



Aintree Village Parish Council
Minutes of Park and Amenities Committee
meeting held on Monday 2nd September
2019 at 2.00pm

	Present	Cllrs Wykes (Chairman), Honeyman, Kelly, Owens and Bennett
PAC0137	Apologies for absence	Cllr. Moore
	In attendance	M Kundi (Council Manager and Parish Clerk)
PAC0138	Declarations of interest	None
PAC0139	Public participation	None
PAC0140	Minutes of previous meeting	Approved as a correct record on 2 nd September 2019, and duly authorised the Chairman to sign them
PAC0141	Matters arising	Members considered the attached 'Matters Arising from the Action List' and noted the content.
PAC0142	Clerk's reports	
	Safety Works Appointment of a Contractor	<p>1. At the start of the meeting Members were informed that Andrew Aird from Groundwork and Leisure Services Ltd had sent an email on 1st September 2019 indicating that he will not be able to attend the meeting. Members agreed not to reschedule the interview with Groundwork and Leisure Services, and proceeded to interview representatives from Envirolawn Ltd. and Yates Play Grounds Ltd. and:-</p> <p>a). RESOLVED to appoint Envirolawn Ltd. subject to:-</p> <ul style="list-style-type: none"> • Making available Insurance Certificate, Certificate of Employers Liability and DBS Checks • Satisfactory two references • Inclusion of the netting wooden beam in the work, and <p>b). AGREED that the Park and Amenities Committee at its meeting on 7th October 2019 consider the phasing and the timing of the safety work to be undertaken.</p>
	Tuck Shop/Café	<p>2. Members considered the request from the operator of the Tuck Shop/Café to sell limited amount of ice cream and confectionary and AGREED to grant the request and to retrospectively inform the Parish Council.</p>

PAC0143	Dates of next meetings	P & A Committee	F & GP Committee	Parish Council
		<ul style="list-style-type: none"> • 7th October 2019 • 16th December 2019 • 3rd February 2020 • 6th April 2020 	<ul style="list-style-type: none"> • 21st October 2019 • 16th December 2019 • 17th February 2020 • 20th April 2020 	<ul style="list-style-type: none"> • 16th September 2019 • 18th November 2019 • 20th January 2020 (Budget/Precept) • 16th March 2020 • 11th May 2020 (Annual Parish meeting) • 18th May 2020 (Annual Parish Council meeting)

The meeting closed at 04.10pm
Minutes PAC0137 to PAC0143 received as a correct record on 7th October 2019

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Chairman
Cllr. Wykes

