



NOTICE OF MEETING
Aintree Village Parish Council

Date: 14 November 2017

To all members of Aintree Village Parish Council

*You are hereby summoned to the meeting of the Parish Council to be held on **Monday 20 November 2017** at the Council Chamber, Harrow Drive, Aintree Village, commencing at 7pm.*

Meg Dilworth - Clerk

6603 To receive apologies for absence

Cllr N Kelly

6604 To receive declarations of interest

6605 Public participation

6606 Minutes of previous meeting

To approve the minutes of the Parish Council meeting held on 16 October 2017
and authorise the Chairman to sign as correct records.

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6607 Clerks report including an update on matters arising from minutes (for information only)

Including but not exclusively

Electric car points - Circulated letter from Sefton MBC

Litter at shopping area adjacent to the Valentines public house.

Asset Valuations both Building & Equipment

Aintree Lane / Sherwoods lane area.

Website issues - Rectified

Clerks contact details updated on website.

Donated Tickets to Haydock races 25 November 2017 - passed to Woodlands Hospice

6608 Reports from external meetings and Chairman's report (for information only)

Including but not exclusively -

Laying of wreath at Remembrance Sunday service

6609 Financial matters

To consider the following and agree any actions required.

: Budget monitoring report for October 2017

: Bank reconciliation for October 2017

: Current payments for authorisation.

: Internal Audit Report

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		£
	BANK RECONCILIATION- AS AT 31 OCTOBER 2017	
	CURRENT ACCOUNT	
	BALANCE B/FWD 30.09.2017	£33,459.81
	ADD RECEIPTS	£130.00
	LESS PAYMENTS	-£8,081.25
	TRANSFERS TO RESERVE ACCOUNT	£0.00
	ADD CHQ WRITTEN BACK	£0.00
	TRANSFERS FROM RESERVE ACCOUNT	£0.00
	BALANCE C/FWD	£25,508.56
	ADD UNPRESENTED CHEQUES	£5,369.29
	ADJUSTMENT TO BALANCE	£0.10
	BALANCE AGREED TO STATEMENT (788) 31.10.2017	£30,877.95
	BANK RECONCILIATION- AS AT 31 OCTOBER 2017	
	RESERVE ACCOUNT	
	BALANCE B/FWD 30.09.2017	£102,478.00
	INTEREST RECEIVED (0.87/0.81)	£1.68
	TRANSFERS TO CURRENT ACCOUNT	£0.00
	TRANSFERS FROM CURRENT ACCOUNT	£0.00
	BALANCE AGREED TO STATEMENT (154) 31.10.2017	£102,479.68
	<u>List of unpresented cheques</u>	
	<u>Chq number</u>	£
	6242 Maghull Town Council	£1,560.00
	6245 Came & Co	£3,629.82
	6246 F Boyle	£60.00
	6250 Royal British Legion S137	£100.00
	DDR Extra Energy	£19.47
		£5,369.29

Payments for authorisation 20 November 2017			D	
Payee	Details	Amount	Cheque No / Pay Type	
1	Royal British Legion	S137 Donation	£100.00	6250
2	Sefton Council	Missed October standing order payment for opening/closing park	£613.20	6251
3	HMRC	Tax/Ni Month 08	£416.72	6252
4	C Price	Internal audit	£116.67	6253
5	British Gas	Estimated bill 31 July- 01 October 2017	£116.37	6254
6	Grainger Fire & Security	Routine maintenace to fire alarm system	£87.00	6255
7	Sefton Council	Removal of graffitti August 2017	£73.20	6256
8	Sefton Area Partnership of Local Councils	Annual donation 2017/18		6257
9	Maghull Town Council	Grounds maintenance contract October 2017	£1,560.00	6258
10	Epica	Health & Safety Support November 2017	£60.00	DDR
11	Natwest Autopay	Payroll October 2017	£2,000.57	DDR
12	Natwest Autopay	Monthly bank charges- October 2017	£3.00	DDR
13	Hive Telecom	Call charges Octoberr 2017	£5.52	DDR
14	Extra Energy-Contract 892288	Electricity Changing Rooms 25 September-25 October 2017 Estimated	£49.69	DDR
15	Extra Energy-Contract 892253	ElectricityBowls Pavillion 25 September-24 October 2017 2017 Estimated	£3.15	DDR
16	Extra Energy-Contract 892287	Electricity Council Chambers 21 April-12 September - 24October 2017-Estimated	£23.61	DDR
		Total cost of payments (excluding Sefton area partnerships)	£5,228.70	

