



Aintree Village Parish Council

Minutes of meeting of the Parish Council held on Monday 20 February 2017 at 7.00pm

Present Councillors - J Colbert (Chair), G Payne, G Downey, N Kelly, G Harris, S Gent, M Carter, M Wykes, R Preston, C Forrest, F Forrest

In Attendance M Dilworth (Parish Clerk) K Ellis (Responsible Financial Officer).

6427 Apologies for absence
Councillors - C Feeley

6428 Declarations of interest
G Payne - Aintree Youth & Community Centre.

6429 Minutes of previous meeting
It was resolved to approve the minutes of the Parish Council meeting held on 16 January 2017, after a few minor script adjustments.

6430 Update on matters arising from minutes (for information only)
No actions required on matters arising.

6431 Public participation
A member of the public made a request of the Parish Council to consider a letter of thanks be sent to the Rev. Geoff Bentley who will shortly be leaving the Aintree Village area, after many years of service. It was agreed the Clerk would send a letter of thanks, before his final service in the area 12th March 10.45 Methodist church and that individual councillors would consider their attendance at the service.

A member of the public thanked the councillors for the £100 donation towards the WW1 activities and informed them that all local children would be attending a celebration on 1 March 2017 and as part of that, each child would receive a commemorative badge.

A member of the Youth and Community Centre management team asked the council to consider supporting this local association by means of a letter to the CEO of Sefton Council Ms M Carney, including some reference to the extension of the lease on the building. It was agreed that the Clerk would send a letter. (G Payne abstained from vote to send letter)

A number of representations were made from the public with regard to the use of the football pitches, including social and wellbeing benefits and the charges levied.

The park currently accommodates
5 teams of local juniors - Davenhill Club.
1 local team of Adult players.

It was agreed that for future agenda, Public Participation should be the first item.

6440 Council moved to bring forward agenda item 6440 Park & Safety Issues (Park Committee)

Councillors updated on park activities
 Installed new ability roundabout & springers complete.
 Balance beam and climbing net repaired.
 Yates playgrounds have suggested, after inspection, that the bearings on the rotary platform do not at this time need replacement.
 New Ladders purchased (EN131 Certification), issue arising from previous H&S report.
 Various H&S notices erected.
 Four of the five fire sensors in the changing room building has been updated to Heat sensors (rather than smoke), after advice that this was the cause of the ongoing alarm malfunctions.
 Various small hand tools and equipment purchased
 Weekend park assistant undertaking additional duties to identify small/medium assets (including Chemical store).
 Epica visited site for annual review Thursday 16 February 2017
 Sefton Arc contact details updated
 H&S check on chambers electricity meter completed.
 Pollarding of trees complete to park committee standards, resident in Atholl crescent informed.

Tarmac Quotations (exc VAT) - Front of changing room building across to tennis courts down to fenced play area.

Dowhigh - £7,569.50
 D H Walton £17,487.55
 Yates Option1 £15,980.00 Option2 £24,970.00

Agreed with park committee recommendation of Dowhigh to complete works.

Soft Pour Quotations (exc VAT) - Main Swings area
Option 1 - Trim and repair edges and other trip hazards
Option 2 - Overlay whole surface

Yates	Option1 £560	Option 2 £1,960
Streetscape	Option1 £1,550	Option 2 £2,700
Wicksteed	Option1 £2,134	Option2 £3,386

The Wicksteed proposal also included block paving to perimeter edge of area. Excludes reduction of £120 with regard to outstanding issue.

Agreed with park committee recommendation of Yates option 2 , given the general state of repair to the area, to complete works.

With regard to Standing Order 36

A special resolution has been received in writing from Councillors C Forrest, F Forrest, S Gent and M Carter . To reverse leisure fee rates levied at the council meeting of Monday 16 January 2017. see appendix A

Leisure Fee Rates agreed at

Adult Football - £50 per game (reduction of 25% to £37.50 per game if the team mark their own pitch).

Cllr Harris requested that vote to be recorded

Motion approved - Cllrs J Colbert , G Downey, N Kelly, S Gent, M Carter, M Wykes, R Preston, C Forrest, F Forrest

Motion not approved - Cllr G Harris

Davenhill Club junior football - Nil Fees per game

Other junior clubs - £12 per game.

Bowls - £28.00 per game.

Thanks was given to the Clerk for her input with regard to the achievements over the last few months.

6432 Reports from external meetings (for information only)

No actions required on reports from external meetings .

6433 Financial matters

The budget monitoring report and payments for January 2017 were considered and agreed.

