ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held on Friday 30th Sept 2022 at Wilcove Community hall at 7pm.

62.22 Those present : Cllr Coward, Cllr Shepherd, Cllr Bulmer, Cllr Lobb, Cllr Knott, Cornwall Cllr Ewert and the Clerk for Antony Parish Council.

63.22 Apologies for absence. Cllr Murray approved.

64.22 Cllr Shepherd acknowledged the accession to the throne of King Charles III. Action: Clerk to provide 2 copies of the condolence letter sent to Buckingham Palace to Cllr Shepherd and Cllr Bulmer.

65.22 County Clir Ewert Report was received by members and approved. Clir Ewert had proposed that Cornwall Council provide support to the residents in Cornwall during the current cost of living crisis.

66.22 Public forum . N/A

67.22 Declarations of Interest. None.

68.22 The Minutes 4th July 2022 and 8th Sept 2022 were reviewed and approved unanimously by the PC.

69.22 Matters arising from the previous meetings.

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 | 26.20 p 17.20 **Tregantle parking issues**. The double yellow lines should be painted imminently.

69.22 b 49.22 b 27.22 c 7.22 c 83.21 d 68.21 d 49.21 f 37.21g 20.21g 5.21j 43.20 m 26.20q 18.20 **Wilcove jetty no parking sign.** Cornwall Council designated this area in question as a turning space only. There was no permission for parking of cars in this location. The sign erected replaced a sign previously removed.

69.22 c 49.22 c 27.22 f 7.22 f 83.21 i 72.21 **Defibrillators.** The Wilcove Inn defibrillator is still waiting to be installed. **Action:** Clerk to organise a meeting between Cllr Shepherd, William Trinnick, the designated electrician and Steve Matthews to discuss this.

69.22 d 49.22 e 7.22 h 7.22 h 83.21 n 76.21 a **Antony Play area fence/ Antony estate.** As this fence has not been addressed by Antony Estate it was agreed for Antony Parish Council to undertake this work.

69.22 e 49.22 g 27.22 j 14.22 Wilcove / Antony play area -protection around play equipment and quote for additional play equipment in Antony play area. Deferred until after the playground inspection report is completed.

69.22 f 49.22 i 36.22 Back lane Wilcove. This has been reported to Cornwall Council.

69.22 g 49.22 | 39.22 **Wilcove moorings issues.** The boats on the foreshore have been removed so this issue is resolved.

A discussion was had concerning the current lease which is due for renewal having run out in 2017.

68.22 h 49.22 **n** 40.22 **Pengelly Hill proposed footpath/ MOD approval/ Donations received.** Mr Gurry representing the MOD has requested that the PC submit formal plans to him before they will consider approval for this scheme. **Action:** Cllr Shepherd to contact R.W Carters to see if they can help in this matter.

68.22 i 49.22 o 40.22 **Antony tree concerns. Action:** Antony Estates have agreed to review all the trees in Antony and feed back to the PC.

68.22 j 49.22 p 34.22 **Highways inspection report.** Mr Glassup confirmed that as no actions were required from CC following the site visit, he would not be producing a report. Resolved.

68.22 k 55.22 Do not follow Sat nav sign on Pengelly hill. Resolved.

68.22 I 55.22 Antony School footpath. Advice given to the school. Resolved.

Planning Applications	2022	Validated	Comments
PA21/01782/81	Sunwell farm extension.	16th Mar 2021	Approved by CC.
PA21/06547	Tregelly , Antony	23rd July 2021	Approved by CC.
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	Approved by CC.
PA22/03665	Antony house	13th April 2022	Approved by CC.

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

70.22 Finance 2022- 2023 Reports .

70.22 a July/Sept 2022 Payments were reviewed and approved by the full PC.

