ANTONY PARISH COUNCIL

- **Minutes** of meeting of the Antony Parish Council Monday 17th May 2021 held at Wilcove Community hall at 7.30pm.
- **13.21 Those present :** Cllr Coward, Cllr Shepherd , Cllr Knott , Cllr Bulmer, Cllr Lobb , County Cllr Ewert , Cllr Hoskin (St John PC) ,Mr Zinn and the Clerk for Antony Parish Council.
- **14.21 Apologies for absence :** None.
- **15.21 Acceptance of office.** Following the uncontested election on May 6th 2021, Cllrs Coward, Shepherd, Knott, Lobb and Bulmer were welcomed back to form Antony Parish Council and submitted their Declaration of Office forms to the clerk.
- **16.21 Collection of registration of interests form** were collected to be submitted to Cornwall council by the clerk.
- **17.21** A motion was passed to appoint Lady Coward to the post of Chairman . Proposed by Cllr Lobb and seconded by Cllr Knott. The vote was unanimous in favour of the motion. A motion was passed to appoint Cllr Shepherd to the post of Vice Chairman. Proposed by Cllr Knott and seconded by Cllr Lobb. The vote was unanimous in favour of the motion.
- **18.21 Declarations of interest relating to items on the agenda:** Cllr Coward is church warden for Antony church.
- **19.21 Minutes of the previous meeting 13th April 2021** were reviewed and approved by all the Council members.
- 20.21 Matters arising from the previous meeting 13th April 2021.
- **20.21 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.** The bench is in position, awaiting fixing into place. **Action :** Cllr Lobb and Bulmer to complete asap.
- **20.21 b.** 5.21 c 43.20 e 26.20 e 5.20 e 94.19 **Antony and Crafthole Circulatory scheme**. The Safety report has been completed. A meeting is to be convened before the end of the month to discuss the findings and move this project forward. **Action:** Cllr Ewert to organise the meeting.
- **20.21 c.** 5.21 d 43.20 f 26.20 f 5.20 f 99.19 a **Woodland Trust trees scheme.** Cllr Shepherd still has further trees to plant in Wilcove.
- **20.21 d.** 5.21 f 43.20 i 26.20 j 5.20 j **1 Pengelly Close.** The situation is ongoing many local residents are complaining to the members. The clerk has contacted Cornwall housing to ask them to take remedial action. Photos of the obstruction and debris were sent too.
- **20.21 e.** 5.21 h 43.20 k 26.20 m 5.20 m **Wilcove to Wacker path.** Cllr Knott has investigated the footpath in question. Antony Estates should have reinstated the footpath after the war

- but failed to do so. Negotiations with Mr Trinnick are on going. **Action**: Cllr Coward to follow up.
- **20.21 f.** 5.21 i 43.20 l 26.20 p 17.20 **Tregantle parking issues Network funding bid.** Cllr Hoskin explained that in Oct 2020 it was agreed by all members of the Network community group to allocate £5,000 for 400m of double yellow lines at Tregantle but there is no delivery date on the latest schedule of works. As the summer season is close it was agreed , it is a matter of urgency that this work be undertaken asap. The question of poor signage was discussed too. The clerk confirmed that she had sent monthly emails to Cornwall Council chasing an update on this project. **Action:** Cllr Ewert to discuss this issue at County level on 18th May 2021 and update Antony PC asap.
- **20.21 g.** 5.21j 43.20 m 26.20 q 18.20 **Wilcove jetty no parking signs. Action:** Cllr Knott to follow up.
- **20.21 h.** 5.21 k 43.20 n 26.20 r 19.20 a **Replacement grit bins in Wilcove.** Cllr Shepherd has put all the new grit bins in place however, they need filling with grit. Cllr Shepherd confirmed that there is grit at Whitehall farm for the PC to use. **Action:** Cllr Shepherd to follow up. Note the grit bin near 1 Pengelly close has been repositioned by a local resident.
- **20.21 i.** 5.21 n 43.20 r 35.20 **Overhanging hedge near Ivy Cottage in Antony.** The hedge spanning Ivy, Elm and Rose cottage in Antony requires trimming back for safety reasons. The clerk has contacted Antony Estates with no avail. **Action:** Cllr Coward to follow up with Mr Trinnick.
- **20.21 j.** 5.21 q 47.20 Clearing path opposite Carew Arms outside Rose/Elm/Ivy cottage. The clerk has contacted Cornwall highways to no avail. **Action:** Cllr Bulmer to get a quote to clear this path as it is a safety issue as residents have to walk into the road now which is clearly dangerous.
- **20.21 k** 5.21 s 52.20 a **Hedge trimming Abbotscourt lane near allotments . Action:** Cllr Coward to follow up with Mr Trinnick.
- **20.21 I.** 5.21 u 52.20 c **Pengelly Hill footpath improvements.** Cllr Coward and Shepherd have surveyed this area and propose that the PC investigate clearing and widening the track to enable residents to walk up the hill to the A374 in safety. **Action:** Cllr Shepherd to get a quote for the work and report back to the council.
- **20.21m**. 11.21 **The Antony phone box**. The defibrillator is still awaiting installation. **Action**: Cllr Bulmer to contact British heart foundation for advice.
- **20.21 n.** 8.21 a **Cherry trees in memorial to Cllr Carter.** The trees have been purchased awaiting planting.
- **20.21 o.** 8.21a **Replacement swing seats in Antony Playpark.** A group of residents in Antony are happy to resume responsibility for proposing improvements to the play area. **Action:** Cllr Bulmer to liaise with the group and feedback to the Council.

