

Antony Parish Council

Minutes of meeting of the Antony Parish Council (PC) held on Thursday 11th Jan 2024 at Wilcove Community hall at 7.00 pm.

Those present : Cllrs Bulmer (chair) , Murray, Coward, P Knott, Lobb , R Knott , County Cllr Ewert and the clerk for Antony Parish Council.

64.23 Apologies for absence. None

64.23 Declarations of interest relating to items on the agenda. Cllrs Bulmer and Lobb declared that they had an interest in the Antony village hall and notably the potential grant towards a defibrillator. Cllr Coward is churchwarden at Antony. Cllr P Knott has an interest in Wilcove Community Association matters.

65.23 County Councillor report .

Items discussed and reported by Cllr Ewert were noted:

- A temporary one way system is being piloted at Antony school , there is the opportunity for comments on the Cornwall council website.
- The Antony crossing work is scheduled to start in Feb.
- Cllr Ewert has been in contact with Tamar Trust and a new volunteer schedule should start shortly.
- Work at the Millbrook Skate park is starting now.
- Cllr Ewert is following up the empty flat at Hollong park.

66.23 Public forum. N/A.

67.23 The minutes from 28th Sept 2023 were reviewed. A motion to accept these minutes was accepted. Proposed Cllr Murray. Seconded Cllr Coward. Approved unanimously.

68.23 Matters arising from the previous meeting.

68.23 a 59.23 a 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.** The maintenance work at Antony play park has been completed. **Action :** Cllr Murray to identify and cost a new picnic bench for Wilcove play area. Cllr Bulmer and Lobb to identify and cost new equipment for Antony play area.

68.23 b 58.23 b 47.23 d 24.23 d 7.23 e 123.22 e 107.22 g 91.22 **Antony phone box maintenance.** Waiting on quote. Members discussed whether a defibrillator should be purchased for the box. **Action :** Cllr Bulmer to pursue.

68.23 c 58.23 d 47.23 f 24.23 g 7.23 i 126.22 **Unsafe trees in Antony.** Outstanding - waiting on Antony Estates to undertake this work.

68.23 d 58.23 e 47.23 h 24.23 h 12.23 Public rights of way in Wilcove. The Woodland walk requires some urgent maintenance. Members agreed to give Wilcove Community Associate a grant of up to £4,000 to complete this work from the Solar benefit fund. Proposed Cllr Bulmer. Seconded Cllr Coward . Unanimously agreed by all members. Cllr Murray to liaise with WCA and help set up a working group to help with this project.

68.23 e 58.23 g 47.23 j 29.23 Public Spaces Protection Order consultation. Antony play area has been added to the Cornwall Council No dogs PSPO.

68.23 f 58.23 i 47.23 l 32.23 Bench in Antony bus stop. See 65.23

68.23 g 58.23 m 47.23 q 38.23 Grating in field / Woodland walk/ Drainage and flooding issues in Wilcove. The concrete slab is still in situ and causing flooding onto the road as the culvert is now blocked.

68.23 h 62.22 Replacement convex mirror Wilcove. The mirror has been purchased and requires fitting. **Action:** Cllr Murray follow up with S Fergus.

69.23 Antony estate and drainage issues in Wilcove. Flooding and environmental contamination have been reported in Wilcove due to farming and drainage issues. **Action :** Clerk to arrange a meeting between Antony Estates, Highways, Cllr Ewert and members of the Parish council to discuss this issue among others. **Action:** Cllrs to Report it on the CC portal when it occurs.

Cllrs also discussed an unpleasant environmental sewage leak near Beach road in Wilcove. It is possible that it may be coming from Social housing septic tanks. It has been reported to the Environment agency to no avail. **Action :** Cllr R Knott to inform Clerk of specific details which can be forwarded to Cllr Ewert.

70.23 Proposal for a Memorial tree for J Vigus. A motion was passed to purchase a Cherry tree to commemorate the work Mr Vigus had done in the parish. A maximum budget of £150 was agreed. Proposed by Cllr Coward. Seconded by Cllr Lobb. Unanimously agreed.

