

Antony Parish Council

Minutes of the meeting of the Antony Parish Council (PC) held at Wilcove Community Hall on Tuesday 25th June 2024 at 7pm.

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

30.24 Apologies for absence. None

31.24 Public forum. Members of the public may raise issues, ask members questions relating to Parish Council business (time allocated 15mins).

32.24 Declarations of interest relating to items on the agenda. Cllrs Bulmer and Lobb have an interest in Antony Village Hall.

33.24 The minutes for the meetings held on 15th May 2024 and 22nd April 2024 were reviewed and unanimously approved.

34.24 Matters arising.

34.24 a Wilcove and Antony Play areas maintenance and new equipment. There are some repairs required at both play areas. **Action** : Cllr Murray to liaise with Hill Ryder to schedule these repairs.

34.24 b Antony phone box. Maintenance work has begun on this project to turn it into a library for adults and children. The door needs renovation work and the electrics need to be secured. It was agreed to increase the budget for this work from £500 to £1000. Proposed Cllr Bulmer. Seconded by Cllr Murray. Unanimously approved. **Action** : Cllr Bulmer to continue as liaison person for this project.

34.24 c Antony village hall request for funding. The Parish Council has not received a formal request for this funding. **Action** : Cllr Bulmer to provide this.

35.24 Funding request . A request from Tamar Conservation trust for Wacker quay licence funding of £ 400 to fund the MOD licence was Proposed by Cllr P Knott. Seconded by Cllr Bulmer. Unanimously approved. **Action** : Clerk to contact TCT to ask for an update on the information board, the repair of one seat and whether the area is due for strimming.

36.24 Wilcove shore clean up – rubbish removal. After a successful clean up day ,the dumpy bags are still awaiting removal. **Action** : Clerk to investigate a local contractor to remove them.

37.24 Request from parishioner for Bleeding kit for Wilcove. After discussion the full PC agreed not to purchase a kit for Wilcove

38.24 Code of conduct training update. Cllr R Knott has recently attended this course and raised the issue that all members should include membership of local organisations and interest groups on the register of interests. **Action:** Clerk to investigate how the registers can be updated by members. Cllr R Knott also requested the members considered issuing a dispensation for councillors with such interests. **Action :** Clerk to provide guidance and the requisite form.

39.24 Potential Wilcove village pump renovation project. Members discussed this historical pump and the need to establish a group of interested parties to undertake this project in the future. Members agreed a budget of £500 towards this work. Proposed Cllr Bulmer. Seconded Cllr R Knott.

40.24 Noticeboard update. The two new noticeboards are in situ. Members agreed to purchase an additional one for Antony. **Action :** Clerk to order. Members approved a budget of £1250 for purchase and installation.

41.24 Finance 2024/25.

41.24 .a Payments reviewed and approved unanimously by the full PC.

L Parsons grass	101740	£140.68		£140.68
S Dickens	101741	£70.00		£70.00
D Ralph grass Antony	101742	£60.00		£60.00
C Allen Magnets noticeboard	101743	£9.16	£1.52	£7.64
C Allen reimburse exp	101744	£67.56	£11.26	£56.30
Enhanscapes noticeboard installation	101745	£180.00		£180.00
Playground inspecton company	101746	£212.40	£35.40	£177.00
Calc training	101747	£24.00	£4.00	£20.00
M Bulmer	101748	£365.00		£365.00
C Allen clerking June 2024	101749	£510.60		£510.60
Hmrc June 2024	101750	£17.00		£17.00
R Hancock Audit	101751	£80.00		£80.00
Antony Village Hall	101753	£3,900.00		£3,900.00
Tamar Community Trust	101752	£400.00		£400.00
				£0.00
Total		£6,036.40	£52.18	£5,984.22

£ 200 was requested for Antony village planting. Proposed Cllr Coward. Seconded Cllr P Knott. Approved unanimously by the full PC.

