

## ANTONY PARISH COUNCIL

**Approved MINUTES** of the Antony Parish Council Meeting held on 11<sup>th</sup> April 2017 at Antony Village Hall.

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

### **23.17 Apologies.**

**None**

### **24.17**

#### **Declarations of interest.**

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

### **25.17 Minutes of the previous Meeting.**

Minutes of the meeting held on 7<sup>th</sup> March were approved and signed.

### **26.17 Matters arising from the previous meetings.**

**26.17 a** 15.17 a 4.17 b 105.16 c 90.16 c 76.16 f 61.16 l 44.16 n 36.16 d Wilcove / Antony Playpark maintenance.

Work in progress.

**Action:** Annual Inspection to be booked.

**26.17 b** 15.17b 4.17 c 105.16 d 90.16 d 76.16 g 61.16 n 50.16 c Antony church chippings. Cllr Coward met the Countryside officer and is awaiting feedback on her concerns.

**26.17 c** 15.17c 4.17 f 105.16 g 90.16 g 83.16 Antony Estate Contracts.

Still waiting for Antony Estates to provide copies of the outstanding contracts and a response about the Wilcove Mooring contract that has expired.

**Action:** Clerk to follow up.

**26.17 d** 15.17 d 4.17 f 105.16 l 91.16 Antony Phone box.

Mr and Mrs Ferguson have started work on the Phone box , receipts for £ 49 have been submitted and reimbursed to date.

**26.17 e** 15.17 f 4.17 l 105.16 s 99.16 e Pot holes in Antony and Wilcove have been filled in.

**26.17 f** 15.17 g 4.17 l 112.16 Antony to Tregantle footpath.

**Action:** Cllr Coward to meet A Drake from Cornwall Highways on 12<sup>th</sup> April.

**26.17 g** 15.17 h 4.17 m 113.16 Flooding near Coach House.

**Action:** Cllrs Coward and Knott to investigate.

**26.17 h** 15.17 i 4.17p 103.16 Potential footpath network from St John to Antony ( possible Community Benefit Funded project). Derek Richards has not contacted Cllr Pidgen yet.

**26.17 i** 15.17 j 10.17 a Dockyard Missile incident.

No reply from S Murray yet.

**26.17 j** 10.17 k Pengelly Close parking issues.

**Action:** Cllr Coward to meet A Drake from Cornwall Highways on 12<sup>th</sup> April.

**26.17 k** 16.17 Village Enhancement team initiative update.

No response from Mrs Ferguson with dates yet.

**26.17 l** 19.17 f Grass Control 2017/2018.

Estimates have been received from Mr Dicken, Mr Bulmer and Mr Parsons. It was agreed to continue with these contractors.

**26.17 m** 21.17b Antony Road surface. Some minor repair work has been done.

**Action:** Cllr Coward to meet A Drake from Cornwall Highways on 12<sup>th</sup> April.

**26.17 n** 21.17e Noticeboard repair.

Cllr Shepherd has kindly repaired the noticeboard glass at a cost of £ 45.

**26.17 o** 21.17f Abandoned car in Antony car park.

The car is still there.

**Action : Clerk** to contact Antony Estates regarding its removal.

**26.17 p** 21.17g Defibrillator funding.

The British Heart Foundation site stated that the latest funding applicant process has now closed.

**Action:** Cllr Shepherd to investigate further.

**27.17 Correspondence.**

Robert Plumb Wacker Quay project request for £ 300 towards 2017/18 work was agreed and was to be funded from the Community Benefit Fund Account ( Solar panel money).

**28.17 . Policies for review.**

**None.**

**29.17. Planning.**

PA017/ 02875 Fir Cottage Single storey extension.

The Council did not feel they could support this application.

**30.17 a Year end Finance Report.**

The Councillors reviewed the Year end Accounts and approved them.

Concerns were raised that payments were exceeding receipts and that the reserves were depleting year on year.

**Total funds of £ 11,840 will be carried forward into 2017/2018 budget. This comprises £ 3,856 Community benefit money and £ 7,984 Antony Parish Council funds.**

**30.17 b Payments for approval**

Clerking March 2017	101314	280.82
L Parsons strimming	101315	113.55
Wilcove Village Hall Rent	101316	56.00
M Ferguson Phone box refurb	101317	49.30
Clerk wages error	101318	5.00
M Bulmer Grass control	101319	100.00
G Shepherd Replacement Glass noticeboard	101320	45.18

### 30.17 c Bank Reconciliation

Bank Statement 31/3/2017	Current	£8,381.96
Bank Statement 13/12/2016	Savings	£3,906.93
Uncleared items		-£448.67

**TOTAL FUNDS AVAILABLE 31/3/2017** £11,840.22

The reconciled bank statement was reviewed and signed by Cllr Coward.

### 30.17 d Community Benefit fund – Solar Farm receipt.

No recorded payments or receipts were made in March so funding unspent and carried forward to 2017/2018 Financial year is £ 3,856.

### 30.17 e Bank Account signatory changes.

Barclays have confirmed signatory changes are now completed

### 31.17. Neighbourhood plan update.

Cllr G Trubody spoke about the upcoming Referendum and the final Neighbourhood Plan. He reported that by 2020 there would be no central funding for Cornwall, so funds would most likely be reduced. The 5 parish Councils could work together to address local issues and hopefully save costs.

### 32.17 Antony Parish Council Election 2017.

As Antony Parish Council is to be uncontested, and all existing Councillors are therefore to be duly appointed on May 4<sup>th</sup>, the Declaration of acceptance of offer and Declaration of Interest paperwork needs to be signed by 8<sup>th</sup> May.

**Action : Councillors to meet at Wilcove Village Hall at 5pm on Monday 8<sup>th</sup> May 2017 to complete necessary paperwork.**

### 33.17 Gardening Club Wilcove Planters.

It was agreed to donate £60 to the Wilcove Gardening Club to replenish the village planters, this was to be funded from the Community Benefit fund.

### 34.17 CCTV

**Action :** Cllr Shepherd agreed to research possible funding for CCTV in Wilcove.

### 35 .17 Annual audit.

The Parish Council agreed the Annual Audit Statement and Governance Statement.

**36.17 Street licence application.**

A street licence was received for a Mr Robertson for the sale of hot and cold food and surf equipment /rental to trade from the green gated entrance to Tregantle beach, on Military Road, Whitsand Bay, Rame.

The Council felt that as it was a caravan , they had concerns that they may sleep on site and so do not support this application.

**Action:** Clerk to respond accordingly.

**37.17 Date of next meeting.**

**Annual Meeting 7.30pm Wednesday 17<sup>th</sup> May 2017, Antony Village Hall.**

Meeting closed at 9pm.