



Aintree Village Parish Council

Minutes of Parish Council meeting

held on

Monday 14th January 2019

Present	Cllrs. Carter, Bennett, Harris, Wykes, Preston, Downey, Honeyman, Kelly, Gent, Grosart, and Colbert	
In attendance	M. Kundi (Council Manager & Parish Clerk) K. Ellis (RFO) Susan Fairclough (local resident)	
6873	Apologies for absence	None
6874	Declaration of interest	None
6875	Public participation	Susan Fairclough, a local resident, expressed her annoyance, and irritation at her house being broken into recently. She stated that the Police had been to her house and under taken forensic tests and that she had been advised of the security precautions that she needs to implement, which she has already done so. She felt that more needs to be done to address the increase in crime and wilful damage in the area.
6876	Minutes of Parish Council meeting	Members considered the minutes of Parish Council meeting, and subject to some minor amendments RESOLVED and authorised the Chairman to sign as a correct record the Minutes of the Parish Council meeting held on 17 th December 2018.
6877	Matters arising and action list	None
6878 (some items deferred to 21 st January 2019 meeting)	Clerk's reports Civic Service and Civic Awards	1. Members considered the report on Civic Service and Civic Event for 2018, and AGREED that:- a) Glyn Owen receive the Civic Award, b) Grace Brady receive the Young Person's Award, c) Mike Scully receive the Community Environmental Award d) Glyn Owen's name be recorded on the Civic Award's Board in the Council Chamber, and e) The Council Manager and Parish Clerk report back to the Parish Council on the Civic Event

	<p>Damaged timber boards, Bowling Green</p> <p>Budget and Precept for 2019/20</p> <p>SAPLC (10 Parishes)</p>	<p>2. Members considered a report on the cost of replacing timber stop boards along the perimeter of the bowling green, and AGREED to defer the report for further information on the need to have stop boards.</p> <p>3. Members considered a report on the draft budget and precept proposals for the financial year 2019/20, and the following motions were considered and voted on:-</p> <p>a) To retain two Football Benches (PRM-01) in the budget:- For:- Cllrs Bennett, Grosart, Kelly, Colbert, Honeyman, Wykes, Preston, Carter and Downey Against:- Cllr. Harris Abstained:- Cllr. Gent</p> <p>b) To reduce the budget allocation for Maintenance – Buildings (General) (PEX-14) from £10,000 to £8,000:- For:- Cllrs Bennett, Grosart, Kelly, Colbert, Honeyman, Wykes, Preston, Carter, Harris, Gent and Downey Cllr. Grosart left the meeting</p> <p>c) To retain the status quo, i.e. not to increase the precept for 2019/20:- For:- Cllrs. Harris and Gent Against:- Cllrs. Bennett, Kelly, Colbert, Honeyman, Wykes, Preston, Carter and Downey</p> <p>d) To increase the precept by 1% for 2019/20:- For:- Cllrs Bennett, Kelly, Colbert, Honeyman, Wykes, Preston, and carter Against:- Cllrs. Harris and Gent Abstained:- Cllr. Downey</p> <p>e) Members INSTRUCTED the Council Manager and Parish Clerk and the RFO to resubmit at the Parish Council meeting on 21st January 2019 the proposed budget with the agreed amendments, which would result in an increase in precept of 1% for the financial year 2019/20</p> <p>f) Members REQUESTED the Council Manager and Parish Clerk and the RFO to develop a Financial Reserve Policy for the financial year 2020/21 for consideration and approval</p> <p>4. Members NOTED the receipt of cheque for £260.28 in respect of dividend payable to Aintree Village Parish Council on the closure of SAPLC.</p> <p>5. Member considered a report on the installation of an awning (5.5m long and 2.5m wide) on the Bowling Green building, and AGREED to:-</p>
--	--	--

	Canopy/Awning for Bowling Green	<p>a) The purchase and installation of an awning from Gemini Blinds at a cost of £1,460 plus VAT:- For:- Cllrs Bennett, Kelly, Colbert, Honeyman, Wykes, Preston, Downey and carter Against:- Cllrs. Harris and Gent</p> <p>b) The Ladies Bowls Club be given the opportunity to select the colour of the awning and the fabric in recognition of their £100 contribution towards the cost of the awning.</p>
6879	Chairman's reports	None
6880 (some items deferred to 21 st January 2019 meeting)	Financial Matters	Members RESOLVED to transfer £20,000 from the business account to the current account.
6884	Crime Situation	This item was considered in tandem with agenda item 6875 (Public Participation) and Members RESOLVED to convene a meeting with the local Police Inspector, involving Cllrs. Carter, Colbert and Bennett to address local crime issues.
6885	Dates of next meetings	<ol style="list-style-type: none"> 1. Monday 21st January 2019 (budget and precept meeting) 2. Monday 18th February 2019 3. Monday 18th March 2019 4. Monday 15th April 2019 5. Monday 13th May 2019 (Annual Parish meeting) 6. Thursday 16th May 2019 (Annual Parish Council meeting)
<p>The meeting closed at 10.03 pm Standing Orders having been suspended in order to complete Parish Council Business</p> <p>Minutes 6873 to 6880 (with 6878 and 6880 partly completed), and 6884 to 6885 received as a correct record on 18th February 2019</p> <p>.....</p> <p style="text-align: center;">Chairman Cllr. Carter</p>		