



NOTICE OF MEETING
Aintree Village Parish Council
Date: 12 September 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 18 September 2017** at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.

Meg Dilworth - Clerk

- 6570 To receive apologies for absence**
- 6571 To receive declarations of interest**
- 6572 Public participation**
- 6573 Minutes of previous meeting**
To approve the minutes of the Parish Council meeting held on 17 July 2017 A
To approve the minutes of the Parish Council meeting held on 21 August 2017 B
and authorise the Chairman to sign as correct records.
- 6574 Update on matters arising from minutes (for information only)**
Parking Greenside Avenue- Waiting a reply
Electric car ports on planned development sites - Circulated reply - Awaiting reply to further email
Reseeding - Waiting a reply
Cllrs M Carter and M Wykes represent Aintree Village Parish Council at the LALC AGM 2017 - Confirmed
Newsletter - Draft commenced, in first stages
Annual Plan - Draft commenced, in first stages
- 6575 Reports from external meetings and Chairman's report (for information only)**
- 6576 Financial matters**
To consider the following and agree any actions required.
: Budget monitoring report for August 2017. to Follow
: Bank reconciliation. C
: Current payments for authorisation. to Follow
- 6577 Lancashire Area Local Councils (LALC) Annual General Meeting (AGM) - Clerk**
To consider and take action if required with regard to submissions of resolutions for discussion and decision at the LALC AGM. Submissions to be made to LALC on or before 18 October 2017. - Circulated
Submitted item - Cllr Harris
This association
: Believes that the 'three mile rule' which allows non-parish residents to be members of parish councils is incompatible with the seventeenth century adage of 'no taxation without representation' and so believes that non-parish residents who do not pay the precept should not be allowed to determine the precept and spend it
: Calls on the national association to petition the government to abandon the rule as soon as possible.
- 6578 Maintenance of Aintree Racecourse footpath - Clerk**
To agree that the management, owners or representatives of Aintree Racecourse may erect dog waste bins and signage with regard to the prevention of litter, along the length of the public footpath which runs through the racecourse land, leased by the Parish Council.
- 6579 Litter and household bins around the general areas of Molyneux shops - Clerk**
To consider and take action if required with regard to a local residents telephone complaint, received by the Clerk with regard to the extent of litter around the general area of Molyneux Shops, believed to be caused by residents leaving household waste bins on the public footpaths in the area.
- 6580 Port of Liverpool access schemes (road changes) - Cllr M Carter**
To consider and take action if required with regard to the appointment of a parish councillor to administer contact with Sefton Council in relation to maintaining a high profile of the implications for Aintree Village re Port of Liverpool access schemes (road changes). D

