

ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held on Wednesday 17th July 2019 at Wilcove Community Hall at 7.30pm.

26.19 Those present : Cllrs R. Carter, Lady D Coward, T. Lobb , P. Knott , G Shepherd and Clerk for Antony Parish Council .

27.19 Apologies for absence. Cllr Trubody D Pidgen.

28.19 Declarations of interest relating to items on the agenda.

Cllr Shepherd is a member of the Wilcove Playground Committee.

29.19 Minutes of the previous meeting 14th May 2019.

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

30.19 Matters arising from the previous meetings.

30.19 a 19.19 b 11.19 Pengelly Hill sign. Awaiting action from Cornwall Council.

30.19 b 19.19 f 12.91 e Noticeboards. Antony noticeboard has been varnished and hinges adjusted. Awaiting invoice.

30.19 c 19.19 g 5.19d 84.18 b **Yonderberry Refuelling jetty.** Work appears to have stopped on the Jetty.

30.19 d 24.19 **Wilcove Community Playground.** Members discussed proposals for enhancing the Wilcove playpark including an additional piece of play equipment and or a proposal for an orchard/ wildflower planted area. Issues to consider would be future maintenance of the Play equipment purchased and costs incurred to maintain the proposed Wildlife arealt was agreed to hold an Open meeting for the Wilcove Community to attend to discuss any future enhancements to this area on 31st July at Wilcove Community hall at 7.30pm.

Action: Clerk to prepare a letter to invite residents in the near vicinity to attend. Clerk to prepare a poster for the noticeboards advertising said meeting. Clerk to forward Play park rental agreement for councillors to consider.

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

31.19 Planning 2018/19.

The Planning Applications were reviewed and noted.

32.19 Police incidents.

The Police incidents were reviewed and noted.

33.19 Finance.

The Council reviewed and approved the following documents :

33.19 a Management Report 2019/2020 as per 9/7/2019.

33.19 b Bank Reconciliation 2019/2020 which reports that Antony Parish Council had £21,123 In the bank accounts as 9/7/2019 , £ 7,904 of which is reserved for Community benefit projects.

23.19 c Payments Approved May 2019.

Payments to be Approved June/ July 2019.		
M Bulmer grass control	101446	£215.00
L Parsons grass control	101447	£13.61
C Allen clerking May	101449	£327.79
J Padmore	101450	£60.00
J Vigus grass control	101451	£50.00
Scott Dickens	101452	£55.00
L Parsons grass control	101453	£160.61
D Coward plants Antony	101455	£31.96
M Bulmer grass control	101456	£200.00
C Allen clerking June	101457	£295.30
L Parsons grass control	101458	£113.61
Playground Inspection	101459	£156.00
C Allen clerking July 2019	101462	£302.50
C Allen clerking Aug 2019 **		
M Bulmer grass control	101461	£190.00
Tamar Community Trust	101463	£300.00
Total		£2,471.38

** Subject to invoices and receipts.

33.19 d The updated Asset Management Register was reviewed and 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

33.19 e The Solar Benefit fund report was reviewed and approved 17/7/2019.

The Council agreed to donate The Tamar Trust £ 300 towards the Wacker Quay project from the Solar Benefit Fund.

Solar Farm Community Benefit Fund

Community benefit fund 1/4/2019 bfwd £9,142.80

Apr 19 Antony Plants	£64.95
May-19 Bench Antony	£224.17
May-19 Woodland Walk Wilcove	£950.00
July 19 Wacker quay Tamar Trust	£300.00
Total expenditure 2019/20	£1,539.12

Amount available 09/07/2019 £7,603.68

Antony allocation available £3,047.28

Wilcove allocation available £4,556.40

33.19 f Audit.

The Annual Audit has been completed and posted on the Website.

33.19 g Income

- **Wilcove Mooring invoice has been paid £ 491.**
- **Vat has been reimbursed by Hmrc £ 345.**

34.19 Litter bin provision in Wilcove. A quote from Biffa was obtained by the Clerk £ 694.20 p.a. It was felt this was too expensive and declined the proposal to erect one.

35.19 Dogs in Wilcove Play Area. The Council discussed the legal position of parishioners ignoring the No dog signs in the Wilcove Playpark. The Clerk was waiting from a response from Cornwall Council.

Subsequent to the meeting Cornwall Council have confirmed there is no public space protection order (Pspo) for Wilcove Playpark.

36.19 Rame Cluster Traffic Regulation Order is in Consultation stage.

37.19 Bt cable is a danger in Antony Playground. **Action:** Clerk to report it to BT.

38.19 Grit Bins . A proposal was made that the Grit Bins could be painted by the Wilcove Art group.

39.19 Playground area hedge. A proposal was made that Antony Estates could be approached in future to cut the hedges.

40.19 Date of next meeting Tuesday 3rd September 2019.