ANTONY PARISH COUNCIL

Minutes of meeting of the Antony Parish Council held on Monday 16th May 2022 at Wilcove Community village hall at 7pm.

19.22 Those present : Cllr Coward, Cllr Shepherd, Cllr Bulmer, Cllr Lobb, Cllr Murray, Cllr Knott, County Cllr Ewert, 3 members of the public and the Clerk for Antony Parish Council .

20.22 Apologies for absence - None.

21.22 Appointment of Chairman and Vice chairman of Antony Parish Council.

Motion to appoint Cllr Shepherd as Chairman . Proposed by Cllr Coward and seconded by Cllr Lobb unanimously accepted.

Motion to appoint Cllr Bulmer as Vice chairman . Proposed by Cllr Coward and seconded by Cllr Lobb unanimously accepted.

22.22 Cllr Shepherd welcomed everyone to the meeting.

23.22 County Cllr Ewert Report was reviewed and accepted by the full parish council (PC).

"I have decided to write an overarching update each month, that will be sent to the 6 Parishes and 1 Town Council that sits within the Rame Peninsula & St Germans division. I hope that this will give an overall picture of the work being done across the division and will help inform Parish & Town Councillors.

Cornwall Council – The big debate over a directly elected Mayor for Cornwall continues, as it stands we are hearing lots of rumour and whispers but no solid facts on what is on offer to make the case for changing the governance of Cornwall. The CEO of Cornwall Council, Kate Kennally, is leading negotiations with the Government department over our "wish list" for devolution, this will continue over the summer months. It will be interesting to see the nuts and bolts of the deal when it comes back to us, but the general feeling amongst residents that I speak to is that it isn't particularly a welcome idea.

I was delighted to join others Cornwall Councillors at New County Hall at the end of April for our first ever Youth Council meeting. This involved our newly elected Members of Youth Parliament for Cornwall leading volunteers from across the Duchy, between the ages of 10 and 21, in the first steps of establishing a Youth Council. The passion, intellect and commitment on show from these young people was really inspiring and I look forward to watching this grow and supporting the Young People as we move forward.

I am still working closely with the Rame Peninsula Public Transport User Group over the cuts to our services in the area - it seems that services across the border areas of Cornwall have been cut quite drastically, we are told these are 'anomalies' and I am working closely with other Cornwall Councillors at this end of Cornwall to try and get a resolution to these 'anomalies'.

Myself and other Cornwall Cllrs from the Cornwall Gateway community network area met with representatives of Cornwall Housing during April, it was a stark meeting with the senior team that took over last year. They have been completely honest in the failures of Cornwall Housing in the past, and have a clear plan to bring our housing stock back up to standard - but were clear that this is not going to be a quick process. With this in mind, it was a shame that at Full Council, the Council voted to go back on the long standing previous commitment to work towards votes for 16 & 17 year olds.

I am pleased to be able to report that my Community Chest is open for grants again this year, we have been allocated £3000 each to spend on community projects and I welcome applications from anyone who may be interested and looking for funding. There are criteria that need to be met, but it is a pretty accessible form of small funding so please do get in touch if you would like to apply - or let your residents know if there is a project they would like support with! Around the Peninsula In Millbrook we are looking forward to the final report on the feasibility study into the West St narrows being issued at some point in May - we are really hopeful that this will give us a good way forward in dealing

with the serious concerns that we have in the area. In Antony the design is underway for the extension of the 30mph zone to cover both junctions into Wilcove - in the future we will be looking at extending the 30mph all the way into the village of Wilcove. In St Germans and Tideford I am delighted to report that the air filtration units will be being installed in all 14 properties in the next week. Full training is being given to the residents and it is hoped that this will make a huge difference to the people of Tideford that have been suffering with air quality issues for far too long. In Torpoint the challenges with Wildanet have been continuing, I am receiving less complaints but still too many. At least we now have a positive line of communication with the company. The wild flower areas in Sycamore Drive should be underway now as well - I really look forward to seeing them come to fruition. And in Maker with Rame I was pleased to support getting the sea wall repairs underway underneath the Old School House. The repairs are for repointing on the wall, new coping stones and then the wall will be assessed every 6 months going forward to keep on top of the issue - we had seen some serious issues arising there in recent years. I am also pleased to say that Cawsand Carpark, that is owned and operated by Cornwall Council, is on the shortlist for having electric vehicle charging points installed - if this comes through it should happen fairly quickly. In St John I have been working with planning policy officers and Parish Councillors to look at a new Chief Planning Officers letter for the cliffs area to try and establish some new guidelines about development on the cliffs. The old document needs some refreshment if we are to protect the visual integrity of the cliffs.

