

Antony Parish Council

Minutes of meeting of the Antony Parish Council (PC) held on Tuesday 25th July 2023 at Wilcove Community hall at 7.00 pm.

40.23 Those present : Cllr Coward, Cllr Bulmer (Chair) , Cllr Knott, Cllr Lobb, Cllr Murray the Clerk for Antony Parish Council, County Cllr Ewert. Visitors included Mayor Davis and Cllr Goodwin (on behalf of Torpoint Town council).

41.23 Apologies for absence. None.

42.23 Declarations of interest relating to items on the agenda. Cllr Knott , Cllr Bulmer and Cllr Lobb declared an interest in item **43.23** Parish Cllr vacancy.

43.23 Co-option of Parish Councillor. Two applications have been received. Members agreed that Cllrs Coward and Murray should interview both candidates prior to the Sept meeting. The full PC will ratify that decision at the next meeting.

44.23 County Councillor report was reviewed by members and accepted by the full Parish Council.

Additional items:

- Yellow rattle is being planted by Cornwall council where verges are deemed to be a potential safety hazard. Millbrook PC are piloting this scheme.
- Cornwall Council will have a new waste management provider from April 2024.
- Once the 30mph scheme for Wilcove is implemented, hopefully it can be incorporated in the 20 is plenty scheme rollout for Torpoint in 2024.
- Cllr Ewert to contact HMS Raleigh to ask if they can provide manpower to help Tamar Community trust and the Wacker quay project.

45.23 Public forum.

Representatives from Torpoint town council informed the PC members of a plan to obtain funding for a 9 m square all weather football pitch for Torpoint. Torpoint Town Council will need support from the local community and Parish councils to secure funding.

The full PC agreed to write a letter of support for this scheme in due course, when contacted by Torpoint town council.

46.23 Minutes from the previous meeting held on 12th June 2023 was reviewed and approved by the full Parish Council. Motion to accept these minutes. Proposed by Cllr Murray. Seconded by Cllr Coward.

47.23 Matters arising from the previous meeting.

47.23 a 24.23 a 7.23a. 123.22 a 107.22 a 87.22 a 69.22 a 49.22 a 27.22 b 7.22 b 68.21 c 49.21 e 37.21 f 20.21 f 5.21 i 43.20 l 26.20 p 17.20 **Tregantle yellow lines project . Resolved.** The TRO was sealed on 24th July 2023.

47.23 b 24.23 b 7.23 c 123.22 c 107.22 c 87.22 d 69.22 e 49.22 g 27.22 j 14.22 **Wilcove / Antony play area issues.** Ongoing waiting on quote for the remedial work. **Action :** Cllr Bulmer and Murray to follow up.

47.23 c 24.23 c 7.23 d 123.22 d 107.22 d 87.22 f 68.22 h 49.22 n 40.22 **Pengelly Hill proposed footpath. Resolved.** Motion to discontinue this project. Proposed Cllr Lobb Seconded Cllr Knott. Approved by the full PC.

Antony Estate are currently pursuing a scheme to put a footpath / cycleway throughout the parish. This plan includes a footpath/ cycleway on Antony estate land in the fields on the opposite side of the road to the scheme originally proposed. This will negate the need for this scheme and MOD approval. Budget allocation of £ 2,000 is now not needed and will be transferred to general reserves.

47.23 d 24.23 d 7.23 e 123.22 e 107.22 g 91.22 **Antony phone box maintenance.** Waiting on quote. **Action :** Cllrs Bulmer and Lobb to follow up.

47.23 e 24.23 f 7.23 h 123.22 m **Wilcove allotment hedge repair. Action:** Antony Estates have agreed to add it to their repair schedule.

47.23 f 24.23 g 7.23 i 126.22 **Unsafe trees in Antony.** Outstanding. **Action:** Antony Estates have agreed to add it to their repair schedule. PC to review in Feb 2024.

47.23 h 24.23 h 12.23 **Public rights of way in Wilcove.**

47.23 i 24.23 g 12.23 **Pato point signage. Action:** Clerk to order a sign for the Pato point footpath 601/8/1 as Cornwall Highways do not have funding for this.