Payments approved July-Sept 2022 Gross Vat Ex Vat L Parsons grass 101628 £180.68 £180.68 C Allen Clerking July 2022 £462.52 £462.52 101624 M Bulmer grass 101625 £345.00 £345.00 Calc training 101626 £48.00 £8.00 £40.00 J Vigus Wilcove grass 101627 £223.00 £223.00 L Parsons grass 101630 £385.68 £385.68 Pfk Ext audit £200.00 101631 £240.00 £40.00 C Allen clerking August 2022 101632 £447.78 £447.78 L Parsons grass £90.68 £90.68 101633 Millbrook PC Website NDP 101634 £10.20 £10.20 Western web hosting fee £16.00 £80.00 101635 £96.00 Lynher valley Rent bus shelter 101636 £25.00 £25.00

C Allen clerking Sept 2022	101637	£533.21		£533.21
Calc training	101638	£24.00	£4.00	£20.00
Total		£3,111.75	£68.00	£3,043.75

70.22 b 2022/23 It was noted that Asset register is value \pounds 46,066 and the Insurance company have included the Defibrillators to the list of assets insured.

70.22 c External Audit 2021-22.

It was noted that Pkf Littleton had approved the Annual Financial and Governance statement.

70.22 d 2022/23 Solar Community Benefit fund.

Solar Farm Community Benefit Fund as at 22/9/2022	
Antony allocation available 31/08/2022	£1,485.43
Wilcove allocation available 31/08/2022	£2,050.44
Solar funds available	£3,535.87

Expenditure 2022-23	Net
Wilcove defibrillators	£2,800.00
Tamar Conservation trust	£300.00
Wilcove gardening club	£100.00
Antony trees	£104.16
Total expenditure 2022/23	£3,304.16

70.22 e Income received 2022/23.

S Huggins kindly donated \pounds 500 towards the Pengelly Hill project.

A successful bid for £500 from Cllr Ewerts Community chest fund was made and the PC has received this now to help fund the Pengelly hill footpath scheme.

A claim for £1971 has been made to HMRC for Vat paid since Oct 2021.

70.22 f 2022/23 Bank Reconciliation report was reviewed and approved by the full PC.

Bank statement 31/08/2022	Current	£5,578.13
Bank statement 31/08/2022	Deposit	£12,771.30
Uncleared items		£4,775.18
TOTAL FUNDS AVAILABLE 22/09/2022		£23,124.61
Solar benefit funds available 22/09/2022		£3,535.87
PARISH COUNCIL FUNDS AVAILABLE 22/	/09/2022	£19,588.74

BANK RECONCILIATION 2022/2023	CHEQUE	Payments	Receipts	Total
Payee and details		Dr	Cr	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
Rame responders	101611	£150.00		25,701.09
WCA	101613	£500.00		25,201.09
Antony village hall	101612	£500.00		24,701.09
C Allen Apr clerking	101575	£473.35		24,227.74
K Heald Audit fee	101614	£75.00		24,152.74
L Parsons grass	101615	£45.68		24,107.06
C Allen Clerking May 2022	101616	£464.66		23,642.40
G Shepherd Glass for noticeboard	101577	£56.88		23,585.52
M Bulmer grass	101578	£345.00		23,240.52
D Coward Cherry trees	101579	£124.99		23,115.53
C Allen stationery supplies	101580	£16.69		23,098.84
M Bulmer grass	101581	£135.00		22,963.84
C Allen A to Z signs	101582	£146.40		22,817.44
L Parsons grass	101583	£160.68		22,656.76
D Coward Laurel	101587	£312.00		22,344.76
C Allen clerking June	101585	£451.78		21,892.98
C Allen mileage to collect signs	101586	£20.25		21,872.73
Interest			£0.96	21,873.69
Wilcove moorings			£491.00	22,364.69
Swast Defibrillators	101588	£3,360.00	~~~~~	19,004.69
Tamar Trust	101623	£300.00		18,704.69
Wilcove gardeners	101622	£100.00		18,604.69
L Parsons grass	101619	£180.68		18,424.01
Grant community chest CC		~	£500.00	18,924.01
Donation Huggins			£500.00	19,424.01
M Bulmer grass	101625	£345.00	~~~~~	19,079.01
C Allen Clerking July 2022	101624	£462.52		18,616.49
L Parsons grass	101630	£385.68		18,230.81
Pfk Ext audit	101631	£240.00		17,990.81
C Allen clerking August 2022	101632	£447.78		17,543.03
Calc training	101626	£48.00		17,495.03
J Vigus Wilcove grass	101627	£223.00		17,272.03
Precept and Cts grant	101027	5223.00	£6,603.73	23,875.76
Millbrook PC NDp charge	101634	£10.20	20,003.73	23,865.56
L Parsons grass	101634	£10.20 £90.68		23,865.56
Western web annual hosting fee	101635			-
Interest	101055	£96.00	£3.94	23,678.88
	101(2)	625.00	L3.94	23,682.82
Lynher valley Rent bus shelter	101636	£25.00		23,657.82
C Allen clerking Sept 2022	101637	£533.21		23,124.61
T			014 (00 40	23,124.61
Total		£10,559.80	£14,699.42	

