

## **ANTONY PARISH COUNCIL AGENDA**

NOTICE is hereby given that a meeting of the Antony Parish Council will be held on Monday 16<sup>th</sup> May 2022 at Wilcove Community Hall 7.00pm.

- 1. Apologies for absence.**
- 2. Appointment of Chair and Vice chair of Antony Parish Council.**
- 3. County Cllr Ewert Report.**
- 4. Public forum.** Members of the public may raise issues, ask members questions relating to Parish Council business ( time allocated 15mins ).
- 5. Declarations of interest relating to items on the agenda.**
- 6. Approval of Minutes 4<sup>th</sup> April 2022.**
- 7. Matters arising from the previous meeting 4<sup>th</sup> April 2022.**
  - 7 a** 7.22 a 83.21 b 68.21 b 49.21.c 37.21 d 20.21d 5.21 f 43.20 i 26.20 j 5.20 j **1 Pengelly Close.**
  - 7 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 parking issues.**
  - 7 c** 7.22 c 83.21 d 68.21 d 49.21 f 37.21g 20.21g 5.21j 43.20 m 26.20 q 18.20 **Wilcove jetty no parking sign.**
  - 7 d** 7.22 d 83.21 e 68.21 e 49.21 g 37.21. i 20.21 j 5.21 q 47.20 **Clearing path opposite Carew Arms outside Rose/Elm/Ivy cottage.**
  - 7 e** 7.22 e 83.21 h 68.21 i 56.21 **Ivy / Elm Cottage hedges.**
  - 7 f** 7.22 f 83.21 i 72.21 **Defibrillator.**
  - 7 g** 7.22 g 83.21 m 76.21 **No dumping signage for Antony. Action:** Clerk to purchase sign 40 x 30 cm.
  - 7 h** 7.22 h 83.21 n 76.21 a **Antony Play area fence is in need of repair.** Antony Estates have agreed to repair in due course.
  - 7 i** 7.22 i 87.21 **Queens jubilee celebrations.**
  - 7 j** 14.22 **Wilcove / Antony play area -protection around play equipment and discuss quote received for additional play equipment.**
  - 7 k** 15.22 **Wilcove noticeboard glass repair.**
  - 7 l** 17.22 **Antony village additional bollard outside Pen Carne.**

## 8. Planning 2022/23

Planning Applications	2021/22	Validated	Comments
PA21/ 11939	Pengelly house	18th Jan 2022	Approved by CC.
PA22/01537	Antony house	15th Feb 2022	Approved by CC.
PA22/02877	Antony house	23rd March 2022	
PA22/03665	Antony house	13th April 2022	

## 9. Correspondence.

None.

## 10. Finance 2022- 2023 as at 10<sup>th</sup> May 2022.

### 10 a April / May 2022 Payments to be approved.

#### Payments to be approved April/May 2022

WCA	100613	£500.00		£500.00
Antony village hall	100612	£500.00		£500.00
Calc	101609	£291.90	£44.34	£247.56
C Allen Apr clerking	101575	£473.35		£473.35
K Heald Audit fee	100614	£75.00		£75.00
<b>Total</b>		<b>£1,840.25</b>	<b>£44.34</b>	<b>£1,795.91</b>

C Allen clerking May - June as per contract

### 10 b 2022/23 Asset register.

#### ASSET REGISTER as at 8/5/2022

#### Purchase Value

Pre Apr-15	Play equipment in Antony	£7,199
Pre Apr-15	Bus Shelter	£8,958
Pre Apr-15	Public seats	£1,780
Pre Apr-15	Play equipment in Wilcove	£6,500
Pre Apr-15	Signs	£85
Pre Apr-15	Telephone box x 2	£2
Oct-15	Computer/ Printer/Backup pen drive	£579
Jul-15	Neighbourhood watch signs	£80
Oct-15	Wilcove Sign	£304
May-16	Playground eq	£2,010
May-16	2 x Noticeboards	£852
Jun-18	Printer	£95
Write off	Printer	-£70
Jun-18	Safety Mirror	£42

May-19	Bench	£199
Oct-20	Bench	£1,047
Nov-20	Signs Covid	£96
Dec-20	Grit bins	£450
Jun-21	Replacement swing seats	£367
Jun-21	Write off swing seats	-£250
Sep-21	Play equipment Antony	£7,031
Dec-21	Dog signs	£4
Mar-22	Wilcove play eq	£5,764.00
Mar-22	Computer /printer	£669
Mar-22	Computer/printer write off	-£673.98
	<b>TOTAL</b>	<b>£43,119</b>

