

ANTONY PARISH COUNCIL

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

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

101.16 Apologies.

Councillor Knott

102.16 Declarations of interest.

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

103.16 Presentation by Councillor Richards

Cllr Richards asked the Antony Councillors to consider a proposal to fund new footpaths and improving the footpath network within the Rame peninsula. In specific a new permissive footpath from St John and Antony. This footpath is largely within Antony Parish and would probably be on Antony Estate land. The members agreed to consider this proposal which could be funded by the Solar Panel Community benefit money and possible Coastal development funding. The members considered whether this footpath network could also be extended to Wilcove too.

Action : Cllr Pidgeon to walk proposed walk with Cllr Richards and update members.

104.16 Minutes of the previous Meeting.

Minutes of the meeting held on 19th Oct were approved and signed.

105.16. Matters arising from previous meetings.

105.16 a Water hydrants.

Maps of where the water hydrants are located in the Parish were supplied by the fire service and will be placed in the noticeboards.

It was felt that these hydrants should be repainted to identify them easily.

Action : Clerk to contact Torpoint fire station to see if they would do this.

105.16 b 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** are now installed. Thank you to Cllrs Lobb and Pidgen for installing the board in Antony and Nick Fox and Paul in Wilcove.

105.16 c 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.

Repairs are in progress

Action : Cllr Pidgeon to purchase more treatment and additional links and complete repairs.

105.16 d 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 : Cornwall Council to arrange a site visit.

105.16 e 90.16 e 76.16 i 61.16 r 50.16 f **1 Pengelly Close.**

Brambles have been cleared.

105.16 f 90.16 f 77.16 **Blerrick bus shelter.**

No feedback yet from Mr Purchall.

105.16 g 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 Antony Playpark contract and bus shelter contract have been received to date.

Action : Cllr Coward to follow up with the Carew Pole family.

105.16 h 90.16 h 84.16b **Carew Arms external lighting.**

Mr Carew Pole has confirmed that he cannot dim the lights and that any parishioners with problems should contact him direct and he will try and resolve their issues.

105.16 l 91.16 **Antony Phone box.**

Mrs Ferguson thanked the parish council for granting permission to use the phone box for a mini library and allocating £ 100 for the shelving.

Work has not started yet by Mrs Ferguson.

105.16 m 91.16 **Weeds in Antony.**

Cornwall Council appear to have addressed this matter for now.

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

Cllr Trubody has written and confirmed that Cornwall council were still seeking funding for the road junction project.

Cllr Kennedy has arranged a cluster meeting to discuss extending the parking initiative for 7th Dec.

It was agreed not to support a winter extension but to investigate reintroducing it in April 2017 for 6 months and accrued funds to date, to be used to subsidise next years costs.

Action: Clerk to inform Cllr Kennedy of this decision and send apologies.

105.16 o 97.16 Wilcove Planters.

Work completed.

105.16 p 98.16 Hedges Wilcove Jetty.

Work completed.

105.16 q 99.16 b Overgrown hedges.

Work completed.

105.16 r 99.16 d Claderick house overgrown plants on the road.

Still outstanding.

105.16 s 99.16 e Pot hole adjacent to Rosary Cottage, Wilcove PL11 2BQ.

Still outstanding.

106.16 Policies for Review.

None.

107.16 Planning.

None

108.16 Finance

108.16 a Finance reports as at 31/11/2016 and Bank Reconciliation were reviewed and approved by the Councillors.

Total Receipts YTD were reported as £ 7,470.

Total Payments YTD were reported as £ 10,567

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

Total bank Accounts recorded £ 11,655.

Parish Council funds available excluding Community benefit funding as 30/11/2016 was recorded as £ 10,882.

Community Benefit funding available £ 773.

108.16 b Bank Account paperwork still outstanding.

Action : Clerk to follow up.

108.16 c Precept approval and 2017 Election costs.

Councillors voted to agree to an increase in 2017/2018 Precept budget of £1,000, to £ 7,000.

Costs for the upcoming 2017 Election could range from £ 350 to £ 3,000.

108.16 d Solar Panel Farm benefit funding.

Action : Clerk to contact British Renewables to confirm payment date of 15th Dec 2016.

108.16 e Payments approved.

<u>Payee</u>	<u>Cheque</u>		
Admin postage	101289	19.67	19/10/2016
L Parsons strimming	101290	80.55	10/10/2016
SLCC subscription	101291	103.00	18/10/2016
Clerking Oct 2016	101292	288.92	30/10/2016
M Bulmer grass control	101293	510.00	01/10/2016
S Philpot Wilcove planters	101294	46.17	21/10/2016
Clerking Nov 2016	101295	309.49	30/11/2016
		£1,357.80	

108.16 f Transparency Funding Claim for 2016/17 has been made by Clerk.

105.16g Local Village Hall donation of £ 100 each.

The members supported the motion that both the village halls should make an application for a donation of £ 100.

Action : Clerk to contact hall committees and ask them to write to the council requesting funds.

105.16 h Noticeboard rent Wilcove.

Action : Clerk to pay outstanding bills to Antony Estates and inform them we wish to continue with the lease.

109.16 Neighbourhood Plan update.he Plan is undergoing formal consultation with Cornwall Council for 6 weeks before being ratified by Parliament.

110. 16 Wilcove dog waste.

Action : Cllr Shepherd to print and laminate a poster to ask residents to pick up after their dogs and put the waste in the dog bin provided.

111.16 Wilcove Trees.

The Council have been notified that more trees in Cove Meadow may be cut down despite being covered by an Antony Estate covenant protecting them.

Clerk has advised Antony Estates.

112.16 Antony to Tregantle footpath.

The footpath is overgrown.

Action : Clerk to report to Cornwall Council.

113.16 Flooding near Coach House.

Remedial action to resolve this problem does not appear to have been completed by Antony Estates.

Action : Cllr Coward to follow up.

114.16 Any other business.

114.16 a Grit bins in Wilcove.

Action : Clerk to order Grit.

114.16 b Wilcove Inn Bonfire.

The event passed without incident and the police visited, checked the bonfire and closed the road during the event.

114.16 c Yonderberry Jetty.

Work appears to have started on the jetty.

Action : Clerk to contact Torpoint Town Council to ask for Antony Parish Council to be kept informed of the situation.

115.16 Date of next meeting .

Wilcove Village Hall Wednesday Jan 18th 2017 at 7.30pm

Meeting closed at 9.45pm.

Minutes prepared by

Mrs Caroline Allen Clerk

13th Dec 2016