



PK0022

Aintree Village Parish Council
Minutes of Park Committee meeting held on
Thursday 14th February 2019 at 7.00pm

PK0093	Apologies for absence	Cllrs. Gent and Grosart
	Present	Cllrs Wykes, Carter, Honeyman, and Bennett
	In attendance	M Kundi (Council Manager and Parish Clerk), D Hinton (Park Officer)
PK0094	Declaration of interest	None
PK 0095	Public participation	None
PK0096	Minutes of previous meeting held on 8 th November 2018	Approved as a correct record on 14 th February 2019, and duly authorised the Chairman to sign them
PK0097	Matters arising	Members considered the attached 'Matters Arising and Action List' and:-
	Aintree Villa	AGREED that subject to Aintree Villa submitting the completed application form and accepting the Parish Council's Terms and Conditions relating to use of the football pitch, the Council Manager and Parish Clerk be authorise to approve their request to play football on the Park.
	Over the Hill Mob	To note the unfortunate incident relating to the injury caused by broken glass placed in the receptacle for the goal post, and AGREED to contribute 50% (£200.00) towards the cost of emergency repairs involving the drilling of new post holders, subject to submission of the relevant receipt.
	Café/Tuck Shop	AGREED that the Council Manager and Parish Clerk formally write to Julie Doyle, the operator of the Café/Tuck Shop to determine if she is still interested in operating the Café/Tuck Shop this calendar year.

	<p>Tennis Courts</p> <p>Former Substation</p> <p>Risk assessment</p> <p>RoSPA Report</p>	<p>AGREED that local schools be approached after the Easter break to inform them of the facilities available in the Park with the aim of encouraging greater use of tennis courts and to generate long term interest in the sport.</p> <p>To NOTE the comments from Councillor Harris, and to reiterate that there is no change in the use of the former substation.</p> <p>To NOTE the comments from Councillor Harris, and when time permitting to develop a three year action plan to address potential risks arising from the use of the Park facilities and to take a more proactive and considered approach to the replacement of equipment that is coming to their end use date.</p> <p>To note the comments from Councillor Harris and when time permitting for the Council Manager and Parish Clerk to seek quotes from other similar organisations to undertake an independent safety check of all play equipment.</p>
<p>PK0098</p>	<p>Clerk's reports</p> <p>Ground Maintenance Contract</p> <p>Damaged timber Boards Bowling Green</p>	<p>Members considered the report on the quotes received from companies to undertake ground maintenance work in the Park, and having examined the detailed analysis contained in the report AGREED that:-</p> <ul style="list-style-type: none"> a). Greener Grounds Garden & Sports Turf Maintenance Ltd and Grasshoppers Sports Ground Maintenance Ltd be invited for a formal interview with the Park Committee, and b). The Park Committee be reconvened on Friday 22nd February 2019 at 2.00pm to consider the appointment of the Ground Maintenance Contractor, subject to satisfying the Parish Council's policies and procedures, including <ul style="list-style-type: none"> i) Insurance policies (Public liability = £10m and Employer liability = £5m) ii) DBS clearance for employees iii) Up to date Health and Safety policies iv) Recording of all work schedules v) Satisfactory references, and vi) Any clarification in respect to quotes submitted c) The Parish Council AUTHORISE the Council Manager and Parish Clerk to negotiate with Maghull Town Council the early termination of the existing Ground Maintenance Contract if the new successful contractor is able to commence work before the end of March 2019. <p>Members considered a report with further information on the need to replace damaged and rotten timber boards on the perimeter of the bowling and agreed to RECOMMENDED that the Parish Council:-</p> <ul style="list-style-type: none"> a) Approve the purchase of 150m treated 47mmx200mm timber boards from Huws Gray at a cost of £848.78, (including VAT and delivery) and further £50.00 for the purchase of fasteners that may be required, and b) The work be carried out in house as soon as practical.

Kombi Engine & Attachments Members considered a report on the need to purchase Stihl Kombi Engine and attachments and agreed to **RECOMMEND that the Parish Council:-**

- a). Approve the purchase of Stihl Kombi Engine and attachments from World of Power at a cost of £841.40 including VAT and delivery, and
- b). Approve the purchase of relevant ear muffs, trousers, and safety helmets for the Park Officer and the Assistant Park Officer at a cost of no more than £400 in total.

PK0099	Charity Scope Recycling Containers	Members considered a request from Charity Scope to have their recycling containers for shoes and clothing located in the Park, and whilst Members were sympathetic to their request however considered that it could lead to potentially serious problems and therefore DECLINED the request.
PK0100	Date of next meeting	Friday 22 nd February 2019

The meeting closed at 08.34pm
Minutes PK0093 to PK0100 received as a correct record on 22nd February 2019

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Chairman
Cllr. Wykes