

ANTONY PARISH COUNCIL

APPROVED MINUTES of the Antony Parish Council Meeting held on 19TH October 2016 at Wilcove Community Hall at 7.30pm

**Those present : Cllrs Knott, Coward, Carter, Lobb, Pidgen .
Clerk to Parish Council and Mr Gill from Torpoint Fire and Rescue service.**

86.16 Apologies.

Councillors Shepherd and G Trubody.

87.16 Declarations of interest.

Cllr Coward is a Churchwarden and has an interest relating to agenda item 4 e Antony Church chippings.

88.16 Presentation by Mr Gill on the services that the Fire and Rescue service provide.

Mr Gill provided an interesting and informative talk about the services Torpoint Fire Station could provide and distributed some promotional material.

89.16 Minutes of the previous Meeting.

Minutes of the meeting held on 6th Sept were approved and signed.

90.16. Matters arising from previous meetings.

90.16 a 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.

Given the statistics showing poor outcomes from use of defibrillators in Cornwall, the Councillors decided not to pursue this project.

90.16b 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 Coward to arrange for Wilcove noticeboard to be erected and Cllrs Pidgen and Lobb will install the Antony noticeboard within next 14 days.
Cllr Shepherd to obtain additional locks.

90.16 c 76.16 f 61.16 l 44.16 n 36.16 d Wilcove / Antony Playpark – fencing post needs repairing and play equipment treating.

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

Action : Cllr Pidgen to purchase treatment.

90.16 d 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 : Cllr Coward has been in negotiation with Cornwall Council about this situation and will update the Council at the next meeting.

90.16 e 76.16 i 61.16 r 50.16 f 1 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.

Action : Clerk to contact Cornwall housing about dangerous brambles. Cllr Coward to investigate.

90.16 f 77.16 Blerrick bus shelter.

There is funding for the erection of bus shelters in Cornwall, however it is dependent on who owns the land and the usage of the bus stop.

Mr Purchall is following this up.

90.16 g 83.16 Antony Estate Contracts.

Despite reminding Mr Greet that we requested hard copies of all the contracts so the Council could review them only the bus shelter contract has been received.

Action : Clerk to follow up with Mr Greet and Mr Cressy. Cllr Coward to follow up with the Carew Pole family.

Concerns were raised about the Wilcove Moorings Contract as the Committee may not continue to manage the moorings. There is an emergency meeting and the councillors will discuss the outcome at the next meeting.

90.16 h 84.16b Carew Arms external lighting.

Mr Carew Pole is investigating dimming the lights.

91.16 Correspondence.

Mrs Ferguson has requested that she be given permission to use the Telephone box in Antony for a library and tourist information box. The Council agreed that this was good use of this facility and agreed to finance the project to a maximum of £ 100.

Action : Clerk to confirm to Mrs Ferguson.

Mrs Ferguson also requested that the road side weeds in Antony were addressed.

Action: Clerk to contact Cornwall Council to request this be addressed. Cllr Coward to see if the Torpoint road cleaner could be employed on a one off basis to address this issue.

92.16 Policies for Review.

Standing orders.
 Financial Regulations.
 Financial Risk Assessment.
 All policies were ratified.

93.16 Planning.

None

94.16 Finance

94.16 a Finance reports as at 10/10/2016 and Bank Reconciliation were reviewed and approved by the Councillors.

Total Receipts YTD were reported as £ 7,470.

Total Payments YTD were reported as £ 9,209.

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

Total bank Accounts recorded £ 13,012.

Parish Council funds available excluding Community benefit funding as 10/10/2016 was recorded as £ 12,279.

Community Benefit funding available £ 733.

94.16 b Bank Account paperwork outstanding.

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. Clerk is still waiting for this

94.16 c Payments approved.

<u>Payee</u>	<u>Cheque</u>		
Grant Thornton audit fee	101287	£120.00	16/09/2016
Clerking	101288	£344.22	30/09/2016
TOTAL		£464.22	

95.16 Neighbourhood Plan update.

The Plan is undergoing formal consultation with Cornwall Council for 6 weeks before being ratified by Parliament.

96.16 69.16 44.16 g Proposed Rame Peninsular road layout changes/ Parking Initiative update.

Awaiting news from C Kennedy about the increased traffic warden initiative.

Action : Clerk to request road feasibility study update with G Trubody.

97.16 Wilcove Planters.

It was agreed to ask the Wilcove Gardening group to plant up the planters and the Parish Council agreed to pay for the plants and review the costs at next meeting.

98.16 Wilcove Jetty hedges.

The hedges are overgrown, some are the responsibility of CMMC.

Action: Cllr Carter to follow up.

99.16 Any other business.

99.16 a Cllr Richards from St John has asked Antony to consider a network of footpath initiative.

Action: Cllr Coward to request that he attends the next meeting to explain this proposal.

99.16 b Ivy , Rose and Elm cottage have overgrown plants on the path outside their cottages.

Action : Clerk to contact Antony Estates to remove.

99.16 c Hedges overgrown on the outside of the Antony allotments.

Action : Clerk to contact Antony Estates to remove.

99.16 d Claderick house overgrown plants on the road.

Action : Clerk to contact the occupants and request that they trim them back.

99.16 e Polehole adjacent to Rosary Cottage, Wilcove PL11 2BQ.

Action: Clerk to report to Cornwall Council.

100.16 Date of next meeting .

Antony Village Hall Monday 5th Dec 7.30pm

Meeting closed at 9.15pm.

Minutes prepared by

Mrs Caroline Allen Clerk

21/10/2016

