



NOTICE OF MEETING
Aintree Village Parish Council

Date: 13 June 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 19 June 2017 at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.

Meg Dilworth - Clerk

6512 To receive apologies for absence

6513 To receive declarations of interest

6514 Public participation

6515 Minutes of previous meeting

To approve the minutes of the Parish Council meeting held on 15 May 2017.

To approve the minutes of the Annual Parish meeting held on 15 May 2017.

and authorise the Chairman to sign as correct records.

A
B

6516 Update on matters arising from minutes (for information only)

Grass Verges - appears that only one verge as been seeded to date - Aintree Lane

Also spoken and subsequently followed up with an email to Sefton Council with regard to section 106 monies and if available that this may be directed towards improvement to verges in the parish area.

Email received and circulated from Insurance brokers - reimbursement £2,205.06 ref key person insurance. Still pursuant of further claim ref commercial legal protection.

Cllr G Harris has agreed to remain as a cheque signatory

Dog Fouling - 10 Parishes - reply received and circulated

Asset valuations - still outstanding

6517 Representation on outside bodies

To agree selection and appoint Cllrs to

COMTECHSA

Carried forward from 15 May 2017 meeting with regard to ascertain if Cllr G Payne would like to remain as Parish Council representative.

6518 Reports from external meetings (for information only)

6519 Financial matters

To consider the following and agree any actions required.

: Budget monitoring report for May 2017.

: Bank reconciliation.

: Current payments for authorisation.

C
D
E to follow

- 6520 Enduring payments**
To consider and agree enduring payments schedule for 2017-18 F
- 6521 Campaign to protect rural England (CPRE) - correspondence**
To consider renewal of membership to CPRE- re correspondence received, last years membership gift was £36.00 renewal date of 21.06.17
- 6522 North West Air Ambulance charity - correspondence**
To consider a donation request from the North West air ambulance charity - re correspondence received and circulated
- 6523 Flag policy - Cllr J Colbert**
Last reviewed 2016 - Consider and agree action with regard to updating Flag Policy. G
- 6524 Annual donation to the Royal British Legion in lieu of a wreath - Cllr G Harris**
Regard and agree action that an item be placed on every October agenda to consider a donation to the Royal British Legion in lieu of a wreath under section 137 of the Local Government Act 1972, rather than from the chairman's allowance.
- 6525 Park & safety issues**
To consider any park issues arising and agree any action if required, from-
Park Committee meeting Tuesday 13 June 2017 (draft minutes) to follow
Agenda - as below
Review Park Committee terms of reference
Non- Groundwork duties - priorities & holiday cover
Review risk register
Review & allocate football pitch applications 2017-18 season
Review park waste removal re H&S
Review park bins - install existing bins held in garage area
Benches in bowls area - consider requirements
Café/Tuck shop in park - re correspondence circulated
Viability of introducing a farmers market in park
Park Facilities - re correspondence circulated
Review Incident of residents use of chain saw in park grounds
Viability of introducing a community allotment in the park
- 6526 Planning**
App No 0897- 29 Haydock Park Road L10 6NG
Erection of a first floor extension to convert the existing bungalow into a two storey dwellinghouse. Open for Comment
App No 0941 - 16 Winchester Avenue L10 3JZ
Erection of a single storey extension to the rear of the dwellinghouse. Open for Comment
App No 0958 - 12 Altway L10 2LG
Erection of a part two storey, part single storey extension to the side, conversion of existing garage into a habitable space and a single storey extension to the front of the dwellinghouse.
App No 0959 - 32 Bradfield Avenue L10 3JJ
Prior approval submission for a proposed rear extension projecting 4 metres from the rear wall of the original dwellinghouse with a height of 2.68 metres at the eaves and a maximum height of 3.85 metres at the pitch
- 6527 Correspondence (for information only)**
Letter Cllr Harris & Comments - circulated
- 6528 Date of next meeting**
Monday 17 July 2017 at 7pm