ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council Tuesday 25th Feb at Antony Village Hall at 7.30pm.

- **87.19 Those present:** Cllrs R. Carter, Lady D Coward, G Shepherd, P Knott, P Bulmer, T Lobb, Clerk for Antony Parish Council, and 1 parishioner.
- **88.19 Apologies for absence :** None.
- **89.19 Declarations of interest relating to items on the agenda:** Cllr Knott is a member of the Wca committee.
- 90.19 Minutes of the previous meeting 14th Jan 2020 were reviewed and approved by the full Council.
- 91.19. Matters arising from the previous meeting.
- **91.19** a 85.19a 73.19a 59.19 a 45.19 a 30.19 a 19.19 b 11.19 **Pengelly Hill sign**. **Erected.**
- **91.19 b** 85.19 b 73.19 b 59.19c 45.19 c 30.19 d 24.19 **Wilcove Community Playground.**

Due to poor weather the matting has not been removed.

Cllr Coward has a price from Rame refuse for removal, cost will be dependent on weight.

Action: Cllr Carter to obtain quote for removal of matting.

Councillors discussed the issue of planting trees in the playground.

Wilcove Inn has agreed to host an event to raise funds for the proposed new play equipment.

- **91.19 c** 85.19 c 73.19c 59.19h 45.19 h 39.19 **Wilcove Playground area hedge.** Cllr Coward arranged for this to be trimmed.
- **91.19 d** 85.19 d 73.19 d 59.19 j 52.19 **Wilcove Footpath sign Horson to Antony Drive.**

The sign has been received. Awaiting permission from Antony Estates to erect it.

Action: Clerk to chase.

91.19 e 85.19 e 79.19 b Abandoned car in Pengelly Close. This has been removed.

91.19 f 85.19 f 79.19 c Woodland walk signs.

Action: Cllr Knott to obtain consent from Wca for a 50 % donation of the cost of the signs.

91.19 g 85.19 g 79.19d **Memorial bench for D Pidgen.** Cllr Bulmer has researched the cost of a bench. The full Council approved this purchase. Budget approval £ 1000 from the Solar benefit funding allocation.

92.19 Planning.

The 2019-20 Planning applications were reviewed.

PA19/10737 Old cottage Antony 10th Dec 2019

The above planning application Antony Parish Council have no objections, however Cornwall Planning wish to refuse it.

93.19. Police Incidents.

The report was reviewed by the Council.

94.19 Correspondence.

Antony and Crafthole Circulatory system.

The Council has received numerous letters regarding this topic from Crafthole and Antony residents.

Cllr Bulmer has replied to each one stating that Antony are not opposed in principal to this scheme and are currently working with the Cornwall Highways surveyors dept to resolve the concerns of local residents and is waiting for new plans to be produced regarding the Antony junction. Concerns have also been raised about the impact on bus transport as a result of this scheme. Public consultation should begin within the next 3 months.

Cllr Bulmer had received assurance from Mr O Neill from Cornwall Highways that the feasibility study plans to reroute all traffic down the road behind the Carew Arms was a major safety concern and would not comply with highway safety regulations.

Action: Cllr Bulmer to contact Mr O Neill to request an update.

Action: Cllr Bulmer to obtain clarification about the impact on bus routes on the Rame peninsula. It would appear that City bus have not been contacted about the new system as yet.

95.19 Community Network meeting 4th Dec 2019 update.

Cllr Bulmer kindly provided a detailed written report to members.

96.19 Finance.

96.19 a. The following payments were approved by the full Council.

Payments to be Approved Feb 2020		Gross	Vat	Ex Vat
C Allen clerking Jan 2020	101515	£296.80		£296.80
Antony estate replacement ch	101516	£25.00		£25.00
C Allen clerking Feb 2020	101517	£308.40		£308.40
D Coward Bond timber	101518	£68.45	£11.41	£57.04
Total		£698.65	£11.41	£687.24

96.19 b Asset Management Report was approved by the full Council.

96.19 c The Solar Benefit Fund Report was approved by the full Council.

Budget approval £ 1000 from the Solar benefit funding allocation for the purchase of a Cllr Pidgen memorial bench (subject to the approval from the family).

Action: Cllr Bulmer to contact the family.

96.19 d The Bank reconciliation report was approved by the full Council.

Bank statement 31/01/2020	Current	£19,867.38
Bank statement 31/01/2020	Deposit	£6,593.79
Uncleared items		-£726.54

TOTAL FUNDS AVAILABLE 18/2/2020

£25,734.63

96.19 e The Management Report 2019/20 was approved by the full Council.

97.19 The policies listed below were reviewed and changes approved by the full Council.

Financial Regulations

Standing orders.

Financial Risk

98.19 LMP.

It was agreed not to sign up for the scheme to take responsibility for upkeep of the footpaths in the parish.

99. 19 Aob.

99.19 a Woodland Trust trees scheme.

Cllr Shepherd has obtained approval from The Woodland trust for 105 trees for the Parish, primarily Wilcove.

Action: Cllrs Carter, Shepherd and Knott to plan where these trees (medium hardwood) could be planted and obtain permission from the relevant landowners.

It was noted that Antony Estates have a comprehensive scheme to plant trees in the parish too and are propagating seeds from Monteray pine cones to replace lost trees on the estate.

99.19 b Relocation of bus bay in Antony village.

Councillors considered the idea that the bus stop on Antony Hill be relocated to the A374.

Action : Cllr Bulmer to contact Mr O Neill to ascertain who owns the grass verge on the A374 , with a view to integrating this into the Antony junction scheme.

99.19 c Website update requirements.

Under new legislation local authority websites require updating. Wester web advised the Council that Antony Parish Council website will no longer be compliant with new requirements. The cost of making the changes is £ 180.

Action: Cllr Bulmer to investigate.

99.19 d 6 Pengelly Close taxi company.

Concern was raised regarding the legitimacy of running a business from a Council house.

Action: Clerk to contact Cornwall Housing and request confirmation that they have approved this activity.

99.19 e Volunteer day in Wilcove.

EE are going to organise a volunteer day in Wilcove.

100.19 Date of next meeting Tuesday 7th April Wilcove Community Hall (Tbc).