



PK0025

Aintree Village Parish Council
Minutes of Park Committee meeting held on
Friday 22nd February 2019 at 2.00pm

PK00101	Apologies for absence	Cllrs. Gent and Grosart
	Present	Cllrs Wykes, Carter, Honeyman, and Bennett
	In attendance	M Kundi (Council Manager and Parish Clerk), F. Boyle (Assistant Park Officer)
PK0102	Declaration of interest	None
PK 0103	Public participation	None
PK0104	Minutes of previous meeting held on 14 th February 2019	Approved as a correct record on 22 nd February 2019, and duly authorised the Chairman to sign them
PK0105	Matters arising	Members considered the attached 'Matters Arising and Action List' and noted the content.
PK0106	Ground Maintenance Contract	Members having undertaken an extensive and detailed interview at the meeting with the representatives from Greener Grounds Garden & Sports Turf Maintenance Ltd and Grasshoppers Sports Ground Maintenance Ltd, AGREED:- <ol style="list-style-type: none"> 1. To appoint Greener Grounds & Sports Turf Maintenance Ltd as the Parish Council's Ground Maintenance Contractor for a period of 12 months, with the option to extend that period for a further 4 months, if required, and subject to satisfactory performance. The appointment being subject to receiving satisfactory references. 2. That the contract commences from Monday 4th March 2019 due to the need to undertake urgent work on the Park, subject to the existing Ground Maintenance Contractor agreeing to early termination of the contract, 3. That the Contract Agreement with Greener Grounds & Sports Turf Maintenance Ltd to be signed as soon as the Council Manager and Parish Clerk finalises its contents, notwithstanding that the Contract Agreement may not be in place by 4th March 2019.
PK0107	Date of next meeting	TBA

The meeting closed at 03.26pm
 Minutes PK0101 to PK0107 received as a correct record on XXXXX 2019

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 Chairman
 Cllr. Wykes