

ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held on Tuesday 9th April 2019 at Wilcove Community hall Hall at 7.30pm.

1.19 Those present : Cllrs R. Carter, Lady D Coward, T. Lobb , P. Knott , D Pidgen , G Shepherd ,Clerk for Antony Parish Council and V Jordan on behalf of the Wilcove community.

2.19 Apologies for absence. None.

3.19 Declarations of interest relating to items on the agenda.

Cllr Knott is a Committee member of the Wilcove Community Hall.

Cllr Carter declared an interest in Wilcove Shoreline item 5.19 e on the agenda.

4.19 Minutes of the previous meeting 26th Feb 2019.

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

5.19 Matters arising from the previous meeting.

5.19 a 83.18 a 69.18 a 56.18 a 41.18 a 23.18 d 5.18 h 128.17 k 122.17 b Wilcove grating.

Action: Cllr Knott to monitor the situation.

5.19 b 83.18 b 69.18 b 56.18 b 41.18 b 23.18 f 13.18 Safety mirror installation.

Cllr Shepherd has very kindly completed the installation of the mirror at the Wilcove Playpark.

5.19 c 83.18 c 69.18 c 56.18 c 41.18c 23.18 g 14.18 Annual Playground inspection.

Cllr Lobb has very kindly completed the repairs in Antony Playpark.

5.19d 84.18 b **Yonderberry Refuelling jetty.**

Torpoint Town Council had confirmed that they had not been made aware of any changes to the location of the jetty.

5.19 e 83.18 a **Wilcove shoreline.**

Cllr Carter kindly organised a temporary fix, shoring up the shore road. The environment agency commented that the beach road should be made of hardcore. Highways have no budget for such a project.

Action: The Wilcove Parish Councillors to monitor this road.

5.19 f Wilcove Woodland Walk repairs. To be funded from the Solar Benefit fund.

Mr Dunn and Mrs Jordan met on site and discussed the work that needs to be done to the gateways along this route. The quote was between £1600 and £1900. Cllr Knott has tried to obtain alternative quotes without success. It was agreed that this walk is well used by the village and is an important local asset.

Action: Cllrs Carter and Shepherd to meet Mrs Jordan on 10/4/2019 to review the situation on site.

6.19 Policies for approval.

None.

7.19 Planning 2018/19.

The Planning Applications were reviewed and noted.

15 Pengelly Park extension was newly applied for.

Action: Cllrs Carter and Shepherd to review and advise Clerk of their decision.

8.19 Police incidents.

The Police incidents were reviewed and noted.

9.19 Finance.

The Council reviewed and approved the following documents :

9.19 a Management Report 2018/19 as per 31/3/2019.

9.19 b Management Report 2019/2020 as per 5/4/2019.

9.19 c Bank Reconciliation 2018/19

9.19 d Bank Reconciliation 2019/2020 which reports that Antony Parish Council had £23,997.69 In the bank accounts as 5/4/2019 , £ 9,142.80 of which for Community benefit projects.

9.19 e Payments approved for payment

Payments Approved Apr 2019.

Calc subscription	101435	£237.25
T Lobb playground clamps	101436	£11.50
D Coward plants	101437	£64.95
Wilcove Moorings	101434	£441.00
P A Densham playground help	101438	£15.00
Chat	101439	£25.00
First Responders	101440	£25.00
		£819.70

Payments Approved Mar 2019.

C Allen Clerking March 19	101392	£277.78
M Bulmer Grass control Mar 19	101432	£100.00
J Vigus Antony grass control Mar 19	101431	£115.00
Antony Estate Bus shelter rent	101433	£25.00
Antony Estate Wilcove noticeboard	101433	£15.00
Antony Estate play area	101433	£35.00
		£567.78

Clerks salary and expenses for April 2019 subject to the requisite receipts and invoice were approved.

The purchase of a new bench in Antony Playpark was approved up to £ 250, to be funded from the Antony village allocation of the Solar Benefit fund.

It was agreed to request the Mr Parsons trim the grass at the top of the hill and Coombe park.

9.19 f The updated Asset Management Register was approved.

ASSET REGISTER as at 5/4/2019			Purchase Value	Stock value Insured
Pre Apr-15	Play equipment in Antony		£7,199	£17,824
Pre Apr-15	Bus Shelter		£8,958	£9,319
Pre Apr-15	Public seats		£1,780	£2,065
Pre Apr-15	Play equipment in Wilcove		£6,500	£10,716
Pre Apr-15	Signs		£85	£85
Pre Apr-15	Telephone box x 2		£2	£3,090
Oct-15	Computer/ Printer/Backup pen drive		£579	£606
Jul-15	Neighbourhood watch signs		£80	£80
Oct-15	Wilcove Sign		£304	£304
May-16	Playground eq		£2,010	£4,138
May-16	2 x Noticeboards		£852	£800
Jun-18	Printer		£100	
Write off	Printer		-£70	
Jun-18	Safety Mirror		£42	
	TOTAL		£28,379	£49,027

9.19 g The Solar Benefit fund was approved 31/3/2019.

Mrs Jordan requested that the Parish Council approved funding for the following projects, to be allocated from the Wilcove Solar Benefit fund, that currently has £ 5,656.40 of unspent funds available.

- Wilcove Woodland Walk estimate max £ 1900.
- Security measures at Wilcove Hall estimate max £ 600.
- Additional play equipment in Wilcove Playpark estimate unknown.

Mrs Jordan agreed to get costings and report to the clerk.

9.19 h Audit.

Jill Padmore was approved as the Internal Auditor for Antony Parish Council.

The Parish Council reviewed and approved both the Annual Governance Statement 2018/19 and the Accounting Statement for 2018/19.

Annual gross income 2018/19 £ 14,338. Annual gross expenditure 2018/19 £ 9,470.

9.19 i Request for funding letters .

Chat request for funding.

First responders request for funding.

It was agreed to give each of these charities £ 25 from Parish Council funds.(Section 137 which allows parish councils to allocate £ 8.12 in 2019/20 per electorate to good causes.)

10.19 Personnel issues.

The Parish Council approved the clerks incremental pay scale SCP 11 as per Nalc agreed pay scales for clerks 2019/20 .

11.19 Pengelly Hill sign.

Action: Clerk to contact Highways dept to ask for a replacement.

12.19 AOB.

12.19a Wilcove speeding cars and unsocial behaviour in Wilcove community Hall Car park.

Despite contacting the Police there was no response to the request that they attend the Parish Council meeting. Mrs Jordan has talked to them and they suggest Intruder lights and a CCTV device as deterrents.

Action : Clerk to report Speeding car to police.

Action: Cllrs to monitor the situation.

12.19 b White lines in Wilcove, especially Pengelly park need painting.

12.19 c Horson Straight footpath is unkempt.

Action: Clerk to report it to Cornwall Council, however the policy is not to trim until later in the season to allow wildflowers to bloom and seed.

12.19 d Jupiter Point footpath. It was noted that Antony Estates believe the permissive right of way for this footpath was rescinded in 1980's.

Action: Cllr Knott to investigate further.

12.91 e Both Noticeboards need attention.

Action: Councillors to review and decide on a plan of action.

13. Date of next meeting Tuesday 14th May 2019.