ANTONY PARISH COUNCIL

APPROVED MINUTES of the Antony Parish Council Meeting held on 7th March 2017 at Antony Village Hall.

Those present: Cllrs Coward, Shepherd, Carter, Lobb and Clerk to Parish Council.

12.17 Apologies.

Councillors Pidgen and Knott. George Trubody.

13.17

Declarations of interest.

Cllr Coward is a Churchwarden and has an interest relating to agenda item Antony Church chippings.

14.17 Minutes of the previous Meeting.

Minutes of the meeting held on 24th Jan 2017 were approved and signed.

15.17. Matters arising from previous meetings.

15.17 a 4.17b 105.16 c 90.16 c 76.16 f 61.16 l 44.16 n 36.16 d **Wilcove / Antony Playpark** fencing post needs repairing and play equipment treating. Repairs are in progress

Action: Work is still in progress.

15.17 b 4.17c 105.16 d 90.16 d 76.16 g 61.16 n 50.16 c **Antony church chippings**.

An area in the closed churchyard has been identified as needing remedial action to be taken, as many parents and children use this access path the school on a daily basis. It is often muddy and slippery.

Action: Clerk to chase up Cornwall Council again.

15.17 c 4.17 **e** 105.16 **g** 90.16 **g** 83.16 **Antony Estate Contracts**.

Mr Greet has confirmed that he has contacted the legal dept to get copies of the outstanding contracts.

15.17 d 4.17 f 105.161 91.16 **Antony Phone box**.

Mr Ferguson will start work on the shelving soon.

15.17 e 4.17 g 105.16 n 96.16 69.16 44.16 g **Cluster Parking Initiative update.**

The 6 months S will cost a maximum of £ 88.20 for Antony Parish Council share. All members agreed to agree to this.

Action: Clerk to inform Cllr Kennedy of this decision.

15.17 f 4.17 i 105.16 s 99.16 e **Pot hole** adjacent to Rosary Cottage, Wilcove PL11 2BQ and another near Beech Cottage.

Still outstanding.

Pot holes in Antony have been filled in by Cornwall Council.

15.17 g 4.17 | 112.16 Antony to Tregantle Footpath.

The footpath is both slippery and overgrown and dangerous for pedestrians to use.

Action: Clerk to chase Matt Montano requesting an onsite meeting to discuss this and churchyard issue again.

15.17 h 4.17 m 113.16 Flooding near Coach House.

Action: Cllrs to investigate further.

15.17 i 4.17 p 103.16 St John to Antony New Footpath proposal.

Cllr Richards has not contacted Cllr Pidgen yet. It was felt that the Council were not keen to commit to the necessary levels funding and work involved in planning such a footpath at this time. Given the low numbers of people who would use this route and the potential for maintenance issues.

15.17 j 10.17 a Dockyard Missile incident.

Sherryl Murray MP has confirmed that in incident did occur on Hms Argyll and a training missile. She is awaiting further details from the Naval base Commander and an assurance that this cannot happen again.

15.17k 10.17 b Pengelly Close issues.

The road sign which has been vandalised has not been replaced yet. Parking issues have resulted in the verges being destroyed as they are used by cars. Cornwall Housing are investigating parking issues.

16.17 Correspondence.

Mrs Ferguson has informed the Council that she has organised a village enhancement team. When she wants to borrow the weeding tools trailer the clerk will organise it.

17.17 Planning Applications.

PA16/10487 Laun (Maryfield) extension was approved.

18.17 Policies for review.

None.

19.17 Finance

19.17 a Finance reports as at 28/2/2017 and Bank Reconciliation were reviewed and approved by the Councillors.

Total Receipts YTD were reported as £ 11,103.

Total Payments YTD were reported as £ 13,425.

Total Payments YTD Solar funding (community benefit) items were reported as \pounds 2,310.

Total bank Accounts recorded £ 12,429.

Parish Council funds available excluding Community benefit funding as 28/2/2017 was recorded as £ 8,573. Community Benefit funding available £ 3,856 £ 162 is still pending for footpath funding.

19.17 b Bank Account paperwork received from Cllr Carter but outstanding from Cllrs Knott and Pidgen.

Action: Clerk to post when it is completed.

19.17 c Precept approval.

The precept to £7,000 has been granted by Cornwall Council.

19.17 d Payments approved.

<u>Payee</u>	<u>Cheque</u>	<u>Amount</u>	
		£	
Clerking	101311	344.16	7/3/2017
C Allen admin	101312	13.81	7/3/2017
Antony Estates rent	101313	75.00	7/3/2017

19.17 e 2017 Budget.

Cllrs all agreed to accept the draft budget.

It was noted that no budget had been included for the election expenses.

19.17 f Grass control.

Action: Clerk to write and ask contractors to reply whether they wish to continue to act as Antony Parish Council contractors by 31.3.2017.

20.17 Neighbourhood Plan update.

Action : Cllrs Shepherd and Carter to attend a meeting on 8/3/2017 to discuss the Referendum stage of this plan.

21.17 AOB.

21.17 a Election nomination packs are available from the Clerk or Liskeard office.

21.17 b Road outside Antony Village Hall needs resurfacing. Action : Clerk to report to Cornwall Council.

21.17 c Antony Estates enquired whether the Parish Council would cut the grass on the area of land opposite the bus shelter where they have removed the trees.

The Councillors understand it is the responsibility of Cornwall Council and not the Parish Council.

21.17.d A Pop Up trading tenderer at Sharrow Car Park has been received.

21.17 e Noticeboards.

Wilcove noticeboard glass has been broken and needs replacing with safety glass.

Action: Cllr Shepherd to source glass and replace it.

21.17 f Car abandoned in Antony Car park.

Action: Clerk to inform Antony Estates and ask for its removal.

21.17 g Wilcove Phone box/ potential defribrillator.

Action: Clerk to contact British Heart Foundation for funding.

22.17 Date of next meeting.

Wilcove Community Hall Tuesday 11th April 2017 at 7.30pm

Meeting closed at 8.35pm.

Minutes prepared by

Mrs Caroline Allen Clerk

7/3/2017