Meetings - April's meetings as your divisional member included – Misc Licencing Full Council Cornish National Minority Working Group Violence against Women and Girls Working Group Central Planning Committee Numerous online briefings and training sessions Tideford Air Quality Meeting Town and Parish Council Meetings Upcoming meeting dates for your diaries – Community Network Panel – 15th June 2022 – evening Climate Change Network meeting – 9th June 2022 @1400hrs"

Cllr Ewert encouraged Cllr Shepherd to apply for Cil funding for the new Pengelly hill footpath project.

24.22 Public forum. None.

25.22 Declarations of interest relating to items on the agenda. None.

26.22 Approval of Minutes 4th April 2022. The draft minutes were reviewed and approved by the full PC.

27.22 Matters arising from the previous meeting 4th April 2022.

27.22 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.** Resolved.

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 yellow lines and posts should be in place by end of June.

27.22 c 7.22 c 83.21 d 68.21 d 49.21 f 37.21g 20.21g 5.21j 43.20 m 26.20 q 18.20 **Wilcove jetty no parking sign.** Has been ordered awaiting notification that it is ready for collection.

27.22 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. Resolved.

27.22 e 7.22 e 83.21 h 68.21 i 56.21 lvy / Elm Cottage hedges. Resolved.

27.22 f 7.22 f 83.21 i 72.21 **Defibrillator.** It was unanimously agreed that the PC should purchase 2 units from Swast. To be funded from the Wilcove allocation of Solar fund. **Action :** Clerk to place order \pounds 2,800 +vat.

27.22 g 7.22 g 83.21 m 76.21 **No dumping signage for Antony. Action:** Has been ordered awaiting notification that it is ready for collection.

27.22 h 7.22 h 83.21 n 76.21 a **Antony Play area fence is in need of repair.** Awaiting Antony Estates to repair in due course. Action: Cllr Bulmer to follow up with Antony Estate.

27.22 i 7.22 i 87.21 **Queens jubilee celebrations.** Both village hall trusts have received the funding from the Parish Council and are planning their events/ gifts to the community accordingly.

27.22 j 14.22 **Wilcove / Antony play area -protection around play equipment .** Cllrs Bulmer, Lobb and Murray have this in hand.

27.22 k 15.22 **Wilcove noticeboard glass repair.** Cllr Shepherd kindly organised this repair. It was noted that the noticeboards may need replacing.

27.22 I 17.22 **Antony village additional bollard outside Pen Carne.** Awaiting feedback from Cornwall highways. **Action :** Cllr Ewert to follow up.

28.22 Planning 2022/23. The report was reviewed and approved by the full PC.

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 internal work.	23rd March 2022	
PA22/03665	Antony house internal work	13th April 2022	

29.22 Correspondence. None.

30.22 Finance 2022- 2023 .

30.22 a April / May 2022 Payments report was reviewed and approved by the full PC.

Payments approved April/May 2022

G Shepherd Glass for noticeboard Total	101577	£56.88 £2,407.47	9.48 £44.34	£47.40 £2,353.65
			0.49	
C Allen May clerking	100616	£464.66		£464.66
L Parsons grass	100615	£45.68		£45.68
K Heald Audit fee	100614	£75.00		£75.00
C Allen Apr clerking	101575	£473.35		£473.35
Calc	101609	£291.90	£44.34	£247.56
Antony village hall	100612	£500.00		£500.00
WCA	100613	£500.00		£500.00

C Allen clerking exp- June as per contract

30.22 b 2022/23 Asset register was reviewed and approved by the full PC.

	ASSET REGISTER as at 23/5/2022	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 × 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
	TOTAL	£43,119

30.22 c 2022/23 Solar Community Benefit fund report was reviewed and approved by the full PC.

