



Aintree Village Parish Council

**Minutes of meeting of the Parish Council held on
Monday 17 July 2017 at 7.00pm**

Present Councillors - J Colbert (Chair), M Carter, M Wykes, G Downey, N Kelly, G Harris, R Preston
C Feeley

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

6529 Apologies for absence

Councillors - C Forrest, F Forrest, S Gent

6530 Declarations of interest

None

6531 Public participation

None

6532 Minutes of previous meeting

It was resolved to approve the minutes of the Parish Council meeting held on Monday 19 June 2017, after a few minor script adjustments and the chairman be authorised to sign as a correct record.

6533 Update on matters arising from minutes (for information only)

Grass Verges - Clerk awaiting an update from Sefton Council
Awaiting a reply from Sefton Council with regard to section 106 monies, as to how monies are allocated across regions and projects.

6534 Reports from external meetings and Chairman's report (for information only)

Cllr Harris presented two millennium shields at Aintree Davenhill school annual awards. He would like the council to note that space for winners' names is now full.

Cllr M Carter attended MALC meeting -

NALC rep from MALC was Cllr Ken Cleary MBE for many years will now be Cllr Ian Hamilton from Halewood Town Council

next MALC meeting due to be at Melling PC on Wednesday 6th September, 2017

Cllr J Colbert attended Aintree Golf Course fun day. The golf course manager expressed interest with closer association with the Parish Council.

6535 Financial matters

It was resolved to accept - Budget monitoring report for June 2017.

It was resolved to accept - Bank reconciliation for June 2017

It was resolved to accept - Current payments for authorisation.

Budget Monitoring Report June 2017

	PAYMENTS	BUDGET	MONTH 3 Payments	BALANCE
1	PARK REFURBISHMENTS	£2,000	£9,156	-£7,156
2	PAYROLL	£43,000	£15,139	£27,861
3	PARK EXPENSES	£31,500	£5,931	£25,569
4	SUNDRY EXPENSES	£5,000	£2,289	£2,411
5	LOAN REPAYMENTS	£14,198	£0	£14,198
6	UTILITIES	£5,000	£648	£4,352
7	INSURANCE	£3,500	£0	£3,500
8	SECTION 137 GRANTS	£2,500	£100	£2,400
9	ELECTION COSTS	£1,500	£0	£1,500
10	BANK CHARGES	£400	£62	£338
11	MILEAGE	£300	£7	£293
12	PROFESSIONAL FEES	£3,000	£6,850	-£3,850
13	CONTINGENCY	£56,000	£0	£56,000
14	VAT PAID	£1,000	£4,837	-£3,837
	TOTAL	£168,898	£45,018	£123,880

	RECEIPTS	BUDGET	MONTH 3 Receipts	BALANCE
1	PRECEPT	£60,000	£42,000	£18,000
2	BOWLS	£200	£420	-£220
3	FOOTBALL	£350	£175	£175
4	BANK INTEREST	£50	£8	£50
5	VAT COLLECTED	£0	£4,882	-£4,882
6	MISC INCOME	£0	£250	-£250
	TOTAL	£60,600	£47,735	£12,865

Summary of balances 30.06.2017

Current Account	£37,852.34
Reserve account	£102,476.29
Less Unpresented Cheques	-£4,441.87
Less Uncredited Funds	
Funds Available	£135,886.76

Payments for authorisation-17 July 2017

	Payee	Details	Amount
1	HMRC	Tax/Ni Month 04	£431.66
2	Maghull Town Council	Grounds maintenance June 2017	£1,200.00
3	K Ellis	Refreshments - June meeting	£4.75
4	Information Commissioner	Data Protection Register-Annual Payment	£35.00
5	Sefton Council	Open/close park June 2017	£766.50
6	Epica	Health & Safety Support July 2017	£60.00
7	NatWest Autopay 06 July 2017	Payroll July2017	£2,030.07
8	NatWest	Monthly bank charges	£10.15
9	Hive Telecom	Call charges June 2017	£5.77
10	NatWest	Autopay charges June 2017	£5.65
		Total cost of payments	£4,549.55

