



NOTICE OF MEETING
Aintree Village Parish Council

Date: 20 March 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 20 March 2017 at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.

Meg Dilworth - Clerk

- 6455 Apologies for absence**
- 6456 Declarations of interest**
- 6457 Public participation**
- 6458 Minutes of previous meeting**
To approve the minutes of the Parish Council meeting held on 20 February 2017. **A**
To approve the minutes of the Parish Council meeting held on 3 March 2017. **B**
and authorise the Chairman to sign as a correct record.
- 6459 Update on matters arising from minutes (for information only)**
Letter sent to Rev. G Bentley.
Letter of support for Youth & community centre still outstanding.
Communication with Sefton Council with regard to road resurfacing actioned.
Council Website updated -
The Aintree Youth and Community centre is not a Parish Council body albeit it supports its vision and recognises its significant value to the community.
Road names re old library site submitted to developers.
On-Line questionnaire with regard to dog controls submitted.
Letter to Sefton council re Peel Ports developments no longer required.
- 6460 Reports from external meetings (for information only)**
- 6461 Financial matters**
To consider the following and agree any actions required.
: Budget monitoring report for February 2017. **C**
: Bank reconciliation. **D**
: Current payments for authorisation. **E**
: Internal Audit Report Oct16 to Jan17. **E**
: To consider and decide requirements with regard to Unity Bank. **F**

- 6462 Grass Verges - Cllr G Harris**
An item for discussion.
- 6463 Electricity Supplier - Clerk**
To consider alternative electricity suppliers as current electricity contract come to an end as at 31.03.2017 and take action required to establish new contract.
- 6464 Park & Safety Issues (Park Committee)**
To consider any park issues arising and agree any action if required.
Minutes from Park Committee meeting Monday 6 February 2017.
DRAFT Minutes from Park Committee meeting Monday 6 March 2017. G
H
Tarmac Refurbishments.
Soft/Wet Pour.
Duties & Contract of Weekend Park Assistant.
- 6465 Planning**
App No 0214 - 45 Beaumont Drive L10 8LS
Loft Conversion inc hip to gable conversion & construction of rear dormer
App No 0275 - 11 Sefton Drive L10 8JB
Erection of a two storey extension to the side and a single storey extension to the rear of the dwellinghouse.
App No 0340 - 51 Wango Lane L10 8JQ
Erection of a single storey extension to the rear and alterations to front porch and garage of the dwellinghouse.
App No 0351 - 28 Wrekin Drive L10 6NE
Erection of a single storey extension and pitched roof to an existing extension at rear of the dwellinghouse.
- 6466 Correspondence (for information)**
LALC newsletter - circulated
LALC Spring conference - circulated - Attendance free of charge to members.
10 Parishes consultation on supplementary planning documents - circulated.
- 6467 Date of next meeting**
Monday 24 April 2017 at 7pm.
- 6468 Staffing matters**
To consider any confidential staffing matters arising.

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Budget Monitoring Report February 2017

EXPENDITURE	HEAD	BUDGET	MONTH 11 EXPENDITURE	BALANCE
	1 PARK REFURBISHMENTS	£90,000	£5,415	£84,585
	2 PAYROLL	£63,680	£38,878	£24,802
	3 PARK REFURBISHMENTS VAT	£18,000	£1,083	£16,917
	4 PARK EXPENSES	£16,500	£24,847	-£8,347
	5 LOAN REPAYMENTS	£14,198	£7,099	£7,099
	6 SUNDRY EXPENSES	£7,500	£6,309	£1,191
	7 INSURANCE	£7,600	£3,495	£4,105
	8 UTILITIES	£4,000	£4,151	-£151
	9 VAT COLLECTED	£3,600	£5,193	-£1,593
	10 ELECTION COSTS	£1,200	£0	£1,200
	11 SECTION 137 GRANTS	£1,000	£866	£134
	12 BANK CHARGES	£400	£242	£158
	13 MILEAGE	£600	£84	£516
	14 PROFESSIONAL FEES	£12,000	£350	£11,650
	TOTAL	£240,278	£98,012	£142,266
INCOME	HEAD	BUDGET	MONTH 11 INCOME	BALANCE
	15 PRECEPT	£110,000	£110,000	£0
	16 SEFTON COUNCIL TAX BASE GRANT	£0	£0	£0
	17 VAT REFUNDED	£4,400	£4,905	-£505
	18 BOWLS	£200	£150	£50
	19 FOOTBALL	£200	£250	-£50
	20 MISCELLANEOUS INCOME	£50	£618	-£568
	21 BANK INTEREST	£40	£0	£40
	TOTAL	£114,890	£115,923	-£1,033

Payments for Authorisation @ March 2017 council meeting			
Payee	Details	Amount	Cheque number/ Payment method
M Carter	Mileage	50.05	6175
HMRC	Tax/Ni Month 12	355.95	6176
C Price	Internal audit February 2017	122.50	6177
Aitkens Sportstuff	Line marker	47.70	6178
Maghull Town Council	Grounds maintenance March 2017	1,200.00	6179
Communicorp	Clerks & Councils Direct magazines	12.00	6180
United Utilities	Half year water charge	851.36	6181
Grainger Fire & Security	Maintenance visit £72.50/ Replace 4 heat detectors £180.00 plus va	303.00	6182
M Dilworth	To be confirmed	39.78	6183
United Utilities	Charges November 2016-February 2017	33.98	DDR
B & C E	Pension scheme-monthly charge March 2017	18.43	Direct debit
Scottish Power	Monthly payment plan-March 2017-Playing Fields	50.00	Direct debit
Scottish Power	Monthly payment plan-March 2017-Bowls Pavilion	39.00	Direct debit
Sefton Council	Open/close park	766.50	Standing order
Epica	Monthly subscription for health and safety	60.00	Direct debit
Natwest Autopay	Payroll charge- 06 March2017	2,619.91	Direct debit
Natwest Autopay	Autopay charges - February 2017	3.00	Direct debit
Public Works Loan Board	Half yearly loan repayment	7,099.26	Direct debit
Natwest	Monthly charge-Feb 17	5.95	Direct debit
Hive Telecom	February call charges	5.59	Direct debit
	Total cost of payments	13,683.96	