

## ANTONY PARISH COUNCIL

**Minutes** of meeting of the Antony Parish Council held on Tuesday 9<sup>th</sup> October 2018 at Wilcove Community Hall at 7.30pm.

**37.18 Those present :** Cllrs R. Carter, Lady D Coward, P. Knott, D. Pidgen, T. Lobb G.Shepherd, Clerk for Antony Parish Council, Mr Ryan on behalf of the Peninsular Trust, Mr Rideout on behalf of Antony Estate, Mrs Freesy and Mrs Selleck representing CMMC.

**38.18 Apologies for absence.** None.

**39.18 Declarations of interest relating to items on the agenda.** None.

**40.18 Minutes of the previous meeting 3<sup>rd</sup> July 2018.**

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

**41.18 Matters arising from the previous meetings.**

**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.

**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.

**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.

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

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

**41.18 e** 23.18 i 16.18 b Wilcove to Wacker footpath. Mr Rideout to attend meeting on behalf of Antony Estate.

In principle Antony Estates may well support this proposal as they are keen to promote healthy lifestyles. Mr Rideout explained under the Stewardship Scheme that this may not be achievable until 2021 and the programme finishes as there are considerable constraints on land use.

**Action:** Mr Rideout kindly agreed to look into this matter and report back to the Council in due course with a proposed route.

**41.18 f** 28.18 Emergency Plan.

The Council decided not to pursue establishing an Emergency plan at this time.

**41.18g** 31.18 Boundary Commission update.

The Boundary Commission has not yet reported back with its final plan.

**41.18 h** 32.18 Thanckes Tanks Consultation.

Cllrs Coward and Carter attended this.

**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 :** Clerk to follow up.

**41.18 j** 35.18a Yonderberry Cottages refuse issue.

The Clerk did write to Cornwall Housing and on occasion it is cleared up.

**Action:** Cllrs to monitor the situation.

**41.18 k 35.18b Speed warning lights.**

The Council agreed to not to purchase the Solar speed warning devices as they were too expensive. In the meantime the Clerk has registered Antony village in a scheme that would enable Cornwall Council to provide some temporary warning lights free of charge. There is a 6 month waiting list.

**41.18 l 35.18c Wilcove Newsletter.**

The Website was amended by Western Web to allow this to be uploaded at a cost of £ 36 incl VAT. The newsletter is now on the Website

**42.18 Policies for approval.** None.

**43.18 Planning.**

The Planning applications on the agenda were reviewed.

It was agreed that the Rural Barns planning Application recently made by Antony Estate should be supported by the Council.

**44.18 Correspondence.** None

**45.18 Police Incidents.**

May 18 – Anti social behaviour x 1 Pengelly Pk, Anti social behaviour x 1 Antony Estate Car park.

June 18 – Violence and sexual offence x 1 Pengelly Pk.

July 18 – Violence and sexual offence x 1 - Cove Meadow.

**46.18 .Finance.**

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

**46.18 b Solar Benefit Fund report was reviewed and approved.**

A request for a funding contribution of £ 300 was approved for Tamar Trust Fund ( Wacker Quay project). To be funded from the Solar Fund.

Cheque 101408 for £ 220. Scott Dickens Strimming Antony Graveyard was approved to be funded from Solar Benefit Fund.

It was suggested that the funds be divided 50/50 between each village.

**Action:** Cllrs Knott and Shepherd to investigate if the Wilcove Woodland Walk needs financial support towards its upkeep.

Funds now available £ 6,059.20.

**46.18 c Asset Register was reviewed and approved.**

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

**4618 e Summary Report as 28/9/2018 was reviewed and approved.**

Bank Statement 31/8/2018	Current	£12,081.43
Bank Statement 3/18/2018	Deposit	£3,500.09
Uncleared items		£4,138.36
Current Account adjusted		£16,219.79
<b>TOTAL FUNDS AVAILABLE 28/9/2018</b>		<b>£19,719.88</b>
Solar benefit funds available 28/9/2018		£6,579.20
<b>PARISH COUNCIL FUNDS AVAILABLE 28/9/2018</b>		<b>£13,140.68</b>
( Excluding Solar Community benefit fund)		

**46.18 f Payments Approved.**

**Payments to be approved July - 9<sup>th</sup> Oct 2018**

Play Inspection Eq co	101398	156.00
J Padmore	101399	60.00
D Pidgen Playground repairs	101400	£79.52
L Parsons Antony / Wilcove Grass Control	101402	£370.56
C Allen salary and exp July 18	101403	£268.38
D Coward Plants Antony	101405	£35.94
Millbrook Parish Council NDP website	101406	£17.00
L Parsons Wilcove Grass control	101407	£53.56
Scott Dickens Antony Graveyard	101408	£220.00
C Allen Clerking and exps	101409	£269.28
M Bulmer Grass control Aug 18	101410	£215.00
Western web hosting fee	101411	£80.40
C Allen Clerking and exps	101412	262.98
Western web website amendment	101413	36.00
Antony Est Bus shelter rent	101414	£25.00
J Vigus Antony Playpark	101415	£390.00
M Bulmer Grass control Aug 18	101416	£200.00
Tamar Trust Fund	101417	£300.00
<b>TOTAL</b>		<b>£3,039.62</b>

\* Clerks salary and expenses for Oct subject to the requisite receipts and invoice were approved.

#### **47.18 Tregantle Car Park.**

Mr Ryan representing The Peninsula Trust outlined a proposal to take over the Tregantle Car Park and develop it with a café/ surf shop and work units. This would be a 3 year project. Their aim would be to allow users to park free , therefore negating the need for drivers to park on Military Road.

The Council agreed to consider this and feed back to Mr Ryan after their next meeting.

#### **48.18 Playground Repairs** – quote for repairs was deemed to be excessive.

See 41.18c

#### **49.18 Antony Estate issues.**

See 50.18 b, 41.18 e.

- **Flooding issues in Wilcove.**

Mr Rideout explained that as a result of the Land stewardship scheme , farming practices on the estate had been restricted , which he agreed has lead to more runoff from the fields. Currently Antony Estates are restricted from finding old drainage channels that could alleviate this problems.

- **Plans for Antony Farm.**

Mr Rideout explained that the long term plan was to move Antony Farm from the village and then utilise the land for economic benefit for the Estate.

#### **50.18 Any other business of a nature capable of being discussed.**

##### **50.18 a Tamar Trust request for funds.**

See 46.18 b.

##### **50.18 b Cove meadow Tree Preservation order.**

Mrs Freesy and Selleck raised concerns about the trees within their development. They intend to apply for a Tree Preservation Order. The Council are in full support of this. Mr Rideout explained that there was an Antony Estate covenant in place to cover these trees, however it was difficult to enforce the covenant. He did explain that a Felling Licence would be needed to cut down these large trees.

**Action:** Clerk and Mr Rideout to write to CMMC to show their support.

##### **51.18. Confidential Business.**

**Action:** Clerk to write to support the proposed project.

#### **52.18. Date of next meeting Tuesday 20<sup>th</sup> November Antony Village Hall at 7.30pm.**

**Meeting closed at 9.15 pm.**