Antony Parish Council

Minutes of the extraordinary meeting of the Antony Parish Council (PC) held on Wednesday 15th May 2024 at Antony village hall at 11am.

Those present: Cllrs Murray (Chair), Bulmer, Coward, P Knott, Lobb, Mr W Trinnick representing Antony Estates, County councillor Ewert, and the clerk for Antony Parish Council.

16.24 Apologies for absence accepted. County councillor Ewert.

17.24 Declarations of interest relating to items on the agenda. Cllr P Knott has an interest in Wilcove Community Association (WCA) matters.

18.24 Apologies for absence accepted. Cllr R Knott.

19.24 Public forum. N/A.

20.24 Wilcove Woodland walk issues/ clearup after culling of trees by Antony Estate.

Mr Trinnick confirmed that Mr Craddock had been to the Woodland walk recently and tidied the debris up so the paths were now accessible.

Concerns were raised that walkers were not using the Woodland walk because they were intimidated by the cattle now grazing in the field at the entrance.

Mr Trinnick explained that the lease with the WCA has now expired and would be renegotiated shortly. The lease states that upkeep of the footpaths are the responsibility of the WCA. Mr Trinnick suggested that the entrance to the walk could be amended in the new contract, but Mr Turner tenant of the field could not be expected to change his farming practices for walkers.

Solution: The WCA and Mr Trinnick to meet to discuss the terms of a new lease.

Action: Cllr P Knott to organise.

21.24 Expired Wilcove mooring and foreshore lease invoice and future arrangements.

Mr Trinnick confirmed that Antony Estates would renew the lease to the Wilcove lake and foreshore to Antony PC or the Wilcove mooring association. He suggested that perhaps the Moorings association management committee could be reconstituted so that it is a sub committee of the PC.

Note: This would need to include at least 3 Parish Councillors with voting rights to be on the decision- making committee. These members would need to report back to the Parish Council on a regular basis.

Note: The clerk informed members that there would be a financial risk if the PC took over the management and responsibility of the Moorings association.

22.24 Sewerage issues in Wilcove.

It appears that the sewerage systems installed in Wilcove in the early 2000's were installed by agreement of Caradon district council and Antony estates. It involves a series of tanks and pumps and somewhat complicated. Once completed it was to be formally adopted by South west water. It is unclear whether this adoption was finalised.

Cornwall housing and Antony Estates are in negotiations with South west water to try and resolve the issues.

The issue with the roots in the sewer under the burnt out house in Pengelly park have been resolved.

Action: Cllr Ewert and Mr Trinnick to follow up and resolve.

23.24 Replacement of grate in field near entrance to the Woodland walk.

Mr Trinnick confirmed that this has been replaced recently.

He also confirmed that in mid-June the runoff on Wilcove lane should be addressed as it will be redirected.

Members stated that they felt that the various field drainage culverts in the village here is not large enough to deal with the large volume of runoff water that is being experiencing due to climate change.

At Higher Wilcove where there is a particular problem ponding might be a solution.

Action: Mr Trinnick to investigate funding.

24.24 Ferry lane access.

Ferry lane is classified as an unclassified road and as such adopted by Cornwall council, so no PROW required. The National trust and highways have put up signs reading Road closed but this is only done in exceptional circumstances when there are high winds and safety is paramount. **Resolved.**

25.24 Safety work to trees in Antony.

Mr Trinnick confirmed that an assessment of the trees that require maintenance on the Estate has been undertaken with a priority listing. Awaiting contractors availability.

26.24 Infra22-178 Cornwall Gateway CNP TRO 2023. 20 mph speed limit in Wilcove.

Note: members believe that Pengelly hill should be 20mph and not 30mph due to the high footfall.

Note: The PC would support Antony estates plans to build a cycle path/ pathway in the field adjacent to Pengelly hill should funding become available through the TITAN scheme.

27.24 Consultation process for amending the 30 mph speed limit along A374.

Members supported a proposal to support a 40mph buffer zone between the 2 roads into Wilcove, before it reduces to 30 mph into Torpoint. It was felt that it was important to keep the 30mph at the Pengelly hill junction with the A374 as parents and children use that road to regularly get to and from school.

Action: Cllr Ewert to feedback to Cornwall highways dept.

28.24 Finance 2024/25

28.24 a Payments approved by the full PC.

Payments reviewed and approved May 2024

		Gross	Vat	Net
M Bulmer	101735	£345.00		£345.00
Tartendown nursery tree	101734	£170.00	£28.33	£141.67
C Allen clerking May 2024	101736	£515.35	£0.00	£515.35
Hmrc	101737	£17.00	£0.00	£17.00
C Allen hazard tape	101738	£9.98		£9.98
Lynher valley Partnership Moorings fee	101739	£441.00		£441.00
Total		£1,498.33	£28.33	£1,470.00

Noticeboard magnets Max budget £ 20.	£20.00
Noticeboard installation Max budget £ 250.	£250.00
Strimming Maryfield church L Parsons £25 Solar fund.	£25.00
Noticeboard max	£1,200.00
Additional items approved to be ordered by Clerk	£1,495.00

28.24 b Bank reconciliation report reviewed and approved by the full PC.

BANK RECONCILIATION 2024/25	CHEQUE	Payments	Receipts	Total
15/05/2024		Dr	Cr	Funds
Payee and details	1			
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
Total		£2,280.38	£7,000.00	
Bank statement 30/4/2024	Current			£11 144 01
Bank statement 30/4/2024	Deposit			£11,166.91 £12,158.21
Unity	Current			£499.01
Unity	Deposit			£500.64
Uncleared items	2 op 00.1			-£1,454.78
TOTAL FUNDS AVAILABLE 15/5/2024				£22,869.99
Solar benefit funds available 15/5/2024				£4,105.90
PARISH COUNCIL FUNDS AVAILABLE 15/5/2024				£18,764.09

28.24 c Management report reviewed and approved by the full PC.

2023-24 ANTONY PARISH COUNCIL

RECEIPTS AND PAYMENTS 2023-24 as 15th May 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	£0	£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	£0
£18,190	TOTAL RECEIPTS	£18,193	£7,000
	PAYMENTS		
£682	VAT	£1,000	£115
£1,433	Playground/ noticeboard maintenance and repairs	£1,500	£250
£5,600	Salaries	£6,000	£952
£267	Training/ Subscriptions	£400	£263
£1,524	Antony Grass control/plants	£1,600	£120
£2,513	Wilcove Grass control/plants	£2,500	£397
£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	£0	£0
£187	Website / Ict equipment/software	£300	£0
£0	Chairmans fund	£300	£0
£75	Audit fee	£300	£0
£50	Section 137	£500	£0
£5,106	Solar benefit fund	£7,189	£0
£0	Misc/ Signs	£250	£0
£2,732	Noticeboard/ Benches	£0	£15
£500	Royal celebrations	£0	£0
£0	Election reserves	£1,375	£0
£661	Insurance	£750	£0
£705	Clerking exp	£700	£108
£22,160	TOTAL PAYMENTS	£25,099	£2,280
-£3,970	Profit/ (Loss)	-£6,906	£4,720
£18,150	Carry forward	£11,244	£22,870

28.24 d Asset register reviewed and approved.

ASSET REGISTER

Purchase Stock value

	as at 15/05/2024	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	
May-24	Write off noticeboard	<mark>-£852.00</mark>	
	TOTAL	£47,528	£73,009

29.24 Date of next meeting Wilcove Community hall Tuesday 25th June 7pm.