

ANTONY PARISH COUNCIL

Draft Minutes Antony Parish Council will be held on Tuesday 5th September at 7.30pm at Antony Village Hall.

Mr and Mrs Ferguson representing Antony Community Volunteers Team visited the meeting and explained that they were co-ordinating a non-profit making group of local volunteers to undertake various tasks in the village of Antony. The Councillors were invited to the opening of the Community library at 9.30am on 15th September, and the opening of the shop at 2pm on the same day.

68.17 Apologies for absence - Cllr Paddy Knott and Cllr Trubody.

69.17 Declarations of interest relating to items on the agenda.

Cllr Coward registered an interest as Churchwarden of Antony Church.
Cllr Carter registered an interest in PA17/03731.

70.17 Minutes of the previous meeting 27th June 2017.

The Councillors approved the minutes and were duly signed by the Chairman.

71.17 Matters arising from the previous meetings.

71.17 a 57.17 a 44.17 a 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 Antony Playpark fencing maintenance has been completed.

71.17 b 57.17 b 44.17 b 26.17 b 15.17 b 4.17 c 105.16 d 90.16 d 76.16 g 61.16 n 50.16 c Antony church chippings.

A quote for £4,500 has been received from Adrian Drake. He is contacting Cormac to see if they can part fund it.

71.17 c 57.17 c 44.17 c 26.17 c 15.17 c 4.17 f 105.16 g 90.16 g 83.16 Antony Estate Contracts. Copies of the Wilcove Moorings Contract and the Antony Bus Shelter have been received courtesy of P Cressy.

71.17 d 57.17 e 44.17 e 26.17 g 15.17 h 4.17 m 113.16 Flooding near Coach House.

Action : Cllr Coward and Knott to report back to the Council.

71.17 e 57.17 f 44.17 h 26.17 j 10.17 k Pengelly Close sign.

This sign has not been moved yet.

Action : Clerk to contact A Drake.

71.17 f 57.17 j 49.17 Yonderberry Cottage construction and rubbish removal.

Action : Clerk to write to Cornwall Housing and suggest it is their responsibility as landlord.

71.17 g 57.17 k 52.17 Playground Equipment application via Tesco and Groundwork South West.

Action: Clerk to apply for grant.

71.17 h 62.17 g Audit – awaiting response from External auditors.

71.17 i 62.17 h Antony Planters.

Action : Cllr Lobb to purchase new plants.

72.17 Correspondence.

72.17 a Sheryll Murray Traffic Issues in Antony confirmed that Cormac had reiterated that there was no funding available for traffic improvement works.

72.17 b LMP. Councillors considered the proposal again and decided not to take up the offer of taking responsibility for the footpath maintenance.

73.17 Policies for review.

None.

74.17. Planning.

PA17/04993 Antony House, Ferry Lane, Wilcove – Temporary staircase from roof garden to garden. Withdrawn.

PA17/03731 Ferrymans Cottage, Ferry Lane Wilcove - Repairs and maintenance to training facility Approved.

PA/17 06573 Fir Cottage, Antony – Parish Council approved awaiting Cornwall Planning decision.

PA17/07153 5 Pengelly Close, Wilcove - Parish Council approved awaiting Cornwall Planning decision.

75.17. Code of Conduct Training.

Code of conduct training completed by Cllrs Lobb, Carter Coward, Shepherd and Pidgen. Cllr Knott still to attend.

76.17 a Finance report.**ANTONY PARISH COUNCIL****RECEIPTS AND PAYMENTS 2017/18 as per 1/9/2017**

Excluding Solar Community Benefit Fund

2016/17

2017/2018

2017/2018

As per
Unauditted

Accounts	Budget	Actual	%
£	£	£	
RECEIPTS			
11,667	7,984	7,984	
6,000	7,000	3,500	50
441	441		0
0		162	0
248	250	81	32
549	500	360	72
0			0
781	100		0
1			
8,020	£8,291	£4,103	49

		PAYMENTS			
	528	VAT	100	51	51
	160	Playground maintenance and repairs	300	144	48
	2,778	Salaries	3,000	1,212	40
	358	Training/ Subscriptions	500	187	37
	1,449	Antony Grass control	1,550	1,360	88
	1,510	Wilcove Grass control	1,450	1,069	74
	176	Hall Rent	225		0
	25	Bus shelter rent (Savills)	50	25	50
	50	Antony Play area / Woodland	50		0
	50	Wilcove Play area rent (Savills)	50		0
	881	Wilcove Moorings	441	441	100
	1,068	Village Noticeboards	15		0
	298	Website	280	101	36
	83	Repairs and Maintenance	100	38	38
	160	Misc / Audit fee	160	60	38
	0	Computer	0		0
	200	Section 137	250	0	0
	0	Neighbourhood Dev plan	0		0
	1,268	Insurance	1,300		0
	661	Admin	675	237	35
	£11,704	TOTAL	£10,496	£4,925	47
Profit/(Loss)	-£3,684	Profit/ (Loss)	-£2,205	-£822	
Bfwd	£7,984	Cfwd 2017/ 2018	£5,779		
		Represented by:-			
		Deposit Account Bank statement		£3,496	
		Current Account bank statement		£9,504	
	0	(less O/s cheques/ O/s Income)		£2,342	
TOTAL	-3,684	TOTAL		£10,658	

