

ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held on Tuesday 14th May 2019 at Antony Village Hall at 7.30pm.

14.19 Those present : Cllrs R. Carter, Lady D Coward, T. Lobb , P. Knott , D Pidgen , G Shepherd ,Clerk for Antony Parish Council and H Caley and R Butcher from Willcove.

15.19 Apologies for absence. Cllr Trubody.

16.19 Election of Chairman : Cllr Carter accepted the office for 2019/20.
Proposed by Cllr Lobb. Seconded by Cllr Knott.

Election of Vice Chairman : Cllr Coward accepted the office for 2019/20.
Proposed by Cllr Lobb. Seconded by Cllr Pidgen.

17.19 Declarations of interest relating to items on the agenda.

Cllr Carter declared an interest in Woodland walk repairs.

18.19 Minutes of the previous meeting 9th April 2019.

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

19.19 Matters arising from the previous meetings.

19.19 a 5.19 f Wilcove Woodland Walk repairs update.

The repairs have been completed by Carter Excavations whose quote was almost 50 % less than Mr Dunns quote.

19.19 b 11.19 Pengelly Hill sign. Awaiting communication from Cornwall Council.

19.19 c 12.19a Wilcove speeding cars and unsocial behaviour.

This issue appears to have resolved itself.

19.19 d 12.19 c Horson Straight footpath to be strimmed later in the season when the wild flowers have seeded.

19.19 e 5 e 12.19 d Jupiter Point road/ footpath.

There appears to be no evidence to show that this has been rescinded.

19.19 f 12.91 e Noticeboards.

Cllr Coward has instructed Torpoint hardware to varnish the Antony Noticeboard. Cllr Pidgen reported that the latch on the Antony Noticeboard needed adjusting after the varnishing had been completed.

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

Work appears to have stopped on the Jetty.

Action : Cllr Knott to contact Torpoint Town Council for an update.

20. Policies for approval.

The Standing Orders, Financial Regulations and Financial Risk assessment policy were reviewed and approved. It was noted that the Council may have to investigate Bacs payments in the future.

21.19 Planning 2018/19.

The Planning Applications were reviewed and noted.

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

Antony PC discussed Hillcroft and agreed to take a neutral stance.
Glendale Cottage enforcement issue is still be investigated by Cornwall planning.

22.19 Police incidents.

The Police incidents were reviewed and noted.

23.19 Finance.

The Council reviewed and approved the following documents :

23.19 a Management Report 2019/2020 as per 7/5/2019.

23.19 b Bank Reconciliation 2019/2020 which reports that Antony Parish Council had £23,103.67 In the bank accounts as 7/5/2019 , £ 7,858.85 of which for Community benefit projects.

23.19 c Payments Approved May 2019.

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
Carter excavations		£1,140.00
C Allen clerking May 2019 **	TBA	
C Allen clerking June 2019 **	TBA	
		£2,034.02

** Subject to invoices and receipts.

23.19 d The updated Asset Management Register was approved.

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
	TOTAL		£29,220

23.19 e The Solar Benefit fund report was reviewed and approved 14/5/2019.

Solar Benefit fund Analysis 2015-2019			
Income	Total Parish	Antony	Wilcove
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
Total Income	£12,332.80	£6,166.40	£6,166.40
Expenditure			
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	
May-19 Wilcove Woodland Walk			£950.00
Total Expenditure	£4,473.95	£3,013.95	£1,460.00
Amount unspent 14/05/2019	£7,858.85	£3,152.45	£4,706.40

23.19 f Audit.

The required paperwork will be delivered to the Auditor asap.

23.19 g Wilcove Mooring invoice.

Action: Cllr Carter to present invoice to the Committee for payment.

24.19 Wilcove Community Playground.

Mrs Caley and Butcher requested approval from the Parish Council to investigate whether the Wilcove community would like to enhance the playpark with some additional items of play equipment.

Cllr Shepherd agreed to be the Council representative on a playground Committee should it be set up for this project and update the Parish Council of future developments

Action : Cllr Shepherd to investigate if the original Committee documents and bank accounts were still operational.

25.19 Date of next meeting Wednesday 17th July 2019.