

AINTREE VILLAGE PARISH COUNCIL

From: The Clerk (526 8866)
To: Parish Councillors

4 November 2008

There will be a meeting of the Parish Council on Monday 10 November 2008 at 7.00pm in the Assembly Room. I hope you will be able to attend but apologies may be given to me in writing or by telephone.

There will be an open forum prior to the commencement of the formal business during which the public may petition the Parish Council.

Agenda

4720 Declarations of interest

4721 Apologies for absence

4722 Minutes of the meeting held on 27 October 2008

To:

1. receive the minutes as a correct record (please see attached)
2. authorise the Chairman to sign the minutes
3. consider any progress reports arising from the minutes

4723 Disposal of business from the last meeting

	Details
1	Proposed donation in memory of former Parish Councillor Jack Denman

4724 Clerk's action

To note the following actions taken since the last meeting:

	Details
1	Wrote to Sefton Council regarding likely illegal advertising on Ormskirk Road
2	Contacted Sefton Council and the LALC for advice regarding a letter from a resident
3	Authorised the Aintree Family Church to play a football match on 8 November 2008
4	Agreed that the site meeting with Mr Thick regarding the footpath be held on 7 November 2008 at 3.00pm; Councillors Baldwin, Carlton and Payne to represent the Parish Council

4725 Park and safety issues

To consider the following:

	Details
1	Review of delegation to the Park Committee; 4374 (5) of the meeting held on 10 April 2007 states: "the Parish Council agreed that the Park Committee be re-constituted and consist of Councillors Harkins, Mitchell and Payne with delegated authority to make appropriate decisions on park matters"
2	To note that at its meeting on 26 November 2007 the Parish Council agreed that "the same standard and identifiable work wear be issued to the parks' staff on a regular basis, instead of the current intermittent purchases"
3	Minutes of the Park Committee held on 30 October 2008
4	Outcome of meeting with Maghull Town Council and Lydiate Parish Council regarding the Sefton Ranger Service
5	COMTECHSA's initial report on the pavilion – please see attached

4726 Financial matters

To consider the following invoices for payment:

	Payee	Details	Amount £-p	Cheque no/ Payment method
1	G Downey	Second half chair's allowance	250.00	5076
2	D Evans	Second half internal audit fee	150.00	5077
3	Turners	Repair Ransome Magna unit and Qualcast	114.04	5078
4	Netsolva	Monthly web upkeep	45.00	DD
5	K Ellis	Refreshments/envelopes	11.67	5079
6	British Gas	Usage/standing chg Jul-Oct	16.71	5080
7	Kirkby Skips	Skip hire 24 October 2008	141.00	5081
8	Natwest	Wages 6 November 2008	2,841.72	Autopay
9	HMR &C	Tax/NI November 2008	1,128.09	5082
10	R G Harris	Purchase of photograph and postage costs	19.70	5083
11	C Mitchell	Purchase of Christmas Cards	48.00	5084

4727 Correspondence

To consider the following:

	Details
1	Altside Business Village Partnership Manager regarding the creation of a Charitable Company/Trust to manage and develop the Hornby Visitor Centre to be sited in the new Maghull Sports Centre and a request for a Parish Council representative to sit on the Trust
2	Mayor's Officer regarding the protocol for wearing the ceremonial robes
3	Communities and Local Government – Consultation on Codes of Conduct for the Parish Council's and employees
4	Mr J Thick suggesting a site meeting for the footpath and landscaping of the racecourse
5	Sefton Council regarding illegal advertising on Ormskirk Road and brambles by Hunters House
6	Sefton Council regarding a resident's suggestion to reposition the traffic lights by Handcock's Bridge
7	Sefton Council regarding commencement of verge works in Oriel Drive partly funded by the Parish Council
8	SELRAP (Skipton-East Lancashire Rail Action Partnership) – request to send message of support for the reinstatement of the Colne to Skipton missing rail link
9	Merseyside Environmental Advisory Service regarding Merseyside's Waste Plan
10	Maghull Town Council regarding its Plan for Maghull
11	Mrs D Dutton – thank you card re Civic Service
12	Woodlands Hospice – thank you letter for donation in memory of the late Parish Councillor Jack Rooney
13	Mr Harper re "Ain Tree" issues

4728 General matters

To consider the following general matters raised by Parish Councillors and the Clerk:

	Details
1	Leukaemia Trust Fund Annual Ecumenical Carol Service, at St Teresa's RC Church on 4 December 2007 at 7.30pm (Clerk)
2	Outcomes from the LALC and MAPTC AGMs (Councillors Downey and Harkins)
3	Outcome of site meeting with Mr Thick regarding the footpath held on 7 November 2008 (Councillors Baldwin, Carlton and Payne)
4	Network Rail – passenger safety (Councillor Varney)
5	Procurement (Councillor Varney)

4729 Salary and Wages Review, 2008

To consider the attached confidential report

4730 Vacancies for two Parish Councillors

To consider co-option

4731 Planning matters

To consider the following:

	<u>Application Number</u>	<u>Details</u>
1	0738	Permission for ATM machine – Natwest Bank
2	0754	Permission for extension – 38 School Lane
3	0878	Permission for extension – 49 Taunton Drive
4	0816	Application for two storey health centre after demolition – 243 Oriel Drive
5	0805	Application for air conditioning unit – PC World
6	0651	Approval for new shop front, construction of new ramped access at front, alterations to rear service area, construction of fenced compound and double rear access gate – 6/10 Molyneux Way

4732 Chairman's communications

4733 Any Other Business

4734 Dates of next meetings

To note the following, all to commence at 7.00pm:

24 November 2008

15 December 2008

12 January 2009

26 January 2009

9 February 2009

23 February 2009

9 March 2009

23 March 2009

14 April 2009 Annual Parish Meeting to be followed by a Parish Council meeting

27 April 2009

11 May 2009 Annual General Meeting