

# ANTONY PARISH COUNCIL

## AGENDA

NOTICE is hereby given that a meeting of the Antony Parish Council will be held on Tuesday 14<sup>th</sup> May 2019 at Antony Village Hall at 7.30pm.

### 1. Apologies for absence.

### 2. Declarations of interest relating to items on the agenda.

### 3. Election of Chairman / Vice Chairman for 2019/20.

### 4. Minutes of the previous meeting 9<sup>th</sup> April 2019.

### 5. Matters arising from the previous meetings.

**5 a** 5.19 f Wilcove Woodland Walk repairs update.

**5 b** 11.19 Pengelly Hill sign.

**5 c** 12.19a Wilcove speeding cars and unsocial behaviour.

**5 d** 12.19 c Horson Straight footpath.

**5 e** 12.19 d Jupiter Point footpath.

**5 f** 12.91 e Noticeboards.

### 6. Policies for approval.

Financial regulations.

Standing Orders.

Financial Risk assessment.

### 7. Planning 2018/19.

Planning Applications		Submission date	Decision
PA18/08145	Higher Tregantle Farm Freathy	8th Oct 2018	
PA19/01026	15 Pengelly Park	15 <sup>th</sup> Mar 2019	
PA19/02109	Hillcroft Antony	29th April 2019	

Cornwall council have produced a guide to Cornwall Planning Application Consultations which is to be distributed to each member.

Glendale cottage – potential enforcement issue.

### 8. Police incidents.

March 2019 – 1 incident of drugs Hollong park.

## 9. Finance.

### 9 a Financial Management Statement 2019/20.

2018/19		ANTONY PARISH COUNCIL		Budget	
Unauditted		RECEIPTS AND PAYMENTS 2019/20 as per		2019/2020	2019/2020
Accounts	7/5/2019	Excluding Solar Community Benefit Fund			Actual
	£	RECEIPTS		£	£
	6,948	Brought Forward		9,253	9,253
	10,500	Precept		12,500	6,250
	491	Wilcove Moorings		500	0
	157	Grants		162	107
	100	Ict donation		100	0
	0	VAT refund		0	0
	7	Bank Interest		0	0
	<b>11,255</b>			<b>£13,262</b>	<b>£6,357</b>
		<b>PAYMENTS</b>			
	117	VAT		0	65
	196	Playground maintenance and repairs		500	27
	2,989	Salaries		3,250	264
	194	Training/ Subscriptions		400	217
	1,720	Antony Grass control		2,000	70
	1,786	Wilcove Grass control		2,000	184
	180	Hall Rent		225	0
	75	Bus shelter rent		50	0
	70	Antony Play area rent		50	0
	30	Wilcove rent Playground and noticeboard		100	0
	441	Wilcove Moorings		500	441
	129	Website / Ict		250	0
	54	Repairs and Maintenance		100	0
	60	Misc / Audit fee		70	0
	0	Section 137		250	50
	0	Election costs		0	0
	423	Insurance		450	0
	486	Admin		525	42
	<b>£8,949</b>	<b>TOTAL</b>		<b>£10,720</b>	<b>£1,360</b>
<b>Profit/(Loss)</b>	<b>£2,305</b>	<b>Profit/ ( Loss)</b>		<b>£2,542</b>	<b>£4,997</b>
<b>Bfwd</b>	<b>£9,253</b>	<b>Cfwd 2019/20</b>		<b>£11,795</b>	
		<b>Represented by:-</b>			
		<b>Deposit Account Bank statement</b>			<b>£15,458</b>
		<b>Current Account bank statement</b>			<b>£3,505</b>
		<b>(less O/s cheques/ O/s Income)</b>			<b>£4,708</b>
		<b>TOTAL</b>			<b>£23,671</b>

<b>Note Specific reserve</b>	<b>Community Benefit Fund</b>	<b>£8,809</b>
	<b>Total Funds excluding CB fund</b>	<b>£14,863</b>

## 9 b Payments requiring approval.

Payments to be Approved 14/5/2019.	Cheque no.	
P A Densham playground help *	101438	£15.00
Chat *	101439	£25.00
First Responders *	101440	£25.00
C Allen clerking	101441	£305.80
L Parsons grass control	101442	£40.61
L Parsons grass control	101443	£13.61
M Bulmer grass control	101444	£200.00
D Coward bench Antony	101445	£269.00
C Allen clerking May 2019 **	TBA	
C Allen clerking June 2019 **	TBA	
		<b>£894.02</b>

\* Approved in principle Apr 19

\*\* Subject to invoices and receipts.