Note Specific reserve	Community Benefit Fund	£3,496
	Total Funds excluding CB fund	£7,162

Prepared by 29/08/2017

Caroline Allen - Responsible Financial Officer

76.17 b Solar Field Community Benefit Fund.**Community Benefit Fund as at 1/9/2017**

Community benefit fund 1/4/2017 bfw	£3,856.00
Income 2017/18	£0.00
Expenditure 2017/18	
Apr-17 Tamar Community Trust Wacker quay project	£300
May-17 Wilcove Gardening Club	£60
June -17 Antony Planters awaiting invoice/ receipts	£ 60
Total Expenditure 2017-18	£420
Available funding 1/9/2017	£3,436.00

76.17 c Payments approved

Payee	Cheque number	Amount
L Parsons Grass control	101339	153.55
J Vigus Antony Churchyard	101340	70.00
D Coward weedkiller	101341	13.99
M Bulmer Grass control	101342	200.00
Play inspection co	101343	156.00
C Allen clerking	101344	305.62
L Parsons Grass control	101345	510.55
J Vigus Memorial strimming	101346	60.00
M Bulmer Grass control	101347	200.00
C Allen clerking	101348	290.38
Antony Estates Bus shelter	101350	25.00
Wicove Moorings	101352	440.62
J Vigus Grass control	101351	70.00
C Allen Postage	101353	7.80
M Bulmer Grass control	101354	215.00
Western Web Website fee	101355	104.40
Total expenditure		£2,822.91

Clerking Sept salary and admin expense approval subject to appropriate receipts and invoices.

76.17 d Bank Reconciliation

BANK RECONCILIATION	CHEQUE	Payments	Receipts	Total
Payee and details		Dr	Cr	Funds
		Total	Total	
		Payments	Receipts	
TOTAL		£5,285.25	£4,102.77	
Bank Statement 31/7/2017	Current			£9,503.90
Bank Statement 13/6/17	Solar fund			£3,496.00
Uncleared items				£2,342.16
TOTAL FUNDS AVAILABLE 1/9/2017				£10,657.74
Solar benefit funds available 1/9/2017				£3,496.00
PARISH COUNCIL FUNDS AVAILABLE 1/9/2017/2017				£7,161.74
(Excluding Solar Community benefit fund)				

The Council reviewed and approved the bank reconciliation report.

76.17 e Budget

Action : Clerk to prepare budget for next meeting.

77.17. Playground Inspection report 2017.

Both playgrounds have a number of low risk items identified requiring attention.

Action : Cllrs Lobb and Pidgen will need to remove some items from Antony Playground that are beyond repair and will undertake repairs to other items as they deem fit.

78.17. Abbotscourt hedges.

The hedges of the allotment field require trimming.

Action : Clerk to contact Antony Estates .

79.17. Wilcove Moorings contract.

It has been suggested that an amendment to the previous contract with the Parish Council be considered. Antony Estates wish to increase the fee by nearly 50 %.

Action: Cllr Carter to liaise with the Mooring Committee and the Council will review at the next meeting .

80.17 Police Incidents.

1 incident –drugs behaviour reported in Antony Parish in May 2017.

1 incident – anti social behaviour reported in Antony Parish in June 2017.

81.17. Any other business of a nature capable of being discussed.

81.17 a There is a dangerous mooring that has not been dug in deep enough in the Wilcove lake.

Action: Clerk to write to the mooring owner to request he bed it in properly.

81.17 b Parking issue on Antony Hill.

Action : Clerk to report this to the Police.

81.17 c Nuclear Incident safety leaflets.

Action : Clerk to order some.

81.17 d Hedge maintenance Wilcove.

Action : Clerk to write to Antony estates requesting that they recut the hedge going into Wilcove.

81.17 e Signs.

Action : Cllr Shepherd to erect No dog / Dog litter signs in Wilcove and to give some to Cllr Lobb for Antony.

81.17 f Defibrillator.

Wilcove Inn is fundraising for a Defibrillator.

Action: Councillors to consider whether they wish to make a contribution from the Community benefit fund to support this or whether they wish to install one and accept a contribution from the pub instead.

81.17 g Bonfire event at Wilcove Inn.

Action : Clerk to write to Mr Donlin to request whether he is planning an event this year and to ask him to forward a copy of the relevant paperwork relating to this event.

82.17 . Date of next meeting - Monday 16th October at Wilcove Community Hall.

Meeting finished at 9.25pm