



**NOTICE OF MEETING**  
**Aintree Village Parish Council**

Date: 24 April 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 24 April 2017 at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.*

*Meg Dilworth - Clerk*

- 6469 Apologies for absence**
- 6470 Declarations of interest**
- 6471 Public participation**
- 6472 Minutes of previous meeting**  
To approve the minutes of the Parish Council meeting held on 20 March 2017. **A**  
To approve the minutes of the Parish Council meeting held on 16 March 2017. **B**  
and authorise the Chairman to sign as a correct record.
- 6473 Update on matters arising from minutes (for information only)**  
Letter of support for Youth & community centre - actioned  
Letter sent to Ward Councillors re grass verges - reply received and circulated  
Electricity supplier switched with effect from 22 April 17 to Extra Energy, one year contract.  
F Boyle (weekend park assistant) contract of employment extended by 6 months to 16 Sep 2017.  
Update on Graffiti removal - Sefton council contacted, awaiting a reply.  
Flagpole operation - Clerk still to undertake familiarisation.  
Update on Key Person Insurance
- 6474 Reports from external meetings (for information only)**
- 6475 Financial matters**  
To consider the following and agree any actions required.  
: Budget monitoring report for March 2017. **C**  
: Bank reconciliation. **D**  
: Current payments for authorisation. **E**  
: To consider and decide any additional requirements with regard to Unity Bank.

- 6476 Grass Verges - Cllr G Harris**  
To consider reply from Ward Cllr M Atkinson and agree any action if required **F**
- 6477 Replant the Ayn-tre - Cllr M Carter**  
To consider replanting of the Ayn-tre tree within the parish boundaries and agree any action if required.
- 6478 Terms & Conditions both Football & Bowls - Cllr G Harris** **G&H**  
To review and update terms and conditions statements.
- 6479 Fees for Fun Runs - Dept for Communities & Local Government - Cllr G Harris**  
For Information only **I**
- 6480 Training for Councillors - Cllr M Wykes**  
To consider requirements and agree any action if required.
- 6481 Special Educational Needs - Cllr M Wykes** **J**  
To reflect on the findings of Cllr Wykes and to consider correspondence for reassurance, that affected resident of Aintree Village are receiving the statutory duty of care expected of Sefton MBC. This may require some enquiries at our two local schools to monitor the current situation.
- 6482 Parish Meeting Date**  
To agree a future date for the parish meeting - must be before 1 June 2017  
Delay to planned date due to ill-health & holidays.
- 6483 Park & Safety Issues**  
To consider any park issues arising and agree any action if required  
To consider staffing requirements for the park as a result of the park manager having left the councils employment and to agree any action required. **K**  
Soft/Wet Pour under main swing set - update
- 6484 Planning**  
App No 0639 - 4 Downside Drive L10 8LJ  
Erection of a first floor extension over the existing garage to the side, a porch to the front and a single storey extension to the rear of the dwellinghouse  
  
App No 0574 - 28 Lancing Drive L10 8LW  
Erection of a single storey extension to the side elevation facing Greenside Avenue and external alterations  
  
App No 0464 - 28 Bradfield Ave L10 3JJ  
Erection of a conservatory to the rear of the dwellinghouse  
  
App No 0445 - 94 Aintree Lane L10 2JW  
Erection of a first floor extension to the side of the dwellinghouse
- 6485 Correspondence / for Information**  
Inspector's Report into the examination of the Local Plan for Sefton - circulated  
Combined Authority Mayoral Elections - circulated  
Aintree Community Collaborative Meeting - circulated  
Growth Programme Grant - circulated  
Over the Hill Mob football team raised £532 playing a recent charity football game, the money is to be benefit two charities - the British Heart Foundation, and C.R.Y. (cardiac research in the young)
- 6486 Staffing matters**  
To consider any confidential staffing matters arising.
- 6487 Date of next meeting (Annual meeting)**  
Monday 15 May 2017 at 7pm.

<b>Budget Monitoring Report March 2017</b>				
<b>EXPENDITURE</b>	<b>HEAD</b>	<b>BUDGET</b>	<b>MONTH 12</b>	<b>BALANCE</b>
			<b>EXPENDITURE</b>	
1	PARK REFURBISHMENTS	£90,000	£13,265	£76,735
2	PAYROLL	£63,680	£41,872	£21,808
3	PARK REFURBISHMENTS VAT	£18,000	£2,653	£15,347
4	PARK EXPENSES	£16,500	£26,851	-£10,351
5	LOAN REPAYMENTS	£14,198	£14,198	£0
6	SUNDRY EXPENSES	£7,500	£6,473	£1,027
7	INSURANCE	£7,600	£3,495	£4,105
8	UTILITIES	£4,000	£5,171	-£1,171
9	VAT COLLECTED	£3,600	£5,611	-£2,011
10	ELECTION COSTS	£1,200	£0	£1,200
11	SECTION 137 GRANTS	£1,000	£866	£134
12	BANK CHARGES	£400	£251	£149
13	MILEAGE	£600	£100	£500
14	PROFESSIONAL FEES	£12,000	£350	£11,650
	<b>TOTAL</b>	<b>£240,278</b>	<b>£121,156</b>	<b>£119,122</b>
<b>INCOME</b>	<b>HEAD</b>	<b>BUDGET</b>	<b>MONTH 12</b>	<b>BALANCE</b>
			<b>INCOME</b>	
15	PRECEPT	£110,000	£110,000	£0
16	SEFTON COUNCIL TAX BASE GRANT	£0	£0	£0
17	VAT REFUNDED	£4,400	£6,321	-£1,921
18	BOWLS	£200	£150	£50
19	FOOTBALL	£200	£282	-£82
20	MISCELLANEOUS INCOME	£50	£618	-£568
21	BANK INTEREST	£40	£0	£40
	<b>TOTAL</b>	<b>£114,890</b>	<b>£117,371</b>	<b>-£2,481</b>



<b>Payments for authorisation-24 April 2017</b>				
	Payee	Details	Amount	Cheque number/ Payment method
1	HMRC	Tax/Ni Month 01	£906.03	6187
2	Maghull Town Council	Grounds maintenance February 2017	£1,200.00	6188
3	Dowhigh Ltd	Play area Surfacing/Drainage	£8,634.92	6189
4	K Ellis	Stamps £16.72/Refreshments £7.95	£24.67	6190
5	Sefton Council	Service charge-corporate support	£6,850.00	6191
6	R Atherton	Settlement agreement	£7,000.00	
7	R Atherton Solicitors	RA Solicitors fees with regard to settlement agreement	£1,800.00	
8	B & C E	Pension scheme-monthly charge April 2017	£24.93	Direct debit
9	Sefton Council	Open/close park April 2017	£766.50	Standing order
10	Epica	Monthly subscription for health and safety April 2017	£60.00	Direct debit
11	Natwest Autopay	Payroll charge- 06 April 2017	£3,926.35	Direct debit
12	Natwest	Monthly charge-March 17	£13.56	Direct debit
13	Hive Telecom	March 2017call charges	£5.48	Direct debit
		Total cost of payments	<b>£31,212.44</b>	