



Aintree Village Parish Council

Minutes of Parish Council meeting

held on

Monday 18th March 2019

Present	Cllrs. Carter, Harris, Wykes, Preston, Downey, Honeyman, Kelly, and Gent.	
In attendance	M. Kundi (Council Manager & Parish Clerk), K. Ellis (RFO), Carol Ingman, Carol Whitely (Ladies Bowling Club) and Mike Scully, Dave Regan and Mrs. Kenny (Wango Lane Action Group), and Peter Gill.	
6914	Apologies for absence	Cllrs. Bennett, Colbert, and Grosart
6915	Declaration of interest	None
6916	Public participation	<p>Mike Scully, Dave Regan and Mrs. Kenny raised a number of concerns regarding the Wango Lane housing development, and the company undertaking the construction. In particular, issues were raised regarding the Environmental Impact Assessment not being undertaken; very little attention paid to potential traffic problems the development will cause during both the construction stage and on completion; lack of sufficient drainage capacity; and the damage likely to be caused to existing properties and the canal should the developer resorts to piling instead of the currently approved strip foundation methodology.</p> <p>They requested Parish Council's support in facilitating a meeting with senior officers from Sefton Council's Planning Department.</p> <p>Carol Whitely indicated that the Ladies Bowling Club will be playing their first home match on 29th April 2019, and asked if the Bowling Green would be ready by then. She indicated that there may be options to play home matches away to enable sufficient time for the Bowling Green to recover.</p>
6917	Minutes of Council meeting	1). Members considered the minutes of Parish Council meeting held on 18 th February 2019 and with some minor amendment RESOLVED and authorised the Chairman to sign them as correct records.
	Minutes of Park Committee	2). Members NOTED the Minutes of the Park Committee meeting held on 22 nd February 2019.

6918	Matters arising and action list Civic Event (6903)	Members raised the following issues:- The Council Manager and Parish Clerk take the opportunity to inform the four Aintree Village Churches of future dates of planned Civic Events.
6919	Clerk's reports Café/Tuck Shop Aintree Racecourse Ground Maintenance Contract Defibrillator Training Community Day Event 2020	<p>1). Members considered the current issues relating to the operation of the Café/Tuck Shop in the Park, and RESOLVED that this matter be delegated to the Park Committee.</p> <p>2). Members considered the request from Sefton Council and RESOLVED that the previously agreed arrangement for the Park to be used in the event of an emergency evacuation of Aintree Racecourse be continued.</p> <p>3). Members NOTED the decision of the Park Committee to appoint Greener Grounds Garden & Sports Turf Maintenance Ltd as Parish Council's Ground Maintenance Contractor from 11th March 2019, for a period of 12 months, with the option to extend that period for a further 4 months if required, subject to satisfactory performance.</p> <p>4). Members NOTED training provided by the representative from the Oliver King Foundation in the use of a defibrillator to some ten people on 9th March 2019 and the delivery of the defibrillator in the very near future.</p> <p>5). Members considered a request from Aintree Community Trust and Aintree Community (Facebook) Group to hold a Community Day event in the Park in June/July 2020 as way to thank the local community and AGREED in principle to support the Event.</p>
6920	Chairman's reports	<p>The Chairman provided a verbal report on the following:-</p> <p>1. The Sefton Central Forum held on 7th March 2019 was very poorly attended by members of the public. However the meeting was productive as contact was made with Officers from Green Sefton Services who have agreed to assist the Parish Council with playground safety advice and other related issues.</p> <p>2. Due to the Councillor K Clearly, who is the Secretary of MALC not being well, there was very little considered at the meeting. Representatives from Melling Parish Council raised the issue of Neighbourhood Plan, stating that it is having major problems taking it forward.</p>