

AINTREE VILLAGE PARISH COUNCIL

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

6 January 2009

There will be a meeting of the Parish Council on Monday 12 January 2009 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

4763 Declarations of interest

4764 Apologies for absence

4765 Minutes of the meeting held on 15 December 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

4766 Disposal of business from the last meeting

	Details
1	Footpaths between Shrewsbury Avenue/Altway and Mostyn Avenue/Aintree Lane
2	History Group – Ain Tree commemorative stone in Aintree Library's grounds
3