47.23 j 29.23 **Public Spaces Protection Order consultation. Action:** Cllr Bulmer to take photographs of signs in Antony play area to prove that the area has signage and should be included in the new PSPO .

47.23 k 31.23 **Defibrillators monthly checks in Wilcove. Action:** Cllr Murray to obtain paperwork from Cllr Shepherd relating to the monthly checks.

47.23 l 32.23 **Bench in Antony bus stop.** Awaiting final plans so that the bench can be resited.

47.23 m 34.23 **Wacker quay update.** Posters have been put up to advertise for local volunteers. A local resident has agreed to lead a group. Concerns were raised at the long term plan /strategy for this area. The footpath from Abbotscourt lane to Wacker could be included in the Antony estate footpath scheme. **Action:** Cllr Bulmer to follow up with Tamar Conservation Trust (TCT). Members agreed to fund the licence fee for the TCT from the Solar benefit fund. Approx £ 400.

47.23 n 35.23 Abandoned boat in Wilcove lake. Members of the Wilcove moorings committee are still pursuing this matter with KHM.

47.23 o 36.23 Kayaks x 2 have been abandoned on the foreshore. This matter is still outstanding.

47.23 p 37.23 Bench in old petrol station and overgrown vegetation. Resolved . This area has been cleaned up.

47.23 q 38.23 Grating in field / Woodland walk. Antony Estates have agreed to replace the concrete with a grating in due course.

48.23 Planning.

Planning Applications	2023/2024	Validated	Comments
PA23/00187	Antony house stables	1st Feb 2023	Approved by CC.
PA23/00523	Caradon view Antony	3rd Feb 2023	
PA23/04821	Beach cottage Wilcove	17th Apr 2023	Approved by CC.
PA23/03421	12 Cove meadow Wilcove	1st June 2023	Approved by CC.
PA23/03192	Higher Tregantle farm	1st June 2023	
PA23/05073	Pengelly house	6th July 2023	

The full Pc agreed that the Pengelly house application PA23/05073 should be approved.

The Planning report was reviewed and approved by the full PC.

48.23 Policies for review: None.

49.23 Antony estate issues update.

- Caradon view Cornwall Council are considering objections.
- Antony Estates plan to apply for funding for Footpath and cycle scheme for the parish.

50.23 2022/23 It was noted that 2022/2023 AGAR submission completed and approved by external auditors.

51.23 2023/24 Finance.

51.23 a Bank mandate update. Waiting on Cllrs Bulmer and Murray paperwork.

51.23 b Solar benefit fund report was reviewed and approved by the full PC.

Solar Farm Community Benefit Fund as at 15/7/2023

Antony allocation available 15/7/2023	£2,631.15
Wilcove allocation available 15/7/2023	£3,137.33
Total Solar fund available	£5,768.48

Expenditure 2023-2024

Net

Cllr Coward Coronation Tree for Antony	£24.99
Tartendown nursery Coronation tree for Wilcove	£130.00
Wilcove gardening group	£100.00
Cllr Shepherd Defib poster sealant	£9.71
D Coward plants for Wilcove	£95.89
Total expenditure 2023/2024	£360.59

51.23 c Payments reviewed and approved by the full PC.

Payments approved July- Sept 2023

Gross

Vat

Net

C Allen clerking June 2023	101683	£502.24		£502.24
D Coward reimburse plants Wilcove	101684	£95.89		£95.89
M Bulmer grass control	101685	£480.00		£480.00
Calc Book	101686	£12.40		£12.40
Total		£1,090.53		£1,090.53

Clerking July- August 2023 subject to invoice

M Bulmer subject to invoice

J Vigus subject to invoice

L Parsons subject to invoice

Replacement mirror max budget £100

Replacement footpath sign max budget £100

51.23 d Bank Reconciliation 2023/24 reviewed and approved by the full PC.