Payee Details	16.01.2017	Amount £	Cheque no/ Payment Method
HMRC	Tax/Ni Month 11	518.93	6164
Jenkinson's Ltd	Toner for photocopier machine- £207.52 & 5 Rem of Paper £10.62	218.14	6165
Maghull Town Council	Grounds maintenance January 2017	1,200.00	6166
ICS	Cleaning materials	34.72	6167
R Atherton	Mileage claim 7.6 miles x .45p	5.22	6169
British Gas	Estimated gas usage 14.10.16-18.01.17	153.67	6170
Sefton Council	Balance of contract 21.7.15-20.07.16 due to short paid s/o	511.00	6171
Sefton Council	Security visit 30 January 2017	44.40	6172
M Dilworth - expenses	CiLCA course/Ladders/Stationary/Mat/WD40/Broom/Stool	292.94	6173
Yates Playgrounds	Replace timber balance beam & replace screw rope climber	108.00	6174
B & C E	Pension scheme-monthly charge February 2017	24.93	Direct debit
Scottish Power	Monthly payment plan-November 2016-Playing Fields	50.00	Direct debit
Scottish Power	Monthly payment plan-November 2016-Bowls Pavilion	39.00	Direct debit
Sefton Council	Open/close park	766.50	Standing order
Epica	Monthly subscription for health and safety	60.00	Direct debit
Natwest Autopay	Payroll charge- 06 February 2017	3,311.88	Direct debit
Natwest	Bank charges - January 2017	11.55	Direct debit
Hive Telecom	Call charges January 2017	5.48	Direct debit
Scottish Power	Elec - changing rooms 29.10.16 to 30.01.17	262.98	Direct debit
Natwest	Monthly Autopay	5.65	Direct debit
Total cost of payments		7,624.99	

Budget Monitoring Report January 2017

<u>EXPENDITURE</u>	<u>HEAD</u>	<u>BUDGET</u>	<u>MONTH 10</u> <u>EXPENDITURE</u>	<u>BALANCE</u>
1	PARK REFURBISHMENTS	£90,000	£5,415	£84,585
3	PARK REFURBISHMENTS VAT	£18,000	£1,083	£16,917
4	PARK EXPENSES	£16,500	£22,461	-£5,961
5	LOAN REPAYMENTS	£14,198	£7,099	£7,099
6	SUNDRY EXPENSES	£7,500	£5,949	£1,551
7	INSURANCE	£7,600	£3,495	£4,105
8	UTILITIES	£4,000	£3,665	£335
9	VAT COLLECTED	£3,600	£4,679	-£1,079
10	ELECTION COSTS	£1,200	£0	£1,200
11	SECTION 137 GRANTS	£1,000	£866	£134
12	BANK CHARGES	£400	£225	£175
13	MILEAGE	£600	£79	£521
14	PROFESSIONAL FEES	£12,000	£350	£11,650
	TOTAL	£240,278	£90,388	£149,890
<u>INCOME</u>	<u>HEAD</u>	<u>BUDGET</u>	<u>MONTH 10</u> <u>INCOME</u>	<u>BALANCE</u>
15	PRECEPT	£110,000	£110,000	£0
16	SEFTON COUNCIL TAX BASE GRANT	£0	£0	£0
17	VAT REFUNDED	£4,400	£4,905	-£505
18	BOWLS	£200	£150	£50
19	FOOTBALL	£200	£250	-£50
20	MISCELLANEOUS INCOME	£50	£618	-£568
21	BANK INTEREST	£40	£0	£40
	TOTAL	£114,890	£115,923	-£1,033

- 6434 Beacons of Light WW1 - 11 November 2018 (Clerk)**
No action required
- 6435 Road Resurfacing (Cllr Harris)**
It was agreed the Clerk would write to Sefton council outlining the councillors concerns and disappointments with regard to the general state of the roads in the parish, with particular reference to the current work being undertaken on Ormskirk road to ensure that it is completed to a high standard.
- 6436 Presentation of Agenda Documentation (Cllr Harris)**
Clerk agreed that improvements should develop as use of Word extends and is looking at online courses.
- 6437 Use of Council Website by Third Parties (Cllr Harris)**
It was agreed that the Clerk would endorse the Council Webpage with a note to confirm that the Aintree Youth and Community centre was not a Parish Council body albeit it supported its vision and recognised its significant value to the community.
- 6438 Road Name - Old Library Site (Clerk)**
It was agreed to propose Library Grove and Abbey Court to the developers as potential road names.
It was also agreed that the Clerk would ask the developers for their plans for the Ayn-tre Stone location. Along with, if they would consider evidencing the site location as the previous library by means of a plaque.
- 6439 Public Space Protection Order - changes to Dog Control Powers (Clerk)**
It was agreed that the Clerk would complete the online questionnaire in line with allowing for extended powers.
- 6441 Planning**
App No 0070 - 21 Aintree Lane L10 2JJ
Erection of a two storey extension to the side/front and a porch to the front of the dwellinghouse following the demolition of the existing side extension. - Noted

App No 0165 - 67 Taunton Drive L10 8JN
Erection of a single storey extension to the rear of the dwellinghouse. - Noted

App No 0249 - 25 Bull Bridge Lane L10 6LY
Erection of a two storey extension to the side and a single storey extension to the rear and a porch and canopy to the front of the dwellinghouse. - Noted
- 6442 Correspondence (for information)**
Clerk to write to Sefton Council planning department to enquire as to why the Parish Council have not been invited to offer their opinions with regard to planning proposals in relation to the " peel port developments", as a neighbouring body which foresees considerable impact in its district.
- 6443 Date of next meeting**
Monday 20 March 2017 at 7pm.

Due to the confidential nature of the next item, the press and public were excluded from the meeting
- 6444 Staffing matters**
Reported cancellation of disciplinary hearing of 17 February 2017 due to ill health. Also Mr Atherton has instructed a legal advisor (Solicitor) she had insufficient time to look over statement of case etc. prior to the meeting of 17 February, so requested a delay to the process. A further disciplinary hearing will be set for Friday 3 March 2017.

The meeting closed at 10.15pm
Standing Orders having been waived in order to complete the business

Minutes 6427 to 6444 received as a correct record on 20 March 2017

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Chairman