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

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
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
L Parsons grass	100615	£45.68		24,257.06
C Allen Clerkng May 2022	100616	£464.66		23,792.40
G Shepherd Glass for noticeboard	101577	£56.88		23,735.52
Total		£2,407.47	£6,603.73	
Bank statement 29/04/2022	Current			£13,084.69
Bank statement 29/04/2022	Deposit			£12,766.40
Uncleared items				-£2,115.57
TOTAL FUNDS AVAILABLE				
16/5/2022				£23,735.52
Solar benefit funds available				
16/5/2022				£6,690.03
PARISH COUNCIL FUNDS AVAILABLE 16/5/2022			£17,045.49	

30.22 e 2022/23 Management report was reviewed and approved by the full PC.

2021 - 2022 Unauditted Accounts	ANTONY PARISH COUNCIL RECEIPTS AND PAYMENTS 2022-23 as at 16th May 2022 Including Solar Community Benefit Fund	Budget 2022/23	Actual 2022/23
£	RECEIPTS	£	£
£29,070	Brought Forward	£19,539	£19,539
£13,125	Precept	£13,125	£6,563
£491	Wilcove Moorings	£491	£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
	£19,007	TOTAL RECEIPTS	£18,994	£6,604
		PAYMENTS		
	£2,781	VAT	£500	£54
	£1,303	Playground/ noticeboard maintenance and repairs	£2,000	£47
	£4,709	Salaries	£5,112	£806
	£301	Training/ Subscriptions	£400	£248
	£1,012	Antony Grass control/plants	£1,700	£0
	£2,198	Wilcove Grass control/plants	£2,500	£46
	£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	£132
	£28,537	TOTAL PAYMENTS	£26,761	£2,407
Profit/(Loss)	-£9,531	Profit/ (Loss)	-£7,767	£4,196
Bfwd	£19,539	Carry forward	£11,772	£23,736

31.22 2021/22 Finance Internal /External Audit . Agar – Annual Governance and Accountability Return.

31.22 a The Annual Governance Statement 2021/22 was reviewed and approved by the full PC.

31.22 b The Annual Governance and Accountability Return report 2021/2022 was reviewed and approved by the full PC.

31.22 c The Analysis of variance report 2021/2022 was reviewed and approved by the full PC.

31.22 d The Bank reconciliation report 2021/2022 was reviewed and approved by the full PC.

31.22 e The Annual Internal Audit report 2021/2022 was reviewed and approved by the full PC.

31.22 f The Asset Register report 2021/2022 was reviewed and approved by the full PC.

31.22 g The full year Financial Management report 2021/2022 was reviewed and approved by the full PC.

32.22 Policies for review. None.

33.22 SE Cornwall network and Cluster meeting update. Next meeting 15th June.

34.22 Highways parish inspection. Awaiting Will Glassup report.

- 35.22 Antony Estate tour 13th May 2022. The tour was very interesting and informative.
 - The walk from Wilcove to Wacker may form part of the Looe to Cremyll cycleway project. **Action :** Clerk to write to Antony Estates thanking them for their hospitality.
 - Freathy farmhouse plan for glamping.
 - Wilcove woodland walk many trees will be taken down and new saplings planted due to disease.

36.22 Back lane Wilcove. Before this can be reported to Highways the clerk requires grid references. **Action:** Cllr Knott to provide this information to the clerk.

37.22 Yonderberry cottages. Some walls and fences have been erected, thus boarding / enclosing common land. **Action:** Cllr Ewert to find out why this has been undertaken. Cllr Shepherd to provide Cllr Ewert with the photos.

38.22 Cherry trees Antony. The full PC agreed purchase further cherry trees for Antony and Wilcove. To be funded from the Solar fund.

39.22 Wilcove moorings issues. There appear to be some issues relating to the Wilcove Mooring Association and local residents/ users. It was agreed that the arrangement between the Wilcove mooring association and the Parish council (who lease the moorings from Antony Estate,) needs to be formalised. Mr Knott representing the Mooring Association agreed to provide the PC with any paperwork pertinent to this. **Action:** Clerk to invite Antony Estates to the next meeting to discuss this matter.

40.22 Other matters for discussion.

- Flower boat needs repair in Wilcove. Action: Cllr Shepherd and Murray to pursue.
- Pengelly hill footpath . Mr Knott raised health and safety issues regarding this path given its close proximity to the oil tanks at Thankes. **Action:** Cllr Shepherd to complete the application form for funding and look into the safety issues/ environment issues raised by Mr Knott.
- Concerns were raised regards various trees in Antony belonging to Antony Estates. Action: Clerk to contact Antony Estates to review.

41.22 Date of next meeting. 4th July at Antony village hall at 7pm.