



PK0016

Aintree Village Parish Council
Minutes of Park Committee meeting held on
Thursday 13th September 2018 at 7.00pm

PK0071	Apologies for absence	Cllr. Gent
Present		Cllrs Wykes, Carter, Wykes, Grosart, Honeyman, and Bennett
In attendance		M Kundi (Clerk), D Hinton (Park Officer) J Doyle, B Conlin, and K Kelly.
PK0072	Declaration of interest	None
PK 0073	Public participation	J Doyle indicated the Café Shop was doing well and beginning to attract regular customers but raised a number of issues relating to the operation of the Café Shop, including:- <ol style="list-style-type: none"> 1. Extension of the Lease Agreement 2. Consent for the erection of a Gazebo 3. Extension to the opening hours K. Kelly representing Aintree Ratepayers' Association and Aintree Community Trust stated that she is seeking financial contributions from the Parish Council for the installation of defibrillators, and Christmas related events.
PK0074	Minutes of previous meeting held on 5 th July 2018	Approved as a correct record on 13 th September 2018, and duly authorised the Chairman to sign them
PK0074	Matters arising	Members considered the attached 'Matters Arising and Action List' and RESOLVED to note its content and to examine examples of other areas where there are dedicated areas for dogs.
PK0076	Clerk's reports Lease Agreement	Members considered the request made by Julie Doyle regarding the Café Shop and <ol style="list-style-type: none"> 1. RESOLVED that:- <ol style="list-style-type: none"> a) The existing Lease Agreement be extended until 12.00 noon 31st December 2018; b) Formal consent be granted to the erection of a Gazebo, and c) The Parish Clerk be authorised amend and sign the revised new Lease Agreement

		<p>2. AGREED that the Parish Council be requested to:-</p> <p>d) Submit a Planning application to Sefton Council seeking to extend the opening hours from 10.00am to 8.00pm, seven days a week, and</p> <p>e) Meet the cost of the Planning application in light of the reduction in anti-social behaviour and benefits to the local community, and notwithstanding the fact the current Lease Agreement states this should be met by the Tenant.</p>
	RoSPA report	<p>Members considered the RoSPA report and AGREED that the Parish Council be requested to seek further specialist advice to test the validity of the findings of the report.</p>
	Health and Safety issues raised by Maghull TC	<p>Members considered the issues raised by Maghull Town Council and RESOLVED that these items be included in the on-going planned maintenance work schedule for costing and for implementation.</p>
	Replacement of bins	<p>Currently there are four bins without lids, which can be difficult to empty when it has been raining. Members AGREED that these should be replaced with two large bins with lids, subject to the Parish Council approving the allocation of additional funding as part of the Midyear Budget review on 17th September 2018, and the cost being contained below £750.00</p>
	Black bin bags	<p>The current practice of sourcing black bin bags from Maghull Town Council is haphazard and unreliable. Members AGREED that subject to the Parish Council approving the allocation of additional funding as part of the Midyear Budget review on 17th September 2018, black bins be purchased directly subject to the cost being contained below £150.00</p>
	Staffing issues	<p>After consideration of various staffing issues Members AGREED to defer the matter to the Parish Council</p>
	Use of football pitches	<p>Members considered the use of football pitches by league and non-league football teams and AGREED that resolution PK0060 (9), whereby the template for recording and monitoring compliance with the users of football pitches shall not apply to non-league teams.</p>
	Planned Maintenance Work Schedule	<p>Members considered the Planned Maintenance Work Schedule and AGREED that subject to the Parish Council approving the allocation of additional funding as part of the Midyear Budget review on 17th September 2018, the following work be undertaken:-</p>

		<ul style="list-style-type: none">a) Replacement of palisade fencing at the back of the bowling green at a cost of £100.00b) Cleaning of 3 No. Tennis Courts at a cost of £1,321.00c) Replacement of all bent Tennis net posts at a cost of £597.60d) The additional cost of £621.49 for the Rotator Ride
PK0077	Planning Application	As per PK0076 Lease Agreement above
PK0078	Green Flag	Members considered the proposal to seek a Green Flag Award status for the Park, and AGREED that the Parish Clerk prepare an application for consideration at its next meeting.
PK0079	Canopy/Awning	Members noted that planning consent is not required for the erecting of canopy/awning on the Bowling Green building. In addition Members considered the proposal to install a permanent translucent canopy on the building housing the Tuck Shop. Members RESOLVED that the:- <ul style="list-style-type: none">a) Parish Clerk obtain estimates for the erection of a canopy/awning on the Bowling Green building, andb) Parish Council be requested to submit a planning application for the erection of a permanent canopy along the building housing the Tuck Shop.
PK0080	Date of next meeting	To be confirmed

The meeting closed at 09.22pm
Minutes PK0071 to PK0080 received as a correct record on XXXXX 2018

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Chairman
Cllr. Wykes