- 6581 Maintenance of access points to the parish - Cllr Harris**
 To affirm the Parish Council's policy that all accesses to the parish should be properly maintained, not only for parish residents but for the many people who visit the parish.
With regard to - Aintree Lane between Sherwoods Lane and Handcock's Bridge
Request that Molyneux Ward councillors take action to:
 Remove the severe and lengthy encroachment of the pavement by overgrowing trees, weeds and other foliage on both sides of Aintree Lane which are significantly reducing the pavement, particularly for people with disabilities and those with prams.
 Remove the fly tipping by the former British Waterways' car park.
 Remove the very large and unsightly tree stump which is also a litter trap.
 Replace the bent pole holding an advisory sign for road humps.
 Cleanse the area beneath the railway bridges to remove the unhealthy/unsightly pigeon droppings.
 Clearance of the surface water drains, where the road dips to reduce flooding.
 Arrange for a litter pick after the above have been carried out.
Request that Network Rail take action to:
 Mount anti-roosting measures on the bridge to discourage pigeons from roosting.
With regard to Aintree Lane; safer access to Sherwoods Lane
Request that Liverpool City Council take action to:
 Prune the Kirby Valley golf course's boundary hedges, so that people with disabilities and those with prams have a clearer sight of oncoming vehicles while crossing Aintree Lane and motorists have improved visibility for access to and from Sherwoods Lane.
- 6582 Fly posting - Cllr Harris**
 To affirm the Parish Council's policy of 'zero tolerance' to all forms of fly posting and so request the Molyneux Ward councillors to press Sefton Council to implement fixed penalty notices to deal with this issue.
- 6583 Register of Persons interested in the work of the Parish Council - Cllr Harris**
 To consider the requirement for an ongoing register of persons interested in works of the Parish Council and agree any action if required.
- 6584 Domain registration (aintreevillageparishcouncil.org) - Clerk**
 To agree delegation to the Clerk, all the requirements with regard to the domain registration.
- 6585 Park & safety issues**
 To consider any park issues arising and agree any action if required.
Park Update
 Boiler operation training - Cllr M Carter Cllr M Wykes & Clerk also marked & operating instructions mounted in Boiler Room
 Vandalism - Progress made on clean-up - Update at meeting
 Fire Risk Assessment - Cheapest quote to date £300
 Chemical store - Update at meeting
 Park Equipment & Softpour valuation, for asset register - Quote to date £430.00 - Update at meeting.
 Risk Assessments - EPICA - Update at meeting
 Drain Cover - Completed
 Bench Repair - Slat replaced, awaiting painting
 Bench for bowls area - Update at meeting
 Football fixtures - Still awaiting junior teams
 ROSPA inspected park end August - Awaiting report
 Arthur Ferrie - Rejected offer of some temporary work for Parish Council
 Football in F Boyle absence - P Carden - Completed, albeit some alarm issues - Clerk rectified
 Bowls in F Boyles absence - Clerk - Completed
 Weekly Equipment Inspections in F Boyle absence - Clerk - Update at meeting
 Waste Removal - Update at meeting
 PAT testing due September 2017
Ref Maghull Town Council
 : Re-cementing of three new bins - Completed.
 : Cut-back of shrubs in Carpark / Main gate area , to allow improved visibility to a well utilised area - Completed
 : Cut-back of shrubs in Park & on Harrow Drive - Commenced, may require skips on site for a short period.
 : Weed ingress complaint at rear of 12-14 Atholl crescent - Actioned.
 : Substation to be sprayed with weedkiller, no additional cost..
 : One additional litter pick per week w/c 11 & 18 September (during F Boyle holiday), no additional cost.
 : Service of lawnmowers due October, no additional cost.
 : Repair to large lawnmower (lost wheel), no additional cost.
 : Football pitch marking agreed full service, previously ad-hock service, no additional cost.
 : Enhanced bowls green care, no additional costs.
 : Operations manager happy to speak with Park Committee with regard to additional services.

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Planning

App No 1652 - 79 Radley Drive L10 3LG

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

App No 1595 - 94 Aintree Lane L10 2JW

Erection of a first floor extension to the side of the dwellinghouse (Alternative to DC/2017/00445)

App No 1621 - 9 Wellington Close L10 2JH

Erection of single storey extensions to the side and rear and a dormer extension to the side including alterations to the roof of the dwellinghouse

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Correspondence (for information only)

Email highlighting Sefton council to tackle inconsiderate parking outside schools in the borough. - Circulated

Email - Countryside Alliance looking for nominations & support for local rural businesses re its 2017 award scheme. -

Circulated

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Date of next meeting

Monday 16 October 2017

**BANK RECONCILIATION- AS AT 31 AUGUST 2017
CURRENT ACCOUNT**

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	£
BALANCE B/FWD 31.07.2017	£36,469.61
ADD RECEIPTS	£6,150.00
LESS PAYMENTS	-£5,649.99
TRANSFERS TO RESERVE ACCOUNT	£0.00
ADD CHQ WRITTEN BACK	£0.00
TRANSFERS FROM RESERVE ACCOUNT	£0.00
BALANCE C/FWD	£36,969.62
ADD UNPRESENTED CHEQUES	£3,562.30
BALANCE AGREED TO STATEMENT (784) 31.08.2017	£40,531.92

**BANK RECONCILIATION- AS AT 31 AUGUST 2017
RESERVE ACCOUNT**

	£
BALANCE B/FWD 31.07.2017	£102,477.13
INTEREST RECEIVED	£0.87
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>Amount</u>
6221	HMRC	£181.40
6222	Maghull Town Council	£1,560.00
6223	Broxap	£642.00
6224	M Dilworth	£84.17
6225	Sefton Council	£894.00
6226	H Roberts & Sons Ltd	£80.40
6227	Liverpool Lock Solutions	£40.00
6230	Frank Boyle	£80.33
		£3,562.30

Summary of balances 30.07.2017

	£
Current Account	£40,531.92
Reserve account	£102,478.00
Less Unpresented Cheques	-£3,562.30
Less Uncredited Funds	£0.00
Funds Available	£139,447.62