71.23 Request from Torpoint TCC for a donation towards the wet weather pitch. A motion was passed to donate £50 to support this venture. Proposed Cllr P Knott. Seconded Cllr Coward. Unanimously agreed.

72.23 Planning report was reviewed and approved.

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	Approved by CC.
PA23/05073	Pengelly house	6th July 2023	Approved by CC.
PA23/05842	Pole at Sharrow car park.	6th Sept 2023	Approved by CC.
PA23/07120	Laun Wilcove	20th Nov 2023	

PA23/08658	Laun Wilcove	20th Nov 2023	
PA23/09141	Broomhill tearoom	24th Nov 2023	

It was noted that some of the hedges in Wilcove had not been trimmed back by private landowners/tenants. **Action:** Cllrs to Report it on the CC portal.

73.23 Finance 2023/24

73.23 a Banking issues . Cllrs discussed difficulties with Barclays bank. It was agreed to change to Unity bank. **Action:** Clerk to pursue.

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

Solar Farm Community Benefit Fund as at 31/12/2023

Antony allocation available 31/12/2023	£2,431.15
Wilcove allocation available 31/12/2023	£2,937.33
Total Solar fund available	£5,368.48

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
Tamar Community trust	£400.00
Total expenditure 2023/2024	£760.59

NB Waiting for 2023/24 allocation of funding from British renewables.

73.23 c Bank Reconciliation 2023/24 was reviewed and approved by the full PC.

BANK RECONCILIATION 2023/24 As 31st Dec 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 Coronations 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	101687	£12.40		24,609.45
C Allen clerking July 2023	101686	£495.10		24,114.35
J Vigus wilcove grass control	101688	£96.00		24,018.35
C Allen Aug 2023	101689	£492.85		23,525.50
WCA rent	101690	£20.00		23,505.50
Bell ringers cheque returned to APC	101659	-£500.00		24,005.50
Replacement cheque for Antony Bells	101692	£500.00		23,505.50
Tamar Community trust	101691	£400.00		23,105.50
M Bulmer grass control	101693	£365.00		22,740.50
L Parsons grass control	101694	£120.68		22,619.82
Western web hosting fee	101695	£126.00		22,493.82
C Allen reimb Microsoft office fee	101696	£79.99		22,413.83
C Allen misc items mirror signs post paper	101697	£88.70		22,325.13
WMA fees			£491.00	22,816.13
Precept			£7,000.00	29,816.13

P Vigus Antony grass control	101698	£36.00		29,780.13
C Allen - mirror fitting	101699	£19.99		29,760.14
Lynher valley partnership bus shelter rent	101700	£25.00		29,735.14
C Allen clerking Sep 2023	101702	£487.05		29,248.09
Interest			£42.64	29,290.73
St John Ict donation			£100.00	29,390.73
L Parsons grass control	101701	£550.00		28,840.73
C Allen clerking Oct 2023	101703	£486.85		28,353.88
M Bulmer grass control	101704	£345.00		28,008.88
S Dickens Antony grass control	101705	£230.00		27,778.88
S Fergus playground repairs	101706	£1,355.60		26,423.28
M Bulmer grass control	101707	£115.00		26,308.28
Millbrook PC NDP	101709	£15.20		26,293.08
C Allen clerking Nov 2023	101708	£468.15		25,824.93
C Allen clerking Dec 2023	101710	£714.96		25,109.97
Vat			£319.50	25,429.47
Interest			£55.56	25,485.03
Total		£11,677.07	£15,041.81	

Bank statement 30/12/2023	Current	£9,989.16
Bank statement 30/12/2023	Deposit	£16,011.07
Uncleared items		-£515.20

TOTAL FUNDS AVAILABLE 31/12/2023 £25,485.03

Solar benefit funds available 31/12/2023 £5,368.48

PARISH COUNCIL FUNDS AVAILABLE 31/12/2023 £20,116.55

(Excluding Solar Community benefit fund)

Adjusted Current Account £9,473.96

73.23 d Payments reviewed and approved by the full PC.

