

## ANTONY PARISH COUNCIL

**APPROVED minutes** of the meeting held on Thursday 26<sup>th</sup> May at 7.30pm in Antony Village Hall.

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

**38.16 Apologies for absence -** Cllr Knott.

**39.16 Declarations of interest relating to items on the agenda. Cllr Coward declared an interest in item as Church warden.**

**40.16 Election of Chairman for the Civic Year 2016 – 17.** Cllr Coward was duly elected as Chairman.  
Proposed by Cllr Carter, seconded by Cllr Pidgen.

Cllr Carter was thanked for his hard work as Chairman for the past two years.

**41.16 Election of Vice Chairman for the Civic Year 2016-2017.** Cllr Shepherd was duly elected as Vice Chairman.  
Proposed by Cllr Coward, seconded by Cllr Pidgen.

**42.16 Police Report.**

Two incidents reported in March ( 1 Assault, 1 Drunk and disorderly). No incidents reported in April.

**43.16 Minutes of the previous Meeting.**

Minutes of the meeting held on Tuesday 12<sup>th</sup> April 2016.  
Approved and signed.

**44.16. Matters arising from previous meeting.**

**44.16a** 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 has been denied.

**44.16 b** 30.16 b 18.16 b 5.16 d 82.15e 67.15 f 55.15 b Wilcove Telephone Box . Further discussion considered the possibility of having a defibrillator located in the Telephone box. It was decided to see if this could be funded through the Coastal Community initiative and a potential bid for Antony Village Hall refurbishment project.

**Action:** Cllr Lobb and possibly Mr Bulmer to attend next CCT meeting to feed back to the Parish Council.

**44.16 c** 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:** Cllr Shepherd to follow up with Moorlands joinery and arrange collection and installation with Cllr Pidgen.

**44.16d** 30.16 d 18.16 d 5.16 f 82.15g 67.15j 59.15 Antony Play park equipment. This has been installed and paid from the Solar Panel Park Community Benefit Fund.

**44.16e** 30.16 e 18.16 e 5.16 g 82.15 l 67.15 l 61.15 c Hollong Park/ Road of Abbots Court hedges still remain untrimmed despite Clerk being assured it was being dealt with on Tuesday 24<sup>th</sup> May. **Action :** Clerk to contact Cornwall housing.

**44.16 f** 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 contact Manager of Wilcove Inn and ask him to advise delivery lorries to refrain from using Pengelly Hill.

**44.16 g** 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. A vote was taken to decide which option to support.

The motion was to support Option 4. All Councillors supported this motion. **Action:** Clerk to inform Karenza Heald of this decision.

**44.16 h** 30.16 h 18.16 h 5.16 j 82.15k 70.15 . Antony/ St.John Parish Solar Power Park funding The Council requested that the contract be amended to allow them to receive an agreed amount in full. This has been refused at this point of time.

**44.16 i** 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.

**Action:** Cllr Coward to follow up with Antony Estates.

**44.16j** 30.16m 25.16 a Coastal Development Team meetings.

It was agreed to support the Antony Village Hall project and see if funding could be obtained using the Community Interest route in conjunction with the Coastal Development team.

**Action :** Cllr Lobb to attend next meeting and feedback to Council.

**Action:** Clerk to contact CCT to see if Mr Bulmer can attend with Cllr Lobb.

**44.16 k** 32.16 a Tamar community Trust email for Wacker Quay funding. Motion was approved by all Councillors to support this project and donate £ 300 from the Solar Power Community Benefit fund.

**Action:** Clerk to post cheque to TCT.

**44.16 l** 36.16 b The planters at Antony have been painted by Cllr Lobb. It was agreed to restock the Wilcove planters with spring plants. **Action:** Cllr Sheherd to follow this up.

**44.16 m** 36.16 c A tree on Home Farm land in Wilcove , having contacted Antony Estates about this unstable tree with no reply, it was felt it was important to report it to Western Power.

