ANTONY PARISH COUNCIL

Draft Minutes of meeting of the Antony Parish Council held on Tuesday 20th November 2018 at Antony Village Hall Community Hall at 7.30pm.

53.18 Those present: Cllrs R. Carter, Lady D Coward, T. Lobb , G.Shepherd, Clerk for Antony Parish Council, and Cllr G Trubody.

38.18Apologies for absence. Cllrs P Knott D Pidgen.

54.18 Declarations of interest relating to items on the agenda. None.

55.18 Minutes of the previous meeting 9th October 2018.

The Draft Minutes were reviewed, approved and signed by the Chairman.

56.18 Matters arising from the previous meetings.

56.18 a 41.18 a 23.18 d 5.18 h 128.17 k 122.17 b Wilcove grating update.

The grating has been purchased and is waiting installation.

Action: Cllr Carter to organise installation.

56.18 b 41.18 b 23.18 f 13.18 Safety mirror installation.

The mirror has been purchased and is awaiting installation.

Action: Cllr Shepherd to acquire a pole and complete the installation.

56.18 c 41.18c 23.18 g 14.18 Annual Playground inspection.

There are some repairs required to be made to the equipment in both Play areas.

Action: These repairs are In hand. Cllr Carter agreed to provide necessary materials.

56.18 d 41.18 d 23.18 h 15.18 General Data Protection Regulation.

Awaiting a training session for the Clerk and a councillor to attend.

56.18 e 41.18 e 23.18 i 16.18 b Wilcove to Wacker footpath.

Awaiting an update from Mr Rideout.

56.18 f 41.18 g 31.18 Boundary Commission update.

The Boundary Commission has reported to Cornwall Council and Antony Parish Council will now be in a Torpoint ward.

56.18 g 41.18 i 34.18 Wilcove potholes.

With the exception of a large pothole at the bottom of Pengelly Hill, the potholes have been repaired.

Action: Cllr Coward and Clerk to follow up.

57.18 47.18 **Tregantle Car Park.**

Cllr Trubody addressed the Council informing them of the safety issues raised this summer because of the anti- social parking along Military road. This had on occasion stopped emergency vehicles gaining access and delaying the city bus.

Peninsula trust intends to ask Cornwall Council to devolve them responsibility for the Tregantle Car Park. The car park would be free and measures would be taken to stop on and off road parking along Military Rd and develop the land featuring visitor destination boardings and centre.

The Council agreed unanimously to support this project and write a letter to this effect.

Action: Clerk to write the letter.

58.18 Planning.

The Planning applications on the agenda were reviewed.

PA18/10039 Jupiter Point 24th Oct 2018 PA18/09533 4 Pengelly Park 11th Nov 2018

It was agreed not to object to these planning applications.

59.18 Police Incidents.

The reported police incidents were reviewed.

60.18 Finance.

60.18 a 2018/19 Receipts and Payments Report was reviewed and approved by the Council.

60.18 b Solar Benefit Fund report was reviewed and approved.

It was agreed that the Solar benefit fund should be divided between both villages and the relevant councillors can be responsible for that expenditure. **Action:** Clerk to provide a schedule showing the allocation of Solar benefit funding between both villages.

60.18 c Asset Register was reviewed and approved.

60.18 d Bank Reconciliation as 28/9/2018 was reviewed and approved.

D Coward Plants Antony 101405 £35.94

The above cheque has not been presented and recorded as lost by Cllr Coward.

Action: Clerk to raise a replacement cheque.

61.18 Precept 2019/2020.

All members agreed to set the Precept at £ 12,500 (Twelve thousand Five hundred pounds).

62.18 e Payments reviewed and approved by all members.

Payments approved Nov 2018

C Allen Clerking and exps Oct	101418	283.40
J Vigus Grass control	101419	840.00
C Allen Clerking and exps Nov	101420	280.08
M Bulmer	101421	100.00
Antony Estate Bus shelter rent	101422	25.00
Antony Hall Rent	101423	120.00
TOTAL		1,648.48

^{*} Clerks salary and expenses for Dec subject to the requisite receipts and invoice were approved.

63.18 Hedge trimming Pengelly Hill.

Action : Clerk to contact Mr Turner and request that he cut all the hedges in Wilcove.

64.18. Date of next meeting Thursday 10th January 2019 Wilcove Community Hall at 7.30pm.

Meeting closed at 9.15 pm.