



Aintree Village Parish Council

Minutes of Special Parish Council meeting

held on

Monday 21st October 2019

Present	Cllrs. Carter (Chairman), Wykes, Preston, Toner, Honeyman, Kelly, Moore, Bennett, Gill, Harris, Colbert and Owens	
In attendance	M. Kundi (Council Manager & Parish Clerk), K. Ellis (RFO),	
6992	Apologies for absence	None
6993	Declaration of interest	Cllr. Gill in relation to agenda item 6997 (Civic Event)
6994	Public participation	<ul style="list-style-type: none"> • Dave Hughes and Dave Wilson (Slow Down For Bobby Campaign) – Mr. Hughes stated that the Slow Down For Bobby campaign was inspired by the tragic death of 6 years old Bobby Colleran, who was knocked over and killed outside his school in West Derby in 2014, and his family have campaigned tirelessly ever since to make the roads outside primary schools safer across the Liverpool City Region. He highlighted that Maghull Town Council, Lydiate Parish Council and Melling Parish Council have signed up to the scheme whereby they have contributed financially towards the purchase of banners stating ‘Slow Down for Bobby’, which are then erected on railings in front of primary schools. Mr. Hughes and Mr. Wilson requested that Aintree Village Parish Council should also sign up to the scheme as there are two primary schools in Aintree Village. They indicated that the cost of each banner, which is 10’ by 4’ in size is approximately £165 Members were very supportive of their request, and invited Mr. Hughes and Mr. Wilson to provide more information as to the precise amount of financial contribution being requested. Cllr. Gill agreed to liaise with Mr. Hughes and Mr. Wilson on this matter.
6995	Minutes of Council and Committee meetings	<p>1. Parish Council meeting held on 21st October 2019 – Cllr. Harris challenged the accuracy of the minute number 6983 relating to ‘Joint Bid with Lydiate Parish Council’ and minute number 6984 relating to ‘advertising on the Service Road’. The full minutes of previous meeting were put to a vote and the voting was as follows:-</p> <p>For:- Cllrs. Carter, Wykes, Preston, Toner, Honeyman, Kelly, Moore, Bennett, Gill, Colbert and Owens</p> <p>Against:- Cllr. Harris</p>

Safety Works by
EnviroLawn Ltd

2. **Park & Amenities Committee** meeting held on 7th October 2019 – Members noted the approved delegated items and **AGREED** the following recommendations in relation to the phasing and timing of safety works by EnviroLawn Ltd:-
- a). The identified safety work be split over two financial years due to limited funds available, and that the following work to be undertaken in 2019/20:-
- **Roundabout - Rotator** - Excavate soil/spoil/grassmats and dispose of legally. Supply and set edges and supply and lay stone foundations and Notts Sport Childsplay in Olive Green to area under Wicksteed roundabout with a 1.2m CFH measuring approximately 24m²
 - **Basket Swing** - Excavate soil/spoil/grassmats and dispose of legally. Supply and set edges and supply and lay stone foundations and Notts Sport Childsplay in Olive Green to area under basket swing with a 1.8m CFH measuring approximately 24m²
 - **Aerial Slide** - Excavate soil/spoil/grassmats and dispose of legally. Dismantle zip line, dispose of legally existing timber uprights and supply and install into concrete foundations new pressure treated timber rounds. Supply and set edges and supply and lay stone foundations and Notts Sport Childsplay in Olive Green to area under zip line with a 1.2m CFH measuring approximately 20x4m- 80m²
 - **Hurricane** - Excavate soil/spoil/grassmats and dispose of legally. Supply and set edges and supply and lay stone foundations and Notts Sport Childsplay in Olive Green to area under basket swing with a 1.8m CFH measuring approximately 86m²
- b). The cost of addressing the risks associated with the Net Climber be sought from EnviroLawn Ltd. and consideration be given as to when this work is undertaken,
- c). Subject to funds being made available the following work be undertaken in 2020/21:-
- **Flat Swings** - Supply and lay Notts Sport Childsplay in Olive Green to area under flat swings measuring approximately 50m²
 - **Trim Trail** - Supply and lay Notts Sport Childsplay in Terracotta to area under trim trail measuring approximately 21m²
 - **Rocking Horse & Cradle Swing** - Supply and lay Notts Sport Childsplay in Olive Green to area under rocking horse and cradle swings measuring approximately 60m²
- d). Estimates be sought for replacing some of the play equipment, particular those equipment that have been identified in the higher risk category in the Play Areas and that the replacement of the surface material be considered in conjunction with replacement of any play equipment, together with the Gate to the Toddler's Play Area,
- e). Subject to satisfactory performance and no increase in quoted price EnviroLawn Ltd be retained to undertake identified safety works in 2020/21, and

