



NOTICE OF MEETING
Aintree Village Parish Council
Date: 10 October 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 16 October 2017** at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.

Meg Dilworth - Clerk

6589 To receive apologies for absence

6590 To receive declarations of interest

6591 Public participation

6592 Minutes of previous meeting

To approve the minutes of the Parish Council meeting held on 18 September 2017 and authorise the Chairman to sign as correct records.

A

6593 Update on matters arising from minutes (for information only)

Aintree Racecourse Footpath
Aintree Lane / Sherwoods Lane area
Fly posting

6594 Reports from external meetings and Chairman's report (for information only)

6595 Financial matters

To consider the following and agree any actions required.

- : Budget monitoring report for September 2017
- : Bank reconciliation.
- : Current payments for authorisation.
- : External Audit Report & Certificate

B
C
to follow
E

6596 Annual donation to the Royal British Legion in lieu of a wreath on Remembrance Sunday - Cllr Harris

To consider a donation to the Royal British Legion under section 137 of the Local Government Act 1972.
(It was resolved June 2017 that an item be placed on every October agenda)

6597 Register of Persons interested in the work of the Parish Council - Cllr Harris

To agree that a list be compiled of Aintree Village residents interested in the work of the Parish Council as a Parish Councillor, this being achieved by press releases, notices on notice boards and in the civic service letters.

6598 Renewal of PO Box - Clerk

To consider the renewal of the PO Box facility and agree any action required.

6599 Park & safety issues

To consider any park issues arising and agree any action if required.
Including update from Clerk

6600 Planning

App No 1776 - 26 Canterbury Close L10 8LA

Prior approval submission for a proposed rear extension projecting 4.050 metres from the rear wall of the original dwellinghouse with a height of 2.5 metres at the eaves and 3.750 metres at the pitch

App No 1793 - 2 Tonbridge Drive L10 6LR

Erection of a single storey extension to the rear of the dwellinghouse.

6601 Correspondence (for information only)

LALC Newsletter, Sep17 - Circulated

LALC annual accounts (YEnd March 2017) - Circulated

Draft Liverpool City Region SHELMA - Circulated

Community Woodlands & Wood Allotments - Circulated

NALC consultation - planning for the right homes in the right places - Circulated

Nomination for Countryside Alliance Awards - Circulated

Law Commission consultation (Law of Wills) - Circulated

6602 Date of next meeting

Monday 20 November 2017

	C
BALANCE B/FWD 31.08.2017	£36,969.62
ADD RECEIPTS	£8,975.47
LESS PAYMENTS	-£12,485.28
TRANSFERS TO RESERVE ACCOUNT	£0.00
ADD CHQ WRITTEN BACK	£0.00
TRANSFERS FROM RESERVE ACCOUNT	£0.00
BALANCE C/FWD	£33,459.81
ADD UNPRESENTED CHEQUES	£10,964.41
ADJUSTMENT TO BALANCE	£0.10
BALANCE AGREED TO STATEMENT (786) 30.09.2017	£44,424.32

**BANK RECONCILIATION- AS AT 30 SEPTEMBER2017
RESERVE ACCOUNT**

BALANCE B/FWD 31.08.2017	£102,478.00
INTEREST RECEIVED	£0.00
TRANSFERS TO CURRENT ACCOUNT	£0.00
TRANSFERS FROM CURRENT ACCOUNT	£0.00
BALANCE AGREED TO STATEMENT () 31.08.2017	£102,478.00

List of unpresented cheques

<u>Cheque Number</u>	£
Broxap	6223 £642.00
HMRC	6232 £307.40
Maghull Town Council	6233 £1,560.00
K Ellis	6234 £111.15
Kirkby Skips Ltd	6235 £150.00
Jenkinsons Ltd	6236 £66.39
British Gas	6237 £87.06
Water Plus	6238 £851.36
Trade UK	6239 £30.23
Sefton Council	6240 £159.56
Public Works Loan Board	DDR £7,099.26
	£10,964.41

Summary of balances 30.09.17

	£
Current Account	£44,424.32
Reserve account	£102,478.00
Less Unpresented Cheques	-£10,964.41
Less Uncredited Funds	£0.00
Funds Available	£135,937.91