41.24 b Solar Farm Community Benefit

Solar Farm Community Benefit Fund as at 30/6/2024

Antony allocation available 30/6/2024	£2.75
Wilcove allocation available 30/6/2024	£133.15
Total Solar fund available	£135.90

Expenditure 2024-2025

Net

Scott Dickens Strimming	£70.00
Antony village hall	£3,900.00
Total expenditure 2024/25	£3,970.00

41.24 c Bank reconciliation report reviewed and unanimously approved by the full PC.

BANK RECONCILIATION 2024/25

CHEQUE

Payments

Receipts

Total

30/06/2024

Dr

Cr

Funds

Payee and details

Payee and details	CHEQUE	Payments	Receipts	Total
		Dr	Cr	Funds
Adjusted bank accounts 31/3/2024				£18,150.37
Wilcove gardening club	101719	£100.00		
L Parsons grass control	101725	£45.68		
M Bulmer grass control	101726	£345.00		
Antony estate rent	101727	£75.00		£18,075.37
Ethanscapes mirror	101728	£50.00		£18,025.37
L Parsons grass control	101729	£30.75		£17,994.62
Calc subscription	101730	£309.68		£17,684.94
B Wenmoth	101731	£240.00		£17,444.94
Hmrc Apr 2024	101732	£17.00		£17,427.94
C Allen clerking +exp	101733	£510.60		£16,917.34
Precept			£7,000.00	£23,917.34
Tartendown nursery plants	101734	£170.00		£23,747.34
M Bulmer grass control	101735	£345.00		£23,402.34
C Allen clerking May 2024	101736	£515.35		£22,886.99
Hmrc	101737	£17.00		£22,869.99
C Allen Hazard tape	101738	£9.98		£22,860.01
Antony estate - Wilcove moorings rent	101739	£441.00		£22,419.01
L Parsons grass	101740	£140.68		£22,278.33
S Dickens	101741	£70.00		£22,208.33
D Ralph grass Antony	101742	£60.00		£22,148.33
C Allen Magnets noticeboard	101743	£9.16		£22,139.17
C Allen reimburse exp	101744	£67.56		£22,071.61
Enhanscapes noticeboard installation	101745	£180.00		£21,891.61
Playground inspecton company	101746	£212.40		£21,679.21
Calc training	101747	£24.00		£21,655.21
M Bulmer	101748	£365.00		£21,290.21
Interest			£45.47	£21,335.68
C Allen clerking June 2024	101749	£510.60		£20,825.08
Hmrc June 2024	101750	£17.00		£20,808.08
R I Hancock	101751	£80.00		£20,728.08
Antony Village Hall	101753	£3,900.00		£16,828.08
Tamar Community Trust	101752	£400.00		£16,428.08
Total		£4,467.76	£7,045.47	

41.24 d Management report approved unanimously by the full PC.

2023-24		ANTONY PARISH COUNCIL	
Auditted	RECEIPTS AND PAYMENTS 2024-25 as 30th June 2024	Budget	Actual
Accounts	Including Solar Community Benefit Fund	2024/25	2024/25
£	RECEIPTS	£	£
£22,120	Brought Forward	£18,150	£18,150
£14,000	Precept	£14,000	£7,000
£491	Wilcove Moorings	£491	£0
£0	Grants	£0	£0
£100	Ict donation	£100	£0
£320	VAT refund	£1,000	£0
£3,083	Solar Benefit fund	£3,083	£0
£0	Donations	£0	£0
£196	Bank Interest	£10	£45
£18,190	TOTAL RECEIPTS	£18,684	£7,045
	PAYMENTS		
£682	VAT	£1,000	£168
£1,433	Playground/ noticeboard maintenance and repairs	£1,500	£617
£5,600	Salaries	£6,000	£1,428
£267	Training/ Subscriptions	£400	£283
£1,524	Antony Grass control/plants	£1,600	£320
£2,513	Wilcove Grass control/plants	£2,500	£763
£100	Hall Rent	£250	£0
£25	Bus shelter rent	£50	£60
£0	Antony Play area rent	£50	£0
£0	Wilcove play area rent and noticeboard rent	£85	£0
£0	Wilcove Moorings	£441	£441
£187	Website / Ict equipment/software	£300	£0
£0	Chairmans fund	£300	£0
£75	Audit fee	£80	£80
£50	Section 137	£500	£400
£5,106	Solar benefit fund	£7,189	£3,970
£0	Misc/ Signs/ Wilcove pump	£750	£8
£2,732	Noticeboard/ Benches	£1,250	£15
£500	Royal celebrations	£0	£0
£0	Election reserves	£1,375	£0
£661	Insurance	£750	£0
£705	Clerking exp	£700	£216
£22,160	TOTAL PAYMENTS	£27,070	£8,768
-£3,970	Profit/ (Loss)	-£8,386	-£1,722
£18,150	Carry forward	£9,764	£16,428

