

ANTONY PARISH COUNCIL

APPROVED MINUTES of the Antony Parish Council Meeting held on 24th January 2017 at Wilcove Community Hall at 7.30pm

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

1.17 Apologies.

Councillor Carter

2.17

Declarations of interest.

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

3.17 Minutes of the previous Meeting.

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

4.17. Matters arising from previous meetings.

4.17 a 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.

The Clerk reported that Torpoint fire station did not have responsibility for the fire hydrants. They would contact the Pfi contractors on behalf of the Parish Council.

4.17b 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 Pidgen and Shepherd reported work was still in progress.

4.17c 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 : Clerk to chase up Cornwall Council.

4.17 d 105.16 f 90.16 f 77.16 Blerrick bus shelter.

No feedback yet from Mr Purchall.

4.17 e 105.16 g 90.16 g 83.16 **Antony Estate Contracts.**

Mr Greet has confirmed that he has contacted the legal dept to get copies of the outstanding contracts.

4.17 f 105.16 l 91.16 **Antony Phone box.**

Mr Ferguson will start work on the shelving soon.

4.17 g 105.16 n 96.16 69.16 44.16 g **Cluster Parking Initiative update.**

A meeting has been convened by Cllr Kennedy to discuss a new SLA for 2017-18. It was agreed to support the renewal of a contract over the summer months again.

Action: Clerk to inform Cllr Kennedy of this decision.

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

Some trimming has been undertaken.

4.17 i 105.16 s 99.16 e **Pot hole** adjacent to Rosary Cottage, Wilcove PL11

2BQ and another near Beech Cottage.

Still outstanding.

Action: Clerk to measure and take photographs and contact Cornwall Highways Again.

4.17 j 110.16 **Dog Waste posters** in Wilcove erected.

4.17 k 110.16 **Wicove Trees and Antony Estate Covenant.**

Antony Estates have sent a letter to CCM regarding the Estate Covenants.

4.17 l 112.16 **Antony to Tregantle Footpath.**

The footpath is both slippery and overgrown and dangerous for pedestrians to use.

Action: Clerk to write to Matt Montano requesting an onsite meeting to discuss this and churchyard issue.

4.17 m 113.16 **Flooding near Coach House.**

Action: Cllrs to investigate further.

4.17 n 114.16 a **Grit Bins.**

Cllr Coward reported that the Grit bins are nearly full and the Parish Council has some bags in storage at Whitehall Farm.

4.17 o 114.16 c **Yonderberry Jetty.**

Chris Harris, Clerk to Torpoint Town Council confirmed that there has been no permission given for work on the jetty. He will advise when he receives any information regarding this.

4.17 p 103.16 St John to Antony New Footpath proposal.

Cllr Richards has not contacted Cllr Pidgen yet. It was felt that the Council were not keen to commit to the necessary levels funding and work involved in planning such a footpath at this time. Given the low numbers of people who would use this route and the potential for maintenance issues.

5.17 Correspondence.

An email received from A Baker, was felt not to be the remit of the Parish Council .

6.17 Planning Applications.

PA16/10487 Laun (Maryfield) extension was approved.

PA16/11887 Ye Olde Post Office non material amendment was noted.

7.17 Policies for review.

None.

8.17 Finance

8.17 a Finance reports as at 11/11/2017 and Bank Reconciliation were reviewed and approved by the Councillors.

Total Receipts YTD were reported as £ 8,020.

Total Payments YTD were reported as £ 12,558.

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

Total bank Accounts recorded £ 10, 247.

Parish Council funds available excluding Community benefit funding as 11/11/2017 was recorded as £ 9,474.

Community Benefit funding available £ 773.

Additional Community Benefit Funds are expected in January of a further £ 3,083.

£ 543 has been received to cover Transparency Code work 2016/17 .

8.17 b Bank Account paperwork completed at meeting.

Action : Clerk to post.

8.17 c Precept approval and 2017 Election costs.

The paperwork requesting an increase of the precept to £7,000 has been submitted to Cornwall Council.

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

8.17 d Payments approved.

<u>Payee</u>	<u>Cheque</u>	<u>Amount</u>	
		£	
Antony Village Hall rent	101296	120.00	12/12/2016
D Pidgen repair materials Bond Timber	101297	59.97	16/11/2016
D Pidgen repair materials Trago	101297	16.70	17/10/2016
NDF Noticeboard erect	101298	40.00	12/12/2016
Antony Estates Noticeboard rent cancelled	101299	0.00	12/12/2016
Clerking	101300	285.53	12/12/2016
L Parsons strimming	101301	35.54	12/12/2016
Antony Estates Antony Playpark rent	101302	50.00	02/01/2017
Antony Estates Noticeboard rent	101303	45.00	02/01/2017
Antony Estates Noticeboard rent	101304	15.00	02/01/2017
L Parsons strimming	101305	20.55	06/01/2017
Zurich Insurance	101306	1,268.17	10/01/2017
		£1,956.46	

8.17 e Local Village Hall donation of £ 100 each funded from Section 137 budget.

Both the village halls have made an application for a donation of £ 100.

Action : Clerk to raise cheques.

8.17 f 2017 Budget.

Action : Clerk to prepare a draft budget based on current expenditure commitments.

Action : Councillors to consider additional expenditure projects to be funded from precept and or Community Benefit Funding which should be in excess of £ 3,800 by the end of January.

9.17 Neighbourhood Plan update.

None.

10.17 AOB.

10.17 a Dockyard Missile incident.

Action: Clerk to contact MP Sherryl Murray to ask for clarification regarding this incident and to ask what measures are now in place so this will not happen again.

10.17 b Pengelly Close issues.

The road sign has been vandalised. Parking issues have resulted in the verges being destroyed as they are used by cars.

Action : Clerk to write to Cornwall Council and request that the sign be replaced.

Action: Clerk to request for advice regarding the continuing parking issues in Pengelly Close from Cornwall Council.

11.17 Date of next meeting .

Antony Village Hall Tuesday 7th March 2017 at 7.30pm

Meeting closed at 8.55pm.

Minutes prepared by

Mrs Caroline Allen Clerk

29/1/17