- 6536 Risk register - Clerk**
It was resolved to disband the Emergency Committee.
It was resolved to update the Risk Register as attached (appendix 1)
It was agreed that the Clerk would ascertain if F Boyle could undertake the risk assessment as per section 9
- 6537 Data Protection - Clerk**
It was resolved that individual Cllrs would assess their own necessity for data protection registration.
Also the Clerk would enquire as to the legality of funding individual registrations.
- 6538 Aintree Village Youth & Community Centre (AVY&CC)**
It was agreed that currently action was not required to support the AVY&CC given the update, that the centre will remain open albeit the running of the building will fall back to Sefton Council's domain.
- 6539 Question to the Area Committee - Cllr Harris**
It was agreed that the current protocol was sufficient to distinguish questions put to the Area Committee in the Parish Councils name, that is -
Questions from the Parish Council will be written by the Clerk and forwarded to the Area Committee on Aintree Village Parish Council letter headed paper.
Questions put on an individual's behalf, may state that they are a councillor but will be sent to the Area Committee not on Parish Council letter headed paper and will be written by themselves or by a third party.
- 6540 Bollards in School Lane (opp Melling Lane) - Cllr Harris.**
It was resolved to contact Sefton Council to establish if there are any additional measures to protect the grass verges which have been re-seeded.
- 6541 Civic Service - Cllr Harris**
It was resolved to retain the annual civic service whilst endeavouring to gain additional sponsorships to fund some if not all of the cost.
- 6542 Liverpool City Region - Rights of way improvement plan - Correspondence (circulated)**
Noted - Individual Cllrs to pass any comments they may wish to make to the Clerk, who will integrate into a single reply (if necessary) and submit before the end of the consultation period.
Consultation ends 29 September 2017.
- 6543 Trade Union pay claim - LALC Correspondence (circulated)**
Noted - Individual Cllrs to pass any comments they may wish to make to the Clerk, who will integrate into a single reply (if necessary) and submit before the submission date.
Replies before 31 July 2017.
- 6544 Call for housing sites - Correspondence (circulated)**
Noted - Individual Cllrs to pass any comments they may wish to make to the Clerk, who will integrate into a single reply (if necessary) and submit before the submission date.
Deadline for submissions 16 August 2017.
- 6545 Sefton supplementary planning documents - Correspondence (circulated)**
Noted - Individual Cllrs to pass any comments they may wish to make to the Clerk, who will integrate into a single reply (if necessary) and submit before the submission date.
Replies before 4 August 2017.
- 6546 SLCC Membership**
It was resolved to pay the Clerks SLCC membership for the next twelve months.
- 6547 Park & safety issues**
Park Update -
A flag is no longer flying in Harrow drive park.
Three new bins have been installed in Harrow drive park.

6548 Planning

App No 1087 - 21 Aintree Lane L10 2JJ

Erection of a two storey extension to the side/front and a porch to the front of the household following the demolition of the existing side extension. - NOTED

App No 1129 - 77 Wango Lane L10 8JQ

Erection of a single storey extension to the front, side and rear of the dwellinghouse following the demolition of existing detached garage and alterations to the existing driveway. - NOTED

App No 1166 - 126 Altway L10 6LF

Prior approval submission for a proposed rear extension projecting 4 metres from the rear wall of the original dwellinghouse with a height of 2.25 metres at the eaves and 3 metres at the pitch (Valid 27/06/2017). - NOTED

App No 1173 - Land to side and rear to 59 and rear of 61 Taunton Drive L10 8JL

Approval of details reserved by condition numbers 2,4 and 9 attached to planning application DC/2015/01619 (granted 30/11/2015). - NOTED

6549 Correspondence (for information only)

Email from insurance brokers with regard to the potential activities in the park (Allotment, Farmers Market & Café/Tuckshop) in consideration to the adequacy of our current insurance cover - circulated

Resident concerned about privacy issues with regard to CCTV camera in park - Sefton Arc supplied photos confirming that camera does not look onto his property. They have also invited him to the control centre to review camera usage.

6550 Date of next meeting

Monday 21 August 2017 at 7pm

The meeting closed at 9.30pm

Standing Orders having been waived in order to complete the business.

Minutes 6529 to 6550 received as a correct record on 21 August 2017.

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Chairman