**Action :** Clerk to contact Antony Estates again and Western Power .

**44.16 n** 36.16 d Antony Playpark – fencing post needs repairing. **Action:** Cllr Pidgen to attend to.

**44.16 o** 36.16 e Twinning sign.

**Action:** Cllr Shepherd to order a new sign and install it.

**44.16 p** 35.16g Replacement Roses for Millennium Tree have been planted.

**44.16 q** 35.16 f Annual Playground Inspection order has been placed, awaiting inspection date.

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

**Action :** Cllr Shepherd to purchase.

#### **45.16 Planning.**

PA16/03343/ Antony School Sensory room.

PA16/03181/ Sunwell Bungalow.

PA16/04564/ Ring O Bells change of use application.

All Councillors agreed to support these applications.

#### **46.16 Correspondence.**

None.

#### **47.16. Policies for Review.**

None.

#### **48.16 Neighbourhood Plan update.**

None.

#### **49.16 Financial Review.**

**49.16 a** Finance Report was reviewed and signed by the Chairman. The accounts report for 2016-17 as at 22<sup>nd</sup> May 2016 Total Receipts £ 4,624 and Total Payments £ 2211.

**49.16 b** Bank Account Reconciliation was reviewed and signed by Chairman. Total funds £ 15,763 available in Bank Accounts ( Includes £ 2,601 Community Benefit Funding).

**49.16 c** Concerns that the Community Benefit Funding should be accounted for separately and a specific bank account be set up for that purpose.

**Action :** Clerk to investigate.

**49.16 d** Cllr Shepherd to be added as a signatory onto the Antony Parish Council Bank Account.

**Action :** Clerk to investigate.

#### **49.16 e Audit.**

The internal audit is currently been undertaken by J Padmore. To be completed by 7<sup>th</sup> June.

The clerk had prepared and distributed a treasurers report summarising 20152015 accounts , to be given to external auditors, Grant Thornton.

**49.16f Invoices approved for payment.**

Calc - subscription	101250	196.27	12/04/2016
Tartendown nurseries - Plants	101251	159.84	26/04/2016
L Parsons strimming	101252	155.55	26/04/2016
Sovereign Playgrounds - Antony	101253	482.40	26/04/2016
Clerking April 2016	101254	249.38	29/04/2016
Michael Bulmer strimming	101255	355.00	22/05/2016
Clerking May 2016	101256	249.38	31/05/2016
Sovereign Playgrounds - Antony	101257	1,929.60	26/05/2016
D Coward - Sainsburys weedkiller	101258	21.00	26/05/2016
Wacker Quay project	101259	300.00	26/05/2016

**£ 4,098.42**

**50.16 Any other business of a nature capable of being discussed.**

**50.16 a** A proposal that the telephone box in Antony to be turned into a library was made and supported by the Councillors.

**50.16 b** Fly tipping in the Parish was discussed.

**Action :** Clerk to contact Angela Crow to seek advice.

**50.16 c** The church requests that the Council provides some chippings.

**Action :** Cllrs Coward and Carter to review on site.

**50.16 d** Kayak Rack in Wilcove.

**Action:** Cllr Shepherd to investigate Awards for all and follow up.

**50.16 e** Interactive Display screen. Cllr Shepherd expressed an interest in acquiring a screen to have an interactive/ digital system of communication for councillors.

**50.16 f 1** Pengelly Close.

**Action :** Clerk to write to Cornwall Housing to raise concerns about the state of the garden and external area .

**51.16** Antony Parish Council discussed the possibility of supporting a Wilcove to Wacker footpath route in the future.

**52.16 Date of the next Antony Parish Council meeting.**

**Tuesday 5<sup>th</sup> July 2016 at 7.30 pm Wilcove Community Hall.**

Meeting closed at 9.30pm.

Minutes prepared by

Mrs Caroline Allen Clerk

27/5/2016