

ANTONY PARISH COUNCIL

APPROVED MINUTES of the Antony Parish Council Meeting held on 6th September 2016 at 7.30pm Antony Village Hall

**Those present : Cllrs Knott, Coward, Carter, Lobb, Pidgen and Shepherd.
Clerk to Parish Council and Mr Trebilcock from Fleet.**

72.16 Defibrillator

Mr Trebilcock from Fleet gave a brief demonstration and overview of the benefits and limitations of purchasing and installing Defibrillators in the Parish. The cost to the Parish would be £ 3,000 + Vat and a £ 300 annual charge. There maybe some funds available to help fund the purchase. The unit would need an electric supply and an internet connection. Consideration needed to be given to its location as success is determined by activating the unit within 3 minutes of an incident. There are 125 units in Cornwall and to date no successful outcomes. The Councillors agreed to consider this at a later date.

73.16 Apologies for absence – G Trubody

74.16 Declarations of interest relating to items on the agenda.

Cllr Coward as Antony Church Warden.

75.16 Minutes of the previous Meeting.

Minutes of the meeting held on 5th July 2016 were approved and signed.

76.16. Matters arising from previous meetings.

76.16 a 61.16a 44.16 b 30.16 b 18.16 b 5.16 d 82.15e 67.15 f 55.15 b Wilcove Telephone Box to home a Defibrillator. See 72.16

76.16 b 61.16b 44.16 c 30.16 c 18.16 c 5.16 e 82.15f 67.15 g 56.15
Replacement noticeboards and posts have been collected ready for installation.

Action: Cllr Carter to ask Mr Weekes to install the Wilcove noticeboard and Cllrs Pidgen and Lobb will install the Antony noticeboard. Cllr Shepherd to obtain additional locks.

76.16 c 61.16c 30.16 d 18.16 d 5.16 f 82.15g 67.15j 59.15 Antony Play park equipment.
Repair work has been successfully completed.

76.16 d 61.16 e 44.16 f 30.16 f 18.16 f 5.16 h 82.15 i 67.15 m 61.15d Pengelly Hill traffic issues were discussed.

76.16 e 61.16 g 44.16 j 30.16 m 25.16 a Coastal Development Team meetings. Cllr Lobb and Bulmer reported that there was no funding available for the village hall and so would not attend further meetings.

76.16 f 61.16 l 44.16 n 36.16 d Wilcove / Antony Playpark – fencing post needs repairing.

Antony estates confirmed that it was up to Antony Parish Council as leaseholder to repair the fence.

The wooden play equipment needs treating.

Action : Cllrs Pidgen and Lobb to organise repair of fence.

Action : Cllr Shepherd to purchase Treatment.

Action: Cllr Coward Weed suppressant to be purchased to stop weed growing around the climbing frame.

76.16 g 61.16 n 50.16 c Antony church chippings.

An area in the closed churchyard has been identified as needing remedial action to be taken, as many parents and children use this access path the school on a daily basis. It is often muddy and slippery.

Action : Cllrs Coward and Pidgen to visit the site and review the options.

76.16 h 61.16 q 49.16 e Audit.

Accounts have been ratified by Grant Thornton .

Action : Clerk to upload Audited Accounts onto website.

76.16 i 61.16 r 50.16 f Pengelly Close.

Cornwall housing responded stating that they would address the issues raised relating to 1 Pengelly Close . However no improvements have been made to date.

Parking on the verges is a continual problem for residents.

Action : Clerk to contact Cornwall Housing again.

76.16 j 62.16 b Cornwall Fire and Rescue asked to visit the next meeting to talk to councillors.

Action : Clerk to organise for next meeting.

76.16 k 70.16 Wilcove to Antony Footpath.

There has been no response to date from Tremayne about this proposal.

Action : Clerk to email Tremayne Carew Pole again.

77.16 Correspondence.

Mr Purchall had contacted the Council about erecting a bus stop at Blerrick farm.

Action : Clerk to contact Clerk of Sheviock to see about funding.

Action: Clerk to contact Adrian Drake at Cormac for his comments.

78.16 Policies for Review.

Standing orders.

Financial Regulations.

Financial Risk Assessment.

Action : Cllrs to review and feedback at next meeting.

79.16 Planning.

PA16/ 07593 Hillcot, Antony Hill.

Councillors supported this application.

Action: Clerk to advise Cornwall Planning of this decision.

80.16 Finance

80.16 a Finance reports as at 31/8/2016 and Bank Reconciliation were reviewed and approved by the Councillors.

Bank Accounts recorded £ 13,741.

Total Receipts YTD were reported as £ 3,905.

Total Payments YTD excluding Solar funding (community benefit) were reported as £ 5,970 including VAT £ 5,898

Total Payments YTD Solar funding (community benefit) items were reported as £ 2,712 including Vat Excluding Vat £ 2,310.

80.16 b

Parish Council funds available excluding Solar Funding as 31/8/2016 was recorded as £ 9,603.

Community Benefit funding available £ 733.

80.16 c Bank Account paperwork.

Barclays bank have requested that all Councillors visit a branch of Barclays to provide 2 forms of identification so they can be signatories on the Antony Parish Council Account. They will be issued with a certified letter that the clerk will forward to Barclays head office.

80.16 d Wacker Quay unrepresented cheque.

Action : Clerk to follow up again.

80.16e Payments approved :

Payee	Cheque Number	Amount Paid
Scott Dickens Antony	101270	£197.00
Moorland Joinery - Noiceboards	101271	£560.00
Clerking wages and admin July 2016	101272	£312.75
M Bulmer	101273	£440.00
S Dickens	101274	£24.00
Antony Estates Bus shelter	101275	£25.00
Antony Estates Wilcove Moorings	101276	£881.24
J Vigus Grass control	101277	£70.00
Antony Estates Wilcove Play area	101278	£50.00
Antony Estates Antony play area /woodland	101279	£35.01
Moorland Joinery - Noticeboards	101280	£52.00
Clerking wages and admin Aug	101281	£268.14
L Parsons Strimming	101282	£150.55
L Parsons strimming	101282	150.55
Western Web annual hosting fee	101284	80.40
L Parsons Footpaths	101283	330.55
Admin postage	101285	16.76
Cheque stoppage charge	Bacs	£37.50
Total		£3,681.45

80.16 f Vat Submission.

HMRC has reimbursed Antony Parish Council £ 781.17 for the period 1/4/2015 – 30/6/2016.

81.16 Neighbourhood Plan update.

None.

82.16 69.16 44.16 g Proposed Rame Peninsular road layout changes/ Parking Initiative update.

None.

83.16 Antony Estates rental agreements.

Action : Clerk and Cllr Coward to contact Mr Greet and Sir Richard respectively to ask for hard copies of these agreements so they can be reviewed by the Council.

84.16 Any other business.

84.16 a Signs on Tregantle junction.

84.16 b Carew Arms lighting.

Local residents have commented that the lighting on the Carew Arms is too bright.

Action : Clerk to email Tremayne and request that it be dimmed if possible.

85.16 Date of next meeting .

Wilcove Community Hall Wednesday 19th October 2016 at 7.30pm .

Meeting closed at 9.15pm.

Minutes prepared by

Mrs Caroline Allen Clerk

09/09/2016