

ANTONY PARISH COUNCIL

AGENDA

NOTICE is hereby given that a meeting of the Antony Parish Council will be held Monday 17th May 2021 at Wilcove Community hall 7.30pm after the Annual meeting at 7pm.

1. **Apologies for absence.**
2. **Declaration of Acceptance of Office by elected members.**
3. **Motion to appoint Chair and Vice Chair of Antony Parish Council.**
4. **Collection of Register of interest forms.**
5. **Declarations of interest relating to items on the agenda.**
6. **Approval of Minutes 13th April 2021.**
7. **Matters arising from the previous meeting 13th April 2021.**

7 a. 5.21 b 43.20 d 26.20 d 5.20 d 91.19 g 85.19 g 79.19d **Memorial bench for D Pidgen.**

7 b. 5.21 c 43.20 e 26.20 e 5.20 e 94.19 **Antony and Craffhole Circulatory scheme.**

7 c. 5.21 d 43.20 f 26.20 f 5.20 f 99.19 a **Woodland Trust trees scheme.**

7 d. 5.21 f 43.20 i 26.20 j 5.20 j **1 Pengelly Close.**

7 e. 5.21 h 43.20 k 26.20 m 5.20 m **Wilcove to Wacker path.**

7 f. 5.21 i 43.20 l 26.20 p 17.20 **Tregantle parking issues – Network funding bid.**

7g. 5.21j 43.20 m 26.20 q 18.20 **Wilcove jetty no parking signs.**

7 h. 5.21 k 43.20 n 26.20 r 19.20 a **Replacement grit bins in Wilcove.**

7 i. 5.21 n 43.20 r 35.20 **Overhanging hedge near Ivy Cottage in Antony.**

7 j. 5.21 q 47.20 **Clearing path opposite Carew Arms outside Elm/Ivy cottage.**

7 k 5.21 s 52.20 a **Hedge trimming Abbotscourt lane.**

7 l . 5.21 u 52.20 c **Pengelly Hill footpath improvements.**

7 m . 11.21 **The Antony phone box**

7 n. 8.21 a **Cherry trees in memorial to Cllr Carter.**

7 o. 8.21a **Replacement swing seats in Antony Playpark.**

8. **Planning 2021/22.**

PA21/01782/81	Sunwell farm	16th Mar 2021	
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Awaiting approval from Cornwall Council.

9. Correspondence.

Email from Tamar Trust requesting a donation towards the Wacker Quay project.

10. Finance.

10a. Payments to be formally approved.

Payments to be approved		Gross	Vat	Net	
C Allen clerking	100469	£380.23		£380.23	19/04/2021
Tartendown nursery trees	100470	£220.00	£20.00	£200.00	28/04/2021
K Heald Audit	100471	£60.00		£60.00	29/04/2021

10 b. Assets

ASSET REGISTER
as at 11 May 2021

Purchase
Value

Play equipment in Antony	£7,199
Bus Shelter	£8,958
Public seats	£1,780
Play equipment in Wilcove	£6,500
Signs	£85
Telephone box x 2	£2
Computer/ Printer/Backup pen drive	£579
Neighbourhood watch signs	£80
Wilcove Sign	£304
Playground eq	£2,010
2 x Noticeboards	£852
Printer	£95
Printer	-£70
Safety Mirror	£42
Bench	£199
Bench	£1,047
Signs Covid	£96
Grit bins	£450
TOTAL	£30,208

10 c. Bank Reconciliation report 6th May 2021

BANK RECONCILIATION 2020/21 Payee and details	CHEQUE	Payments Dr	Receipts Cr	Total Funds
Bank Accounts bfwd 31/3/2020				£29,996.81
L Parsons Grass control	101547	£58.68		£29,938.13
C Allen clerking March	101549	£340.14		£29,597.99
Antony Estate Wilcove rent	101550	£50.00		£29,547.99
Cllr Lobb Play area repairs	101551	£233.13		£29,314.86
Cllr Coward printing	101552	£20.00		£29,294.86
Antony Estate bus shelter rent	101553	£25.00		£29,269.86
M Bulmer	101555	£200.00		£29,069.86
Adjusted bank accounts 31/3/2021				£29,069.86
Antony Estate Wilcove moorings	101554	£441.00		28,628.86
Dale Blackler	101556	£160.00		28,468.86
Calc subscription	101557	£284.78		28,184.08
Cllr Lobb Play area repairs	101558	£87.98		28,096.10
Antony Church donation graveyard maintenance	101560	£200.00		27,896.10
W H Bond timber woodland trees	101559	£30.00		27,866.10
CCC Precept and Grant			£6,656.94	34,523.04
C Allen clerking	100469	£380.23		34,142.81
Tartendown nursery trees	100470	£220.00		33,922.81
K Heald Audit	100471	£60.00		33,862.81
				33,862.81
		£2,790.94	£6,656.94	

