it from coming down.

36.16 d Antony Playpark – fencing post needs repairing.

Action: Cllrs Lobb and Pidgen to investigate and repair.

36.16 e The verbal request to move the twinning sign in Wilcove was discussed.

36.16 f Tree near the brook in Wilcove needs tidying up.

Action : Cllrs agreed to arrange for the necessary work to be done.

37.16 Date of the next Antony Parish Council meeting.

Thursday 26th May 2016 at 7.30 pm Antony Village Hall.

To be followed by the Annual Parish Meeting.

Meeting closed at 9.20pm.

Minutes prepared by

Mrs Caroline Allen Clerk

18/4/2016