



NOTICE OF MEETING
Aintree Village Parish Council

Date: 10 July 2017

To all members of Aintree Village Parish Council

You are hereby summoned to the annual meeting of the Parish Council to be held on Monday 17 July 2017 at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.

Meg Dilworth - Clerk

- 6529 To receive apologies for absence**
- 6530 To receive declarations of interest**
- 6531 Public participation**
- 6532 Minutes of previous meeting**
To approve the minutes of the Parish Council meeting held on 19 June 2017 and authorise the Chairman to sign as a correct record. **A**
- 6533 Update on matters arising from minutes (for information only)**
Grass Verges - awaiting a reply from Sefton Council as to extent of seeding so far.
Awaiting a reply to an email to Sefton Council with regard to section 106 monies, as to how monies are allocated across regions and projects.
Insurance - Claim ref commercial legal protection, not accepted by insurers due to significant time delay in notification of claim.
- 6534 Reports from external meetings and Chairman's report (for information only)**
Cllr Harris presented two millennium shields at Aintree Davenhill school annual awards. He would like the council to note that space for winners' names is now full.
- 6535 Financial matters**
To consider the following and agree any actions required.
: Budget monitoring report for June 2017. **B**
: Bank reconciliation. **C**
: Current payments for authorisation. **to follow**
- 6536 Risk register - Clerk** **D**
Last reviewed July16. Requires full review.
Comprehensive reference to Emergency committee (Terms of Reference to be determined as part of exercise)
Consider and agree action required.
- 6537 Data Protection - Clerk** **E**
To consider and take any action required as to the idea that all councillors be registered with regard to data protection.
- 6538 Aintree Village Youth & Community Centre (AVY&CC) - Cllr Colbert**
To consider and take any action required with regard to supporting the AVY&CC volunteers to sustain community activities, given the disappointing news that the AVY&CC building lease has not been renewed by Sefton Council.
- 6539 Question to the Area Committee - Cllr Harris**
To consider the requirement for a protocol for the submission of questions to the Area Committee, including prior approval of wording and the limitation of questions in the Parish Councils name.
- 6540 Bollards in School Lane (opp Melling Lane) - Cllr Harris.**
To consider a request to Sefton Council to reposition the bollards in order to protect the green verges.

- 6541 Civic Service - Cllr Harris**
To consider the need for a civic service in future years (after the 2017 service).
- 6542 Liverpool City Region - Rights of way improvement plan - Correspondence (circulated)** **F**
To consider a reply to the correspondence received with regard to the rights of way improvement plan.
Consultation period ends 29 September 2017.
The 80 page document can be viewed at council one stop shops and public libraries across the Liverpool City Region as well as on line.
- 6543 Trade Union pay claim - LALC Correspondence (circulated)** **G**
To consider a reply to the correspondence received from LALC with regard to the local government unions pay claim.
Replies before 31 July 2017.
- 6544 Call for housing sites - Correspondence (circulated)** **H**
To consider a reply to the correspondence received with regard to the call for housing sites.
Deadline for submissions 16 August 2017.
- 6545 Sefton supplementary planning documents - Correspondence (circulated)** **I**
To consider a reply to the correspondence received with regard to Sefton supplementary planning documents.
Replies before 4 August 2017.
More comprehensive information can be found on Sefton Councils website.
- 6546 SLCC Membership**
To consider renewal of membership and take action if required - currently expired.
- 6547 Park & safety issues**
To consider any park issues arising and agree any action if required.
- 6548 Planning**
App No 1087 - 21 Aintree Lane L10 2JJ
Erection of a two storey extension to the side/front and a porch to the front of the household following the demolition of the existing side extension
App No 1129 - 77 Wango Lane L10 8JQ
Erection of a single storey extension to the front, side and rear of the dwellinghouse following the demolition of existing detached garage and alterations to the existing driveway.
App No 1166 - 126 Altway L10 6LF
Prior approval submission for a proposed rear extension projecting 4 metres from the rear wall of the original dwellinghouse with a height of 2.25 metres at the eaves and 3 metres at the pitch (Valid 27/06/2017)
App No 1173 - Land adjacent to 59 Taunton Drive L10 8JL
Approval of details reserved by condition numbers 2,4 and 9 attached to planning application DC/2015/01619 (granted 30/11/2015)
Land To The Side And Rear Of 59 Taunton Drive And Rear Of 61 Taunton Drive Aintree : Erection of a detached two storey dwellinghouse
- 6549 Correspondence (for information only)**
Email from insurance brokers with regard to the potential activities in the park (Allotment, Farmers Market & Café/Tuckshop) in consideration to the adequacy of our current insurance cover - circulated
Resident concerned about privacy issues with regard to CCTV camera in park - Sefton Arc supplied photos confirming that camera does not look onto his property. They have also invited him to the control centre to review camera usage. Still awaiting a reply from resident.
- 6550 Date of next meeting**
Monday 21 August 2017 at 7pm