BANK RECONCILIATION 2023/24 As 25th July 2023 Payee and details	CHEQUE	Payments Dr	Receipts Cr	Total Funds
Adjusted bank accounts 31/3/2023				£22,120.29
Antony estate rents		£516.00		
C Allen clerking April 2023	101665	£496.10		21,624.19
Calc annual subscription	101666	£300.66		21,323.53
Cllr Coward Coronation tree for Antony	101667	£29.99		21,293.54
Tartendown nursery Coronation tree for Wilcove	101668	£156.00		21,137.54
Cllr Shepherd sealant defib posters	101669	£11.65		21,125.89
Wilcove community hall Coronation celebrations	101670	£250.00		20,875.89
Antony village hall Cornonations celebrations	101671	£250.00		20,625.89
Wilcove gardeners	101672	£100.00		20,525.89
Scott Dickens Churchyard strimming	101673	£250.00		20,275.89
Precept			£7,000.00	27,275.89
M Bulmer grass control	101674	£345.00		26,930.89
Wilcove Community Association rent	101675	£80.00		26,850.89
J Murray travel expenses	101676	£15.75		26,835.14
Leadville Parsons grass control Wilcove	101677	£165.68		26,669.46
John Vigus	101678	£132.00		26,537.46
R Hancock audit	101679	£75.00		26,462.46
C Allen clerking May 2023	101680	£539.23		25,923.23
Leadville Parsons grass control Wilcove	101681	£205.68		25,717.55
Leadville Parsons grass control Wilcove	101682	£50.68		25,666.87
Interest			£33.11	25,699.98
C Allen clerking June 2023	101683	£502.24		25,197.74
Plants for boat	101684	£95.89		25,101.85
M Bulmer grass control	101685	£480.00		24,621.85
Calc Book	101686	£12.40		24,609.45
Total		£4,543.95	£7,033.11	

Bank statement 29/06/2023	Current	£10,217.11
Bank statement 29/6/2023	Deposit	£15,912.87
Uncleared items		-£1,520.53

TOTAL FUNDS AVAILABLE 25/7/2023 **£24,609.45**

Solar benefit funds available 25/7/2023 £5,768.48

PARISH COUNCIL FUNDS AVAILABLE 25/7/2023 £18,840.97

(Excluding Solar Community benefit fund)

Adjusted Current Account £8,696.58

51.23 e Management report 2023/24 reviewed and approved by the full PC.

Audited Acc 2022/23	RECEIPTS AND PAYMENTS 2023-24 as 25th July 2023 Including Solar Community Benefit Fund	Budget 2023/24	Actual 2023/24
£	RECEIPTS	£	£
£19,539	Brought Forward	£22,120	£22,120
£13,125	Precept	£14,000	£7,000
£491	Wilcove Moorings	£491	£0
£82	Grants	£0	£0
£100	Ict donation	£100	£0
£1,971	VAT refund	£1,000	£0
£3,083	Solar Benefit fund	£3,083	£0
£1,425	Donations	£0	£0
£30	Bank Interest	£10	£33
£20,308	TOTAL RECEIPTS	£18,684	£7,033
	PAYMENTS		
£844	VAT	£1,000	£86
£639	Playground/ noticeboard maintenance and repairs	£1,000	£0
£5,228	Salaries	£5,600	£1,311
£352	Training/ Subscriptions	£400	£267
£1,015	Antony Grass control/plants	£1,600	£658
£1,891	Wilcove Grass control/plants	£2,500	£971
£0	Hall Rent	£250	£80
£50	Bus shelter rent	£50	£0
£0	Antony Play area rent	£50	£0
£50	Wilcove play area rent and noticeboard rent	£85	£0
£441	Wilcove Moorings	£441	£0
£170	Website / Ict equipment/software	£300	£0
£0	Chairmans fund	£300	£0
£275	Audit fee	£300	£75
£650	Section 137	£500	£0
£3,644	Solar benefit fund	£8,851	£361
£122	Misc/ Signs	£250	£0
£1,000	Royal celebrations	£500	£500
£0	Election reserves	£1,375	£0
£645	Insurance	£750	£0
£710	Clerking exp	£650	£234
£17,727	TOTAL PAYMENTS	£26,752	£4,544
£2,581	Profit/ (Loss)	-£8,068	£2,489
£22,120	Carry forward	£14,052	£24,609

52.23 Date of next meeting Antony village hall 7th Sept 2023.