- 6610 Casual Vacancy - Clerk**
 Official notification of resignation of Mrs C Forrest from the position of Councillor as of 10 October 2017
 The casual vacancy as a result of the resignation of Mrs C Forrest has not drawn any requests from the electorate for a by-election after the statutory period of notification.
 To agree a date for consideration of expressions of interest in fulfilling the casual vacancy on the Parish Council and to agree action as required to canvas interest in the post. (Co-Option)
 Update on actions taken by the Clerk to encourage the local community to engage with Parish Council business with the prospect of becoming a Parish Councillor.
- 6611 Civic Service - Clerk**
St Giles Church Aintree Lane Sunday 14th January 2018 at 3pm followed by refreshments in St Giles church hall.
 To consider a request to Aintree Racecourse to sponsor civic/community awards and agree any action as required.
 To consider a press release to publicise the event and draw nominations for civic/community awards from the community and agree action as required.
 To assess other avenues to broadcast the event and draw nominations for the civic/community awards and agree any action as required.
- 6612 Maghull Town Council Testimonial for groundworks contract - Cllr S Gent**
 To consider testimonial content (as below) and agree any changes as required.
Maghull Town Council's Grounds Maintenance team have been tending to our playing field, bowling green, extensive hedgerows and shrubbery for the last 20 months. We have been pleased with the quality and timeliness of the service we have been provided with during this time. We know that we are in safe hands with the experienced and well trained operatives, the health and safety of park users is we know always top of the agenda.
- 6613 Newsletter - Cllr M Carter** F
 To consider submitted format and content and agree any changes as required.
 To consider a process for both the submission of articles for inclusion in newsletter and the final editorial rights to publish, agreeing actions as required.
- 6614 Parish Plan - Cllr M Carter** G
 To consider submitted format and content and agree any changes as required.
 To consider what future dealings need to be reflected in the annual and longer term (3/5 year) plans and take action as required.
- 6615 Ownership of land at the front of the three shopping areas of Aintree Village - Cllr G Harris (for information only)**
- 6616 CPRE funding - Clerk** H
 To consider the request for additional funding from the CPRE and take any action as required.- Circulated
- 6617 Past Chairman pins - Clerk**
 To consider the replenishment of "Past Chairman" pin stocks and take action as required.
- 6618 Christmas tree - Cllr J Colbert**
 To consider the purchase and erection of a Christmas tree to celebrate the festive season 2017 and take action as required.
- 6619 Park & safety issues** I
 To consider any park issues arising and agree any action if required, from -
 Park Committee meeting Tuesday 7 November 2017 (draft minutes attached)

6620 Planning

App No 2037 - 4 Aintree Lane L10 2JN

Erection of a single storey extension to the side of the dwellinghouse

App No 1937 - 6 Topham Drive L9 5AY

Variation of Condition 2 (to revise approved plans) and the removal of Condition 6 (pedestrian footway improvements) pursuant to planning permission DC/2015/00714 approved 30/09/2015

App No 1930 - 2 Valley Close L10 8JJ

Erection of the boundary wall following demolition of existing

App No 1931 - 2 Valley Close L10 8JJ

Listed Building Consent for the erection of the boundary wall following demolition of existing

App No 1904 - 77 Wango Lane L10 8JQ

Prior approval submission for a proposed rear extension projecting 3.150 metres from the rear wall of the original dwellinghouse with a height of 2.38 metres at the eaves and a MAXIMUM height of 3.65 metres at the pitch (Valid on 11/10/2017)

App No 1863 - 50 Aintree Lane L10 2JN

Erection of a single storey extension with roof lantern to the rear of the dwellinghouse following the demolition of existing conservatory (Retrospective Application) Open for Comment

App No 1903 - 23 Eaton Drive L10 2JY

Prior approval submission for a proposed rear extension projecting 6 metres from the rear wall of the original dwellinghouse with a height of 2.370 metres at the eaves and a MAXIMUM height of 3.900 metres at the pitch (Valid on 09/10/2017)

App No 1857 - 27 Ellesmere Drive L10 2JP

Erection of single storey extensions to the side and rear, a porch to the front and conversion of the existing garage into habitable space

App No 1860 - 2 Denstone Avenue L10 6LH

Erection of a dormer extension to the rear of the dwellinghouse and alteration of roof from hipped end to gable

6621 Correspondence (for information only)

Complementary letter in the Champion Newspaper Wednesday 25 October edition

Training schedule 2018 - LALC - Circulated

CPRE upcoming events - Circulated

Sefton MBC - Local plan - Brownfield site registration - Circulated

6622 Date of next meeting

Monday 18 December 2017