## 9 c Asset Register.

### ASSET REGISTER as at 07/05/19

### Purchase Value

Pre Apr-15	Play equipment in Antony	£7,199
Pre Apr-15	Grit bins x 3	£600
Pre Apr-15	Bus Shelter	£8,958
Pre Apr-15	Public seats	£1,780
Pre Apr-15	Play equipment in Wilcove	£6,500
Pre Apr-15	Signs	£85
Pre Apr-15	Telephone box x 2	£2
Oct-15	Computer/ Printer/Backup pen drive	£579
Jul-15	Neighbourhood watch signs	£80
Oct-15	Wilcove Sign	£304
May-16	Playground eq	£2,010
May-16	2 x Noticeboards	£852
Jun-18	Printer	£100
Write off	Printer	-£70
Jun-18	Safety Mirror	£42
May-19	Bench	£199
	<b>TOTAL</b>	<b>£29,220</b>

Insurance company have been advised of new revisions.

## 9 d Solar Benefit Funding

<b>Solar Benefit fund Analysis 2015-2019</b>			
<b>Income</b>	<b>Total Parish</b>	<b>Antony</b>	<b>Wilcove</b>
Dec-15	£3,083.20	£1,541.60	£1,541.60
Dec-16	£3,083.20	£1,541.60	£1,541.60
Jan-18	£3,083.20	£1,541.60	£1,541.60
Jan-19	£3,083.20	£1,541.60	£1,541.60
<b>Total Income</b>	<b>£12,332.80</b>	<b>£6,166.40</b>	<b>£6,166.40</b>
<b>Expenditure</b>			
May 16 Wacker quay Tamar Trust		£150.00	£150.00
May 16 Antony Play equipment		£2,010.00	
Apr 17 Wilcove Gardening club			£60.00
May 17 Wacker quay Tamar Trust		£150.00	£150.00
Sept 18 Antony Graveyard maintenance		£220.00	
Oct 18 Wacker quay Tamar Trust		£150.00	£150.00
Apr 19 Antony Plants		£64.95	
May-19 Bench Antony		£269.00	
<b>Total Expenditure</b>	<b>£3,523.95</b>	<b>£3,013.95</b>	<b>£510.00</b>
<b>Amount unspent 07/05/2019</b>	<b>£8,808.85</b>	<b>£3,152.45</b>	<b>£5,656.40</b>

## 9 e Audit.

Prepared and awaiting review and approval by Auditor.

## 9 f Income .

Awaiting Wilcove Moorings cheque.

Awaiting Vat reimbursement £ 345.47.

## 9 g Bank Reconciliation

BANK RECONCILIATION 2019/20 Payee and details	CHEQUE	Payments Dr	Receipts Cr	Total Funds	Transactions/ Cheque Issued
Bank Accounts bfwd 31/3/2019				£18,963.57	
C Allen Clerking March 19	101392	£277.78		£18,685.79	31/03/2019
M Bulmer Grass control Mar 19	101432	£100.00		£18,585.79	31/03/2019
J Vigus Antony grass control Mar 19	101431	£115.00		£18,470.79	31/03/2019
Antony Estate rent	101433	£75.00		£18,395.79	31/03/2019
					<b>Issued</b>
Cornwall Council			£6,250.00	£24,645.79	05/04/2019
CTS GRANT			£106.60	£24,752.39	05/04/2019
Calc subscription	101435	£237.25		£24,515.14	05/04/2019
Savills Wilcove Moorings 2018/19	101434	£441.00		£24,074.14	05/04/2019
T Lobb Playground fixings	101436	£11.50		£24,062.64	05/04/2019
D Coward plants Antony	101437	£64.95		£23,997.69	05/04/2019
P A Densham playground help	101438	£15.00		£23,982.69	01/05/2019
Chat	101439	£25.00		£23,957.69	01/05/2019
First Responders	101440	£25.00		£23,932.69	01/05/2019
C Allen clerking	101441	£305.80		£23,626.89	01/05/2019
L Parsons grass control	101442	£40.61		£23,586.28	01/05/2019
L Parsons grass control	101443	£13.61		£23,572.67	01/05/2019
M Bulmer grass control	101444	£200.00		£23,372.67	01/05/2019
D Coward bench Antony	101445	£269.00		£23,103.67	01/05/2019
<b>TOTAL</b>		<b>£1,648.72</b>	<b>£6,356.60</b>		
<b>Bank Statement 30/4/2019</b>	<b>Current</b>			<b>£20,806.05</b>	
<b>Bank Statement 30/4/2019</b>	<b>Deposit</b>			<b>£3,505.34</b>	
<b>Uncleared items</b>				<b>-£1,207.72</b>	
<b>TOTAL FUNDS AVAILABLE 7/5/2019</b>				<b>£23,103.67</b>	
<b>Solar benefit funds available 7/5/2019</b>				<b>£8,808.85</b>	
<b>PARISH COUNCIL FUNDS AVAILABLE 7/5/2019</b>				<b>£14,294.82</b>	
<b>( Excluding Solar Community benefit fund)</b>					

## 10. Correspondence.

Telephone conversation related to highway obstruction in Antony village by a visitor to village.

## 11. AOB.

## 12. Date of next meeting.