



**Aintree Village Parish Council**  
**Minutes of Park and Amenities Committee**  
**meeting held on Monday 2<sup>nd</sup> December 2019**  
**at 7.00pm**

	Present	Cllrs Wykes (Chairman), Honeyman, Kelly, and Bennett
PAC0152	Apologies for absence	Cllr. Owens
	In attendance	Cllrs. Carter and Toner M Kundi (Council Manager and Parish Clerk),
PAC0153	Declarations of interest	None
PAC0154	Public participation	None
PAC0155	Minutes of previous meeting	Members considered the previous minutes of the Park and Amenities Committee meeting held on 2 <sup>nd</sup> September 2019, and RESOLVED and authorised the Chairman to sign them as a correct record.
PAC0156	Matters arising	Members considered the attached Matters Arising from the Action List and noted the content.
PAC0157	Clerk's reports	
	Outcome of Meeting with EnviroLawn Ltd.	1. Members considered the report on the outcome of the meeting with EnviroLawn Ltd. and having satisfied themselves with the reasons for delaying the identified safety works RECOMMENDED to the Finance and General Purposes Committee and the Parish Council that as part of the budget consideration for 2020/21 a sum of £16,360 plus VAT be included in the next year's budget for delayed safety works, together with provision for undertaking the balance of identified safety works that were earmarked for being undertaken in 2020/21, including the net Climber at £1,350 plus VAT.
	Informal Meeting	2. Members noted the outcome of the informal meeting that took place on 2 <sup>nd</sup> December 2019 at 5.00pm and AGREED to wait until the development of the Action Plan.
	Potential Projects for Inclusion in 2020/21 budget	3. Members reconfirmed the need to implement those projects emanating as a result of the Annual Playground Safety Equipment Report.

	Staffing Matters	<p>4. The Park and Amenities Committee Members considered the report on staffing matters and agreed to RECOMMEND to:-</p> <p>a) The Parish Council the proposal to enter into an agreement with Lydiate Parish Council to buy in the service for the Community Support Officer's post for the Community Garden and Orchard project,</p> <p>b) The Parish Council the proposal to enter into a 12 month agreement from April 2020 with the Park Café operator to undertake weekend work currently being undertaken by the Assistant Park Officer.</p> <p>c) The Finance and General Purposes Committee, and the Parish Council as part of it budget consideration make provision for increased staffing costs for 2020/21</p>
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PAC0158	Correspondence	None
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PAC0159	Dates of next meetings	<b>P &amp; A Committee</b> <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> February 2020</li> <li>• 6<sup>th</sup> April 2020</li> </ul>	<b>F &amp; GP Committee</b> <ul style="list-style-type: none"> <li>• 16<sup>th</sup> December 2019</li> <li>• 17<sup>th</sup> February 2020</li> <li>• 20<sup>th</sup> April 2020</li> </ul>	<b>Parish Council</b> <ul style="list-style-type: none"> <li>• 18<sup>th</sup> November 2019</li> <li>• 20<sup>th</sup> January 2020 (Budget/Precept)</li> <li>• 16<sup>th</sup> March 2020</li> <li>• 11<sup>th</sup> May 2020 (Annual Parish meeting)</li> <li>• 18<sup>th</sup> May 2020 (Annual Parish Council meeting)</li> </ul>
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The meeting closed at 07.18pm  
Minutes PAC0152 to PAC0159 received as a correct record on 3<sup>rd</sup> February 2020

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Chairman  
Cllr. Wykes