70.22g 2022/23 Management report was reviewed and approved by the full PC.

2021 - 2022	ANTONY PARISH COUNCIL	-	
Audited	RECEIPTS AND PAYMENTS 2022-23 as at 22nd Sept 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	£13,125
£491	Wilcove Moorings	£491	£491
£189	Grants	£189	£82
£100	Ict donation	£100	£0
£1,682	VAT refund	£2,000	£0
£3,083	Solar Benefit fund	£3,083	£0
£336	Donations	£1,005	£1,000
£1	Bank Interest	£1	£5
£19,007	TOTAL RECEIPTS	£19,994	£14,703
	PAYMENTS		
£2,781	VAT	£500	£776
£1,303	Playground/ noticeboard maintenance and repairs	£2,000	£47
£4,709	Salaries	£5,112	£2,417
£301	Training/ Subscriptions	£400	£288
£1,012	Antony Grass control/plants	£1,700	£691
£2,198	Wilcove Grass control/plants	£2,500	£1,481
£205	Hall Rent	£250	£0
£50	Bus shelter rent	£50	£25
£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/software	£300	£170
£60	Audit fee	£275	£275
£500	Section 137	£500	£150
£6,247	Solar benefit funded Play eq ,Defibs Pengelly footpath	£8,384	£3,304
	Pengelly hill footpath precept funded	£2,408	
£5,977	Play equipment	£0	£0
£54	Misc/ Signs	£250	£122
£0	Jubilee celebrations	£1,000	£1,000
£255	Election reserves	£300	£0
£617	Insurance	£700	£0
£579	Clerking exp	£650	£372
£28,537	TOTAL PAYMENTS	£27,855	£11,118
-£9,531	Profit/ (Loss)	-£7,861	£3,585
£19,539	Carry forward	£11,679	£23,125

71.22 Mount Edgecumbe Car festival traffic arrangements. The was traffic chaos in Antony on the day of the Car festival. Members felt that the traffic controls in place in Antony were not necessary. Action: Clerk to write to the friends of Mount Edgcumbe to request that they change them for future events.

72.22 Wilcove Fire / South West Water response/ Village Emergency plan. It was noted that MP Sherryl Murray had a response from the Fire service stating that there were no unusual water supply issues.

73.22 Wilcove Play area. The trail wood is splitting. The annual inspection is due in Oct. It has been reported to Wicksteed. Members agreed to wait for the annual inspection report before taking further action. It was agreed the hedges of Wilcove play area needed to be trimmed back.

- 74.22 Wilcove tree removal. It was noted that several trees have been removed in Wilcove near Cove meadow.
- **75.22 Fly tipping on Wilcove foreshore.** This has been reported to Cornwall Council and is due to be addressed shortly by Biffa.
- **76.22 Community network highways scheme proposals Years 2 and 3.** Members agreed to apply for funding to reduce the speed limit in Wilcove from 60 to 30mph. **Action:** Clerk to complete the paperwork.
- 77.22 Wilcove phone box. It was agreed that the phone box is an asset to the community and well used. Members agreed that the WI could continue to manage this, to be reviewed annually. Action: Clerk to inform WI of this decision.
- **78.22 Antony school lane decayed tree. Action:** County Cllr Ewert has agreed to pursue this as a matter of urgency.
- 79.22 Torpoint reduced speed zone and impact on Wilcove see 76.22.

80.22 Date of next meeting. November 24th at 2.30pm Antony village hall.