21.21 Planning 2021/22.

Awaiting approval from Cornwall Council.

22.21 Correspondence.

Email from Tamar Trust requesting a donation towards the Wacker Quay project. Members approved a payment of \pounds 300 to the Tamar Trust. To be funded from the Solar benefit fund.

23.21 Finance.

23.21 a Payments formally approved.

Payments approved		Gross	Vat	Net	
C Allen clerking	100469	£380.23		£380.23	19/04/2021
Tartendown nursery trees	100470	£220.00	£36.67	£183.33	28/04/2021
K Heald Audit	100471	£60.00		£60.00	29/04/2021
L Parsons Wilcove grass cutting	100472	£26.68		£26.68	17/05/2021
C Allen clerking May 21	100473	£361.29		£361.29	31/05/2021
Calc Good Councillor guide	100474	£29.57		£29.57	17/05/2021
Tamar Trust Wacker quay	100475	£300.00		£300.00	17/05/2021
TOTAL		£1,377.77	£36.67	£1,341.10	

Note: Vat amendment from £ 20 to £36.67

23.21 b Assets report was reviewed and approved by the Council.

23.21 c Bank Reconciliation report 6th May 2021 was reviewed and approved by the Council.

23.21 d Management report 6th May 2021 was reviewed and approved.

23.21 e Solar Benefit fund report 6th May 2021 was reviewed and approved.

The Tamar Trust was donated £300 for Wacker guay project.

23.21 f Income.

Invoice has been raised for Wilcove Moorings Association fee £ 491.00. Waiting payment. **Action:** Cllr Knott to chase.

24.21 Annual Audit 2020/21.

Now the Internal audit has been completed and agreed by the Auditor the Agar statements were reapproved as per the previous meeting.

- 24.21 a Approval of Annual Governance Statement.
- **24.21 b** Approve Annual Accounting Statement.
- **24.21 c** Approve exemption certificate.

Comments that the Auditor had raised regarding concerns that Antony Parish Council was carrying forward excessive reserves were duly noted. 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. The Council agreed to take the comments on board.

The Auditor also commented on the procedures for applying for the Solar benefit fund by local community groups. **Action:** Clerk to advertise on the website, newsletters and noticeboards. Applications could be made in Sept each year.

- **25.21** Council seat vacancy. The Council agreed to formally advertise the vacancy and instigate the Co-option of member process if appropriate.
- **26.21 Cherry Blossom trees Antony.** The Council agreed to purchase and plant 4 cherry blossom trees in Antony to enhance the environment. Budget approved £ 250.
- **27.21 Speed restriction Wilcove village 30mph.** The proposal to reduce the speed limit was discussed but it was agreed not to pursue this matter unless residents formally wrote into the Parish Council requesting they pursue this scheme.

28.21 Aob.

28.21 a Antony Village hall lease. Mr Trinnick had confirmed to the Chairman that Antony Estates would be dealing with this shortly and would write to the clerk to confirm the lease details.

The clerk confirmed that the Parish council had no jurisdiction over the Village hall and that all correspondence should go through the Trustee Cllr Bulmer. **Action:** Cllr Coward to inform Mr Trinnick to contact the Village hall trustees on this matter.

28.21 b Old Police house Antony. Antony Estates are considering building a small development of houses on this plot in the future, subject to Planning permission.

- 28.21 c Ash trees. Antony Estate are dealing with the Ash die back as quickly as they can.
- **28.21 d Tree preservation order. Action:** Clerk to obtain Tree preservation order form for Paddy Knott / Peter Bulmer for the Antony Junction tree.

29.21 Date of next meeting. Tuesday 22nd June 2021 Antony Village hall at 7.30pm.