



NOTICE OF MEETING
Aintree Village Parish Council

Date: 16 January 2017

To all members of Aintree Village Parish Council

You are hereby summoned to a meeting of the Parish Council to be held on Monday 16 January 2017 at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.

Meg Dilworth - Clerk

- 6413 Apologies for absence**
- 6414 Declarations of interest**
- 6415 Minutes of previous meeting** A
To approve the minutes of the Parish Council meeting held on 19 December 2016 and authorise the Chairman to sign as a correct record.
- 6416 Update on matters arising from minutes (for information only)**
Update on transfer of monies to new bank account to acquire additional financial security with regard to the protection offered under the financial services protection scheme. Which is confirmed does include non individuals.
Clerk contacted Sefton council with regard to Flyposting. Clerk received a call from Ron Stafford (Sefton Council) to assure the parish council that regular action is taken with regard to removal and enforcement.
An email of support endorsing its cause for all schools to have defibrillators has been sent to the Oliver King Foundation .
Clerk has purchased a multipage scanner
Arrangements have been made to cut back the trees with regard to the two letter of complaint from residents in Atholl crescent. The work should be complete within three weeks and will fall within the general winter maintenance contract.
Wickstead payment update
Bank Signatories update
- 6417 Public participation**
Adjournment for public participation.
- 6418 Reports from external meetings (for information only)**
- 6419 Financial matters**
To consider the following and agree any actions required.
: Budget monitoring report for December 2016
: Bank reconciliation
: Current payment authorisations
: Budget/Precept
- B
C
D
to follow

- 6420 Buckingham Palace Garden Party - 23 May 2017 (Clerk)**
To consider the nomination of chairman (plus one) to entry into national association ballot for attendance at garden party and take action as agreed.
- 6421 Key Person Insurance - for information (Clerk)**
Insurance company contacted re Groundsman absence
- 6422 Park & Safety Issues (Park Committee)**
To consider any park issues arising and agree any action required.
Refurbishment Update - play equipment & tarmac surface
Repair lawn mower
Key holder notifications re Sefton Arc
Any other Issues arising
- 6423 Planning**
App No 2278 - 29 Mostyn Ave L10 2JE
Erection part first floor/part two storey extension and single story extension to rear of dwelling

App No 2382 - Garages opposite 259&261 Oriel Drive L10
Erection of 4 dwelling houses, after demolition of existing garages, inc parking & landscape

App No 2398 - Former Aintree Library
Approval of details reserved condition numbers 3,4,5,8,10 & 15 to planning application 2168 (approved 31.8.16)

App No 2444 - CTD Ceramic Tile Distribution centre Unit 4C Aintree Business Park
Advertisement consent, display five non-illuminated signs on front elevation

App No 0006 - 11 Lincoln Drive L10 3LJ
Erection of two storey extension to side of dwelling.
- 6424 Correspondence (for information)**
Public consultation documents re upgrade A5036 - Circulated
Letter Maghull & District Lions reminder of function 26th January 2017 - Circulated
- 6425 Date of next meeting**
Monday 20 February 2017 at 7pm.
- 6426 Staffing matters**
To consider any confidential staffing matters arising.