		f). The Council Manager and Parish Clerk be requested, in conjunction with the Chair of the Park and Amenities Committee to liaise with EnviroLawn Ltd to seek their agreement to the above.
6996	Matters arising from the Action List	None
6997	Clerk's Reports Nominations for Civic Award 2019	<p>1). Members considered the updated report on Civic Awards nominations and AGREED that:-</p> <p>A). For 2019 the following individuals/organisation be awarded:-</p> <p>a). Mark Pennock – Civic Award</p> <p>b). Tony Donovan – Community Environmental Award</p> <p>c). Jim Mowbray – Community Involvement Award, and</p> <p>d). Aintree Village Community Library - Community Involvement Award</p> <ul style="list-style-type: none"> • Jeanette Coombe • Irene Fernandez • Pamela Elizabeth Doyle • Lynn Grant • Anne Williams • Sheila Wright <p>B). The inscription on the each trophy should read:-</p> <ul style="list-style-type: none"> • Aintree Village Parish Council (crest) • Name of the winner (individual or organisation) • Winner of Civic Award or Community Involvement Award or Community Environment Award or Community Sport Award or Young Person Award • Year Awarded <p>C). The Council Manager and Parish Clerk be requested to invite these individuals to the Civic Event on Sunday 27th October 2019, and that their names be inscribed on the trophies, including the winner of the Civic Award whose name shall also be inscribed on the Civic Awards Winners Notice Board situated in the Council Chamber</p> <p>D). The Council Manager and Parish Clerk's delegated budget of £500.0 be increased to £650.00</p> <p>E). The Council Manager and Parish Clerk be requested to seek nominations for Young Person Award from local school for Civic Awards in 2020.</p>

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	Parish Council Insurance	<p>F). The issue of flowers being purchased by the Parish Council for presenting to the Mayor of Sefton when attending the Civic event was put to a vote with the voting as follows:- For:- Cllrs. Carter, Wykes, Preston, Toner, Honeyman, Kelly, Moore, Bennett, Gill, Colbert and Owens Against:- Cllr. Harris</p>		
	Flooding of Football pitches	<p>2). Members considered the report on quotes received for the Parish Council insurance and AGREED to:- a). Accept the quote from Ecclesiastical, and to b). Sign a three year binding long term agreement with at a cost of £3,345.55 plus £50 administration fees for Came & Company for 2019/20</p>		
	'Dogs on Lead' banners	<p>3). Members considered a verbal report highlighting a potential proposal from Pat Carden on reducing the amount of flooding on football pitches. Members AGREED to delegate the matter to the Park and Amenities Committee.</p>		
	Dog Fouling - Passageway between Taunton Drive and Wango Lane	<p>4). Members considered a verbal report on a proposal to purchase large banners stating that dogs must be on lead to be erected on fences in the Park. Members AGREED to the purchase of four banners at a cost of £9.00each</p>		
		<p>5). Members considered a verbal report stating that Sefton Council was unwilling to take any action with dog owners throwing dog bags into gardens along the passageway. Members requested the Council Manager and Parish Clerk to seek Sefton Council's view on types of signs that could be placed on lamp posts throughout Aintree Village, together with costing, and any potential contribution from Sefton Council.</p>		
6998	Correspondence	<p>Members considered the invitation from the Mayor of Sefton relating to the Remembrance Sunday Service on 10th November 2019. Members AGREED that the Chairman will represent the Parish Council at Five-Lamps, Waterloo, and that a wreath be purchased at a cost of £25.00</p>		
6999	Dates of next meetings	<p>Parish Council</p> <ul style="list-style-type: none"> • 18th November 2019 • 20th January 2020 (Budget/Precept) • 16th March 2020 • 11th May 2020 (Annual Parish meeting) • 18th May 2020 (Annual Parish Council meeting) 	<p>F & GP Committee</p> <ul style="list-style-type: none"> • 16th December 2019 • 17th February 2020 • 20th April 2020 	<p>P & A Committee</p> <ul style="list-style-type: none"> • 16th December 2019 • 3rd February 2020 • 6th April 2020

The special meeting closed at 8.35pm
Minutes 6992 to 6999 received as a correct record on 18th November 2019

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Chairman
Cllr. Carter