

## **AINTREE VILLAGE PARISH COUNCIL**

From: The Clerk to the Council  
(526 8866)

To: All Parish Councillors

The Annual Meeting of the Parish Council will be held on Monday 11 May 2009 at 7.00pm in the Assembly Room, Harrow Drive, Aintree Village; I hope you will be able to attend but apologies may be given to me in writing or by telephone.

### **Agenda**

#### **4862 Election of Chairman for the Parish Council Year 2009/2010**

#### **4863 Vote of thanks to the Retiring Chairman**

#### **4864 Election of Vice Chairman for the Parish Council Year 2009/2010**

#### **4865 Declarations of interest**

#### **4866 Apologies for absence**

#### **4867 Cheque signatories**

To approve cheque signatories; at present, Parish Councillors Baldwin, Downey and Forrest and the Clerk are authorised to sign cheques and other bank requirements

#### **4868 Review of the Chairman's Allowance for 2009/2010**

To determine the Chairman's Allowance for 2009/2010 and authorise the payment of half the agreed amount; for 2008/2009, the Parish Council agreed an allowance of £500 with a reserve of £250 and that the cost of the Civic Service would not be a charge on the allowance

#### **4869 Review of the Internal Auditor's Fee for 2009/2010**

To determine the Internal Auditor's fee for 2009/2010 and authorise the payment of half the agreed amount; for 2008/2009, the Parish Council agreed a fee of £300

#### **4870 Representatives on Outside Bodies**

To consider the appointment of representatives on outside bodies; for 2008/2009, the Parish Council's representatives were:

- 1) Merseyside Association of Local Councils  
Councillors Baldwin and Downey (and Harkins)
- 2) Sefton Partnership of Local Councils  
Councillors Downey, Mitchell and Varney
- 3) Aintree Youth Centre  
Councillors Payne and Green
- 4) Merseytravel Advisory Panel (Sefton area)  
Councillors Downey and Green
- 5) Sefton East Parishes Area Committee  
Councillor Baldwin
- 6) Altside Business Village Partnership
- 7) Appointment of Press Officers  
Councillors Payne and Green  
Councillor Baldwin and Mitchell

#### **4871 Parks Committee and Press Officers**

To

- 1) appoint Parish Councillors to the Parks Committee; for 2008/2009, the Parish Council appointed Councillors Baldwin, Forrest, Green and Mitchell with the Chairman of the Parish Council being an ex-officio member
- 2) appoint the Parish Council's press officers; for 2008/2009, the Parish Council appointed Councillors Baldwin and Mitchell

**4872 Minutes of the Parish and ordinary meetings held on 27 April 2009**

To:

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

**4873 Disposal of business from the last meeting**

	Details
1	Value of the Parish Meeting
2	Community Cohesion Week 22/26 June 2009; local junior school projects
3	Tesco vehicles around the Parish
4	Ponding in School Lane by mini roundabout

**4874 Clerk's action**

To note the following actions taken since the last meeting:

	Details
1	Replied to a letter from Mr M Bleasdale
2	Wrote to Ward Councillors regarding Tesco vehicles around the Parish
3	Wrote to Ward Councillors regarding ponding in School Lane by mini roundabout
4	Wrote to United Utilities regarding site area charging
5	Agreed free use of football pitch for the Over The Hill Mob to play a naval team on 6 May 2009 but declined a similar request for 27 May 2009

**4875 Park and safety issues**

To consider the following matters:

	Item
1	Review of the snack bar catering facility

**4876 Financial matters**

To consider the following invoices for payment:

Payee	Details	Amount £-p
HMR&C	Cheque no/ payment method 1	
Tax/NI April 2009		
	5158	1,185.37
	2	

C Mitchell Vacuum cleaner/mop/bucket	5159 3	30.48
K Ellis Refreshments	5160 4	5.17
LALC New Councillors' Workshop fees – Councillors Barber and Carroll	5161 5	60.00
R G Harris Expenses – telephone system and postage	5162 6	59.63
Petty cash Petty cash	5163 7	108.72
Turners	5164 8	54.75
A Harrold Mileage for two months	5165 9	46.90
ASDA Fuel	DD 10	36.59
Saunders Wall construction	5166 11	975.00
PBW Paving etc	5167	4,980.00

**4877 Audit of accounts, 2008/2009**

To consider the annual return, explanations of variations and compliance with the eight audit requirements

**4878 Correspondence**

*To consider the following:*

	Details
1	LALC; new car mileage rates from 1 April 2009
2	LALC; Lancashire and Merseyside Calor Village of the year 2009
3	LALC; Planning workshop on 25 June 2009
4	LALC; Power of Well-being workshop on 9 July 2009
5	Mr M Bleasdale; funding of proposed flower beds
6	Came and Company Parish Council; the Parish Council's insurance cover
7	United Utilities; site area charging

**4879 General matters**

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

	Details
1	<b>Review of the web site; the Parish Council agreed to consider this matter at this meeting</b>
2	Alternative names and styles for Parish Councils; the Parish Council agreed to consider this matter at this meeting
3	Parish Plan; the Parish Council agreed to consider this matter at this meeting
4	Condition of footpath across the racecourse; the Parish Council agreed to consider this matter at this meeting
5	Web site (Clerk) To note that in April 2009: 1) 186 people accessed the web site; 87 from the UK, 46 from the USA, 2 from Australia, 1 from Austria, 1 from Bulgaria, 1 from Canada and 38 unknown 2) they visited the site 197 times and accessed 1,203 pages

**4880 Vacancy for a Parish Councillor**

*To consider co-option*

**4881 Planning matters**

*To consider the following planning matters:*

	Application Number	Details
1	0197	Approval for extension – 26 School Lane
2	0205	Approval for canopy – Holy Rosary School
3	0225	Approval for extension – 6 Wellington Close
4	0227	Approval for extension – 2 Sefton Drive
5	0296	Application for extension – 1 Bull Bridge Lane

**4882 Chairman's communications**

**4883 Any other business**

**4884 Press relations**

**4885 Dates of next meetings**

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

22 June 2009, 27 July 2009, 24 August 2009, 28 September 2009,  
26 October 2009, 23 November 2009 and 14 December 2009

