ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held Tuesday 3rd Dec 2019 at Antony Village Hall at 7.30pm.

68.19 Those present : Cllrs R. Carter, Lady D Coward, T. Lobb , G Shepherd , Clerk for Antony Parish Council , Mr Bulmer and Mrs Butcher.

69.19 Apologies for absence : Cllr Knott and Cllr Trubody.

70.19 Declarations of interest relating to items on the agenda: None.

71.19. Co-option of Parish Councillor and acceptance of office.

Motion – Mr Peter Bulmer should be Co-opted as a member of Antony Parish Council. Unanimously agreed.

Mr Bulmer accepted the office and signed the Declaration of Office form.

72.19 Minutes of the previous meeting Wed 23rd Oct 2019 were reviewed and approved by the full Council.

73.19. Matters arising from the previous meeting.

73.19a 59.19 a 45.19 a 30.19 a 19.19 b 11.19 **Pengelly Hill sign**.

The sign has still not been erected by Cormac. Action: Clerk to follow up.

73.19 b 59.19c 45.19 c 30.19 d 24.19 Wilcove Community Playground.

The matting has not yet been removed. Action: Cllr Carter to obtain a quote.

Mrs Butcher informed the Council that she had approached Wilcove Community Association for help in applying for funding for the upgrading of the Play area. **Action: Clerk to write to the Wca to answer their questions.**

73.19c 59.19h 45.19 h 39.19 Wilcove Playground area hedge.

Cllr Coward has approached Antony Estates for help with this, still waiting for a response. **Action:** Cllr Coward to follow up.

73.19 d 59.19 j 52.19 Wilcove Footpath sign – Horson to Antony Drive.

The sign posts have not been delivered to Cllr Shepherd. Action: Clerk to follow up.

73.19 e 65.19. Antony Speedwatch , Highways safety issues and Community Network Panel Meeting 30th October 2019.

The meeting concentrated on a new road layout for the Rame Peninsula , notably the Antony village road junction. Serious concerns were raised by the Antony Parish Councillors about these plans. They abstained from the motion to approve the plans, it was approved by the other Councillors present. Action: Clerk to invite Cllr Trubody to have a site meeting with Antony Parish Councillors.

Speedwatch equipment is to be purchased by the CNP for the 11 parishes. Action: Clerk to inform Cornwall Council that the Council would like the monitors to be placed at each end of Antony village on A374.

74.19 The planning report was reviewed and discussed.

75.19. The police Incidents report was reviewed and discussed.

76.19. Correspondence was reviewed and discussed.

Email from Sue Cooper - Freedom of information request re: Climate change.

Email from S Leeson confirming Rame Cluster Traffic Regulation Order.

77.19 Finance.

77.19 a Budget and Precept 2020/21.

The Draft Budget prepared by the clerk was reviewed and discussed.

The Precept was approved \pounds 13,125, representing a 5% increase on the 2019/20 Budget.

77.19 b. The Financial Management Report was reviewed and approved by full Council.

77.19 c Payments approved.

Payments Approved Nov- Dec 2019		Gross	Vat	Ex Vat
J Vigus grass control	101505	£15.00		£15.00
L Parsons grass control	101506	£80.61		£80.61
M Bulmer grass control	101507	£95.00		£95.00
Millbrook Parish Council	101508	£20.00	£3.33	£16.67
C Allen clerking Nov 2019	101509	£300.70		£300.70
Antony Village Hall rent	101510	120.00		£120.00
D Coward Weed suppressant	101511	15.99		£15.99
Total				£643.97
* C Allen clerking Dec 2019 TBA				

77.19 The Fixed Asset Register was reviewed and approved.

77.19 e The Solar Benefit Fund was reviewed and approved.

77.19 f The Bank reconciliation report was reviewed and approved.

78.19. Policies to review. None.

79.19. Aob.

79.19 a Antony Defibrillator - A Defribrillator has now been acquired and will be located in the Telephone box when training has been given.

79.19 b Abandoned car in Pengelly Close. Action: Clerk to report again.

79.19 c Woodland walk signs. The Wca requested £ 121.50 for new signs. Action: To be discussed at January meeting.

79.19d Memorial bench for D Pidgen. Action: To be discussed at January meeting.

80.19. Date of next meeting 14th Jan 2020 Wilcove Community Hall.