Payments approved Oct - Jan 2024		Gross	Vat	Ex Vat
C Allen clerking Oct 2023	101703	£486.85		£486.85
M Bulmer grass control	101704	£345.00		£345.00
S Dickens Antony grass control	101705	£230.00		£230.00
S Fergus playground repairs	101706	£1,355.60		£1,355.60
M Bulmer grass control	101707	£115.00		£115.00
Millbrook PC NDP	101709	£15.20		£15.20
C Allen clerking Nov 2023	101708	£468.15		£468.15
C Allen clerking Dec 2023	101710	£714.96		£714.96
AJGIBL INSURANCE	101711	£660.08		£660.08
Torpoint TCC	101713	£50.00		£50.00
C Alen clerking Jan 24	101712	£543.07		£543.07
		£4,497.06		£4,497.06

M Bulmer subject to invoice

L Parsons subject to invoice

C Allen clerking Feb- Mar 24 subject to invoice

WCA grant woodland walk max budget £4,000

Noticeboard x2 max budget £ 1500 subject to invoice.

Repair to Antony phone box budget £500 subject to invoice.

Bench Wilcove play area budget £500 subject to invoice.

Grant to Antony village hall budget max budget £2,500.

S Fergus mirror repair subject to invoice.

Memorial tree max budget £150 subject to invoice.

73.23 e Income received was noted.

Vat reimbursement £ 319.50

Interest £ 55.56.

73.23 h Management report 2023/24 was reviewed and approved by the full PC.

2022- 2023 ANTONY PARISH COUNCIL			
Audited Accounts	RECEIPTS AND PAYMENTS 2023-24 as 13th Jan 2024 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	£14,000
£491	Wilcove Moorings	£491	£491
£82	Grants	£0	£0
£100	Ict donation	£100	£100
£1,971	VAT refund	£1,000	£320
£3,083	Solar Benefit fund	£3,083	£0
£1,425	Donations	£0	£0
£30	Bank Interest	£10	£131
£20,308	TOTAL RECEIPTS	£18,684	£15,042
	PAYMENTS		
£844	VAT	£1,000	£136
£639	Playground/ noticeboard maintenance and repairs	£1,000	£1,433
£5,228	Salaries	£5,600	£4,648
£352	Training/ Subscriptions	£400	£267
£1,015	Antony Grass control/plants	£1,600	£1,244
£1,891	Wilcove Grass control/plants	£2,500	£2,243
£0	Hall Rent	£250	£100
£50	Bus shelter rent	£50	£25
£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	£187
£0	Chairmans fund	£300	£0
£275	Audit fee	£300	£75
£650	Section 137	£500	£50
£3,644	Solar benefit fund	£8,451	£761
£122	Misc/ Signs	£250	£0
£1,000	Royal celebrations	£500	£500
£0	Election reserves	£1,375	£0
£645	Insurance	£750	£660
£710	Clerking exp	£650	£602
£17,727	TOTAL PAYMENTS	£26,352	£12,930
£2,581	Profit/ (Loss)	-£7,668	£2,112
£22,120	Carry forward	£14,452	£24,232

73.23 i Members unanimously agreed to approve 2023/24 Nalc payscales.

Proposed Cllr Lobb Seconded Cllr Coward.

73.23 j Members agreed to unanimously renew the annual insurance with Gibr insurers.

Proposed Cllr Lobb Seconded Cllr Coward.

73.23 k Members agreed to unanimously approve a grant to Antony village hall for a maximum of £2,500. Proposed Cllr Coward Seconded Cllr Murray. **Action :** Cllr Bulmer to pursue with Swast and hall committee.

73.23 l Members agreed to unanimously approve a grant to Wilcove community assoc for a maximum of £4,000. Proposed Cllr Bulmer Seconded Cllr Coward. **Action :** Cllr P Knott to contact WCA.

74.23 Motion to approve no increase to the Annual Precept / Budget.

Precept was unanimously approved at £14,000 for 2024/25. Proposed Cllr Lobb. Seconded Cllr P Knott.

75.23 Provisional date of next meeting Antony Village Hall 11th April 2024 at 7pm.