41.24 e Asset register approved unanimously by the full PC.

ASSET REGISTER as at 30/6/2024

Purchase Stock value
Value Insured

		Purchase Value	Stock value Insured
Pre Apr-15	Play equipment in Antony	£7,199	£21,923
Pre Apr-15	Bus Shelter	£8,958	£9,319
Pre Apr-15	Public seats	£1,780	£2,065
Pre Apr-15	Play equipment in Wilcove	£6,500	£10,803
Pre Apr-15	Signs	£85	£85
Pre Apr-15	Telephone box x 2	£2	£3,090
Oct-15	Computer/ Printer/Backup pen drive	£579	
Jul-15	Neighbourhood watch signs	£80	£80
Oct-15	Wilcove Sign	£304	£304
May-16	Playground eq	£2,010	£4,455
May-16	2 x Noticeboards	£852	£800
Jun-18	Printer	£95	
Write off	Printer	-£70	
Jun-18	Safety Mirror	£42	£42
May-19	Bench	£199	£199
Oct-20	Bench	£1,047	£1,047
Nov-20	Signs Covid	£96	£96
Dec-20	Grit bins	£450	£540
Jun-21	Replacement swing seats	£367	£367
Jun-21	Write off swing seats	-£250	
Sep-21	Play equipment Antony	£7,031	£6,192
Dec-21	Dog signs	£4	£4
Mar-22	Wilcove play eq	£5,764.00	£5,764
Mar-22	Computer /printer	£669	£669
Mar-22	Computer/printer write off	-£674	
May-22	Signs	£146	£146
Jul-22	Defibrillators x 2	£2,800	£5,000
Sep-22	Signage	£11	£11
Sep-23	Mirror damaged	-£42	-£42
Sep-23	Mirror replacement	£50	£50
Sep-23	Mirror fitting	£17	£17
Sep-23	Donation of play eq to Antony	£1	N/A
Jan-24	Wilcove planters	£246.00	
May-24	Noticeboards	£2,032.00	£2,032
May-24	Write off noticeboard	-£852.00	-£852
	TOTAL	£47,528	£74,206

42.24 Annual Governance and accountability return submission for 2023/24 was reviewed and approved unanimously by the full PC. Proposed by Cllr Lobb. Seconded Cllr Murray.

42.24 a The full PC accepted the Internal audit report.

42.24 b The full PC reviewed and approved the Annual Governance Statement.

42.24 c The full PC reviewed and approved the Accounting Statement 2023/24.

43.24 Antony Estate issues – to be reviewed at the next meeting.

It was noted that Antony Estate appear to have completed drainage improvements on Wilcove Lane.

This should re-route surface water towards Melancholy Pool and the Lynher, rather than adding to the wet weather flows through the lower part of the village.

44.24 Planning applications 2024/25 reviewed.

Planning Applications	2024/25	Validated	Comments
PA23/00523	Caradon view Antony	3rd Feb 2023	
PA24/02384	Antony house stables	10th April 2024	
PA24/02063	Tregantle Fort	10th April 2024	Withdrawn.
PA24/02337 *	Firleigh Cottage Wilcove	13th June 2024	

***The full PC agreed to defer the decision to the listed planning .**

45.24 Date of next meeting Tuesday 30th July 7pm at Wilcove Community hall.