



Aintree Village Parish Council
 Minutes of Park Committee meeting held
 on Tuesday 29th May 2018 at 7.00pm

Present		Cllrs Carter, Wykes, Grosart, and Honeyman
In attendance		Cllr Bennett (as an observer) Mo Kundi (Clerk) and D Hinton (Park Officer) Julie Doyle, and her daughter and sister
PK 0045	To Appoint:-	RESOLVED that:-
	Chairman	Cllr Wykes be elected Chairman for the year 2018/19, and
	Vice Chairman	Cllr Grosart be elected Vice Chairman for the year 2018/19
PK0046	Apologies for absence	Cllr. Gent
PK0047	Declaration of interest	None
PK0048	Public participation	AGREED to consider the matter under agenda item PK0051
PK0049	Minutes of meeting held on 7 th November 2017	Approved on Monday 19 th March 2018 (6780) and signed by the Chairman
PK0050	Matters arising/Clerk's report	Following discussions on the appointment of the Park Officer and his role and responsibilities, the Park Committee RESOLVED that:- To facilitate better working environment, and to improve the welfare of staff the current I.T equipment be upgraded.

PK0051 Tuck Shop/Café operation After consideration of the proposal put forward by Julie Doyle for the opening of the Tuck Shop/Café, and the implications thereof it was RESLOVED that the Clerk report back in the following outstanding matters:-

- 1) Permitted use of the Tuck Shop
- 2) Implications on Council Insurance Policy,
- 3) The legality of Council letting the building out And that subject to satisfactory outcomes,
- 4) The Tuck Shop/Café operate on a trial bases for 3 months
- 5) On a Peppercorn rent,
- 6) All appropriate insurances are undertake and submitted to the Clerk, and
- 7) A contract be entered into with Parish Council and Julie Doyle

PK0052 Terms Park Committee's terms of reference The Park Committee considered the current Terms of Reference and RESOLVED that the Parish Council be requested to amend the Terms of Reference (paragraph 4) to include the following:-

- 1) Consideration of applications and allocation of any other relevant activities within the Park

PK0053 Date of next meeting TBA

The meeting closed at 8.45pm

Minutes PK0045 to PK0053 received as a correct record on Tuesday 19th June 2018

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Chairman
Cllr. Wykes