		C
BANK RECONCILIATION- AS AT 30 JUNE 2017		
CURRENT ACCOUNT		£
BALANCE B/FWD 31.05.2017		£29,438.10
ADD RECEIPTS		£11,196.83
LESS PAYMENTS		-£7,524.46
TRANSFERS TO RESERVE ACCOUNT		£0.00
ADD CHQ WRITTEN BACK-6202 J COLBERT		£300.00
TRANSFERS FROM RESERVE ACCOUNT		£0.00
BALANCE C/FWD		£33,410.47
ADD UNPRESENTED CHEQUES		£4,441.87
BALANCE AGREED TO STATEMENT (780) 30.06.2017		£37,852.34
BANK RECONCILIATION- AS AT 30 JUNE 2017		
RESERVE ACCOUNT		£
BALANCE B/FWD 30.05.2017		£122,474.43
ADD INTEREST RECEIVED 28.4.17		£0.93
ADD INTEREST RECEIVED 31.5.17		£0.93
TRANSFERS TO CURRENT ACCOUNT		-£20,000.00
TRANSFERS FROM CURRENT ACCOUNT		
BALANCE AGREED TO STATEMENT (150) 30.06.2017		£102,476.29
<u>List of unpresented cheques</u>		
<u>Chq number</u>		£
Magull Town Council	6204	1,200.00
Magull Town Council	6205	720.00
Kirkby Skips Ltd	6206	150.00
Lancashire Association of Local Councils	6207	765.35
F Boyle	6208	13.44
M Dilworth	6209	87.08
Sefton Council	6212	1,370.00
CPRE	6215	36.00
North West Air Ambulance	6216	100.00
		4,441.87

Budget Monitoring Report June 2017

	PAYMENTS	BUDGET	MONTH 3 Payments	BALANCE
1	PARK REFURBISHMENTS	£2,000	£9,156	-£7,156
2	PAYROLL	£43,000	£15,139	£27,861
3	PARK EXPENSES	£31,500	£5,931	£25,569
4	SUNDRY EXPENSES	£5,000	£2,289	£2,411
5	LOAN REPAYMENTS	£14,198	£0	£14,198
6	UTILITIES	£5,000	£648	£4,352
7	INSURANCE	£3,500	£0	£3,500
8	SECTION 137 GRANTS	£2,500	£100	£2,400
9	ELECTION COSTS	£1,500	£0	£1,500
10	BANK CHARGES	£400	£62	£338
11	MILEAGE	£300	£7	£293
12	PROFESSIONAL FEES	£3,000	£6,850	-£3,850
13	CONTINGENCY	£56,000	£0	£56,000
14	VAT PAID	£1,000	£4,837	-£3,837
	TOTAL	£168,898	£45,018	£123,880

	RECEIPTS	BUDGET	MONTH 3 Receipts	BALANCE
1	PRECEPT	£60,000	£42,000	£18,000
2	BOWLS	£200	£420	-£220
3	FOOTBALL	£350	£175	£175
4	BANK INTEREST	£50	£8	£50
5	VAT COLLECTED	£0	£4,882	-£4,882
6	MISC INCOME	£0	£250	-£250
	TOTAL	£60,600	£47,735	£12,865

Summary of balances 30.06.2017

Current Account	£37,852.34
Reserve account	£102,476.29
Less Unpresented Cheques	-£4,441.87
Less Uncredited Funds	
Funds Available	£135,886.76