### 10 c 2022/23 Solar Community Benefit fund.

Antony allocation available 01/05/2022	£1,589.59
Wilcove allocation available 01/05/2022	£5,100.44
<b>Total Solar funds available 01/05/2022</b>	<b>£6,690.03</b>

### 10 d 2022/23 Bank Reconciliation report.

BANK RECONCILIATION 2022/2023 Payee and details	CHEQUE	Payments Dr	Receipts Cr	Total Funds
Adjusted bank accounts 31/3/2022				£19,539.26
Calc subscription	101609	£291.90		19,247.36
Precept			£6,603.73	25,851.09
WCA	100613	£500.00		25,351.09
Antony village hall	100612	£500.00		24,851.09
C Allen Apr clerking	101575	£473.35		24,377.74
K Heald Audit fee	101614	£75.00		24,302.74
				24,302.74
<b>Total</b>		<b>£1,840.25</b>	<b>£6,603.73</b>	

Bank statement 29/04/2022	Current	£13,084.69
Bank statement 29/04/2022	Deposit	£12,766.40
Uncleared items		-£1,548.35
<b>TOTAL FUNDS AVAILABLE 10/5/2022</b>		<b>£24,302.74</b>

## 10 e 2022/23 Management report.

2021-  
2022

### ANTONY PARISH COUNCIL

RECEIPTS AND PAYMENTS 2022-23 as at 10th May

Auditted

2022

Budget

Actual

Accounts

Including Solar Community Benefit Fund

2022/23

2022/23

	£	RECEIPTS	£	£
	£29,070	Brought Forward	£19,539	£19,539
	£13,125	Precept	£13,125	£6,563
	£491	Wilcove Moorings	£550	£0
	£189	Grants	£189	£41
	£100	Ict donation	£100	£0
	£1,682	VAT refund	£2,000	£0
	£3,083	Solar Benefit fund	£3,083	£0
	£336	Donation Wilcove Inn	£5	£0
	£1	Bank Interest	£1	£0
	<b>£19,007</b>		<b>£19,053</b>	<b>£6,604</b>
		<b>PAYMENTS</b>		
	£2,781	VAT	£500	£44
	£1,303	Playground maintenance and repairs	£2,000	£0
	£4,709	Salaries	£5,112	£403
	£301	Training/ Subscriptions	£400	£248
	£1,012	Antony Grass control/plants	£1,700	£0
	£2,198	Wilcove Grass control/plants	£2,500	£0
	£205	Hall Rent	£250	£0
	£50	Bus shelter rent	£50	£0
	£0	Antony Play area rent	£50	£0
	£50	Wilcove play area and noticeboard rent	£85	£0
	£882	Wilcove Moorings	£441	£0
	£757	Website / Ict equipment	£200	£0
	£60	Audit fee	£300	£75
	£500	Section 137	£500	£0
	£6,247	Solar benefit funded Play eq ,Defibrillators etc..	£9,773	£0
	£5,977	Play equipment	£0	£0
	£54	Misc/ Signs	£250	£0
	£0	Jubilee celebrations	£1,000	£1,000
	£255	Election reserves	£300	£0
	£617	Insurance	£700	£0
	£579	Clerking exp	£650	£70
	<b>£28,537</b>	<b>TOTAL</b>	<b>£26,761</b>	<b>£1,840</b>
Profit/(Loss)	<b>-£9,531</b>	Profit/ ( Loss)	<b>-£7,708</b>	<b>£4,763</b>
Bfwd	<b>£19,539</b>	Carry forward	<b>£11,831</b>	<b>£24,303</b>

**11. 2021/22 Finance Audit Reports Agar – Annual Governance and Accountability Return 2021/22. See Appendix 1.**

- 11 a** Approve Annual Governance Statement 2021/22.
- 11 b** Approve the Annual Governance and Accountability Return 2021/22.
- 11 c** Approve Analysis of variances 2021/22.
- 11 d** Approve Bank reconciliation 2021/2022.
- 11 e** Review and accept the Annual Internal Audit Report 2021/2022.
- 11 f** Approve Asset Register 2021/2022.
- 11 g** Approve 2021/22 full year Financial Management report.

**12. Policies for review. None.**

**13. SE Cornwall network and Cluster meeting update.**

**14. Highways parish inspection.**

**15. Antony Estate tour 13<sup>th</sup> May 2022.**

**16. Back lane Wilcove.**

**17. Wall Yonderberry cottages.**

**18. Cherry trees Antony.**

**19. Wilcove moorings issues.**

**20. Date of next meeting. TBA week commencing 6<sup>th</sup> July at Antony village hall.**