



Aintree Village Parish Council

**Minutes of meeting of the Parish Council held on
Monday 18 September 2017 at 7.00pm**

Present Councillors - J Colbert (Chair) M Carter, M Wykes, G Downey, N Kelly, G Harris, G Payne

In Attendance M Dilworth (Parish Clerk)

6570 Apologies for absence

Councillors - C Feeley, S Gent, R Preston

6571 Declarations of interest

None.

6572 Public participation

None.

6573 Minutes of previous meeting

It was resolved to approve the minutes of the Parish Council meetings held on
Monday 17 July 2017
Monday 21 August 2017
after a few minor script adjustments, the chairman was authorised to sign as correct records.

6574 Update on matters arising from minutes (for information only)

The Clerk gave an update on matters arising -
Parking Greenside Avenue.
Electric car ports on planned development sites .
Reseeding grass verges.
Cllr M Carter gave an update on matters arising -
Newsletter.
Annual Plan.

6575 Reports from external meetings and Chairman's report (for information only)

None

6576 Financial matters

It was resolved to accept - Budget monitoring report for August 2017.
It was resolved to accept - Bank reconciliation for August 2017.
It was resolved to accept - Current payments for authorisation.

	Payee	Details	Amount	Cheque No / Pay Type
1	HMRC	Tax/Ni Month 06	£307.40	6232
2	Maghull Town Council	Grounds maintenance August 2017	£1,560.00	6233
3	K Ellis	Stamps £7.14/Sugar 0.69/Water/ Biscuits £3.32	£11.15	6234
4	Kirkby Skips ltd	Skip exchange 02 August 2017	£150.00	6235
5	Jenkinsons Ltd	Ink cartridges £39.92/Paper £26.47	£66.39	6236
6	British Gas	Revised bill after meter reading sent 31 July 2017	£87.06	6237
7	Water Plus	Second half year payment due by 01 October 2017	£851.36	6238
8	Trade UK	Materials for park repairs	£30.23	6239
9	Sefton Council	Annual key holding Aug 2017-Aug 2018	£159.56	6240
10	Sefton Council	Daily locking/unlocking July 2017-July 2018 to be paid by standing order £613.20 monthly x10	£0.00	S/O
11	Epica	Health & Safety Support September 2017	£60.00	DDR
12	Natwest Autopay	Payroll August 2017	£2,008.77	DDR
13	Natwest Autopay	Monthly bank charges	£5.65	DDR
14	Hive Telecom	Call charges August 2017	£5.77	DDR
15	Natwest	Charges August 2017	£9.10	DDR
16	Public Works Loan Board	Half yearly payment	£7,099.26	DDR
17	Water Plus	Water and waste water charges May-August 2017	£12.22	DDR
18	Extra Energy	Electricity Changing Rooms 25 July-24 August 2017 Estimated	£42.74	DDR
19	Extra Energy	Electricity Bowls Pavilion 25 July-24 August 2017 Estimated	£2.95	DDR
20	Extra Energy	Electricity Council Chambers 25 July-24 August 2017 Estimated	£15.67	DDR
Total cost of payments			£12,485.28	

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

6577 Lancashire Association of Local Councils (LALC) Annual General Meeting (AGM) - Clerk

It was resolved not to make a submission at the LALC AGM, with regard to calls on the national association to petition the government to abandon the three mile rule.

6578 Maintenance of Aintree Racecourse footpath - Clerk

It was resolved to allow management, owners or representatives of Aintree Racecourse to erect dog waste bins and signage with regard to the prevention of litter, along the length of the footpath which runs along the racecourse land, held under leased by the Parish Council. Without cost to the Council.

6579 Litter and household bins around the general areas of shops adjacent to the Valentines public house - Clerk

It was resolved that the Clerk would establish the landlord of the "shops & residential above" of the site and in so doing write to the landlord asking them to keep the area clean tidy and litter free.

The Clerk would also contact Sefton Council to establish what improvements they can make in the area.

6580 Port of Liverpool access schemes (road changes) - Cllr M Carter

It was resolved to carry this item forward to a future meeting when more information is available to make a decision 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).

6581 Maintenance of access points to the parish - Cllr Harris

It was resolved to write to the Molyneux Ward Councillors

With regard to - Aintree Lane between Sherwoods Lane and Handcock's Bridge

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.

It was resolved to write to the Liverpool City Council

With regard to Aintree Lane; safer access to Sherwoods Lane

Prune the Kirkby 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

It was resolved to write to Sefton Council, copying the Molyneux Ward councillors for added support, to enforce fixed penalty notices to deal with fly posting issues in the area.

6583 Register of Persons interested in the work of the Parish Council - Cllr Harris

It was resolved to defer this to the next meeting.

6584 Domain registration (aintreevillageparishcouncil.org) - Clerk

It was resolved to delegation to the Clerk, all the requirements with regard to the domain registration.

6585

Park & safety issues

The Clerk gave an update on park issues

Fire Risk Assessment - Resolved to accept quote of £300 from Fire Safety Services.

Park Equipment & Soft pour valuation, for asset register - Quote to date £430.00 - Await further quotes.

PAT testing due September 2017 - Clerk to obtain quote from Sefton Arc also to enquire as to last time hardwire testing completed and to include cost in quotation if required.

Football fixtures - Davenhill requested additional pitches - Resolved to maintain as per status quo with two junior pitches only. Clerk to write to Davenhill.

The Clerk gave an update for information only

Boiler operation training - Cllr M Carter Cllr M Wykes & Clerk also switches marked & operating instructions mounted in Boiler room.

Vandalism - Some paint on tarmac still awaiting clean up.

Chemical store - Awaiting updated information.

Risk assessments received from EPICA - Awaiting checking and incorporating into assessment file

Drain Cover - Completed.

Bench Repair - Slat replaced, awaiting painting.

Bench for bowls area - Received held in garage awaiting erection.

ROSPA inspected park August 2017 - Report received, no HIGH risks recorded Clerk to ask F Boyle to rectify as much as possible, starting with risks scoring in the MEDIUM category (higher value taking preference) and report back to Clerk where outside resources may be required .

Approach to an ex-employee re the offer of occasional groundwork duties - Rejected.

Football in F Boyle's absence - P Carden - Completed, albeit some alarm issues - Clerk rectified.

Bowls in F Boyle's absence - Clerk - Completed.

Weekly Equipment Inspections in F Boyle's absence - Clerk completed.

Waste Removal - Clerk had meeting on site, awaiting further information.

Ref Maghull Town Council

: Re-cementing of three new bins - Completed.

: Cut-back of shrubs in car park / main gate area to improve visibility - Completed.

: Cut-back of shrubs in park & on Harrow Drive - Commenced.

: Weed ingress complaint at rear of 12-14 Atholl Crescent - Actioned.

: Substation area to be sprayed with weedkiller, no additional cost.

: One additional litter pick per week w/c 11 & 18 September (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, This may attract additional costs dependent upon use by junior teams.

: Enhanced bowls green care, no additional costs.

: Operations manager happy to speak with Park Committee with regard to additional services.

6586 Planning

App No 1652 - 79 Radley Drive L10 3LG

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

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) - NOTED

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 NOTED

6587 Correspondence (for information only)

Email highlighting Sefton Council to tackle inconsiderate parking outside schools in the borough of which one was Holy Rosary. - Circulated

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

6588 Date of next meeting

Monday 16 October 2017 at 7pm

The meeting closed at 10.15pm

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

Minutes 6570 to 6588 received as a correct record on 16 October 2017.

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Chairman