Bank statement 30/4/2021	Current	£24,781.71
Bank statement 30/4/2021	Deposit	£9,682.21
Uncleared items		-£601.11

TOTAL FUNDS AVAILABLE 6/5/2021 £33,862.81

Solar benefit funds available 6/5/2021	£9,923.34
PARISH COUNCIL FUNDS AVAILABLE 6/5/2021 (Excluding Solar Community benefit fund)	£23,939.47

10d Management report 6th May 2021.

2020-21
Auditted
Accounts

ANTONY PARISH COUNCIL
RECEIPTS AND PAYMENTS 2020/21 as 6th May 2021
Including Solar Community Benefit Fund

Budget
2021/22
Actual
2020/21

	£	RECEIPTS	£	£
	£24,930	Brought Forward	£29,070	£29,070
	£13,125	Precept	£13,125	£6,563
	£491	Wilcove Moorings	£491	£0
	£223	Grants	£213	£94
	£100	Ict donation	£100	£0
	£1,047	VAT refund	£0	£0
	£3,083	Solar Benefit fund	£3,083	£0
	£3	Bank Interest	£0	£0
	£18,072		£17,012	£6,657
		PAYMENTS		
	£814	VAT	£0	£84
	£474	Playground maintenance and repairs	£2,000	£233
	£3,321	Salaries	£3,600	£323
	£255	Training/ Subscriptions	£400	£242
	£845	Antony Grass control	£1,500	
	£2,328	Wilcove Grass control	£2,500	£200
	£0	Hall Rent	£250	
	£50	Bus shelter rent	£50	
	£0	Antony Play area rent	£50	
	£50	Wilcove play area and noticeboard rent	£85	
	£441	Wilcove Moorings	£441	£441
	£372	Website / Ict	£300	£7
	£96	Repairs and Maintenance Covid signs	£100	
	£75	Audit fee	£100	£60
	£0	Section 137	£250	£200
	£2,667	Solar benefit fund	£9,000	
	£0	Misc	£250	£24
		Election	£300	
	£1,069	Bench D Pidgen	£0	
	£475	Insurance	£495	
	£601	Clerking exp	£600	£51
	£13,932	TOTAL	£22,271	£1,864
Profit/(Loss)	£4,140	Profit/ (Loss)	-£5,259	£4,793
Bfwd	£29,070	Carry forward		
		Represented by: -		
		Current Account Bank statement		£24,782
		Current Account bank statement		£9,682
		(less O/s cheques/ O/s Income)		-£601
		TOTAL		£33,863

Note Specific reserve		Community Benefit Fund		£9,923
		Ict equipment replacement		£675
		Election 2021		£1,200
		Playground equipment replacement		£1,500
		Total Funds excluding CB fund and specific reserves		£20,564

10 e Solar Benefit fund 6th May 2021

Solar Farm Community Benefit Fund

Community benefit fund 1/4/2021 bfw **£9,923.34**

Antony allocation available **£3,578.50**

Wilcove allocation available **£6,344.84**

10 f Income.

Invoice has been raised for Wilcove Moorings Association fee £ 491.00. Waiting payment.

11. Annual Audit 2020/21.

The Internal audit has been completed and agreed by the Auditor. The Auditor raised concerns that Antony Parish Council was carrying forward large reserves. The auditor suggested a cap of 50% of precept unless the Parish Council had a certain project in mind. In April 2021 Antony Parish council carried forward £29, 070 which is nearly 300% of precept.

11 a Approval of Annual Governance Statement .

11 b Approve Annual Accounting Statement.

11 c Approve exemption certificate.

12. Approval to advertise the vacancy and instigate the Co-option of member process.

13. Cherry Blossom trees Antony.

14. Policies for review and adoption. Publication policy. Code of conduct policy.

15. Speed restriction Wilcove village 30mph.

16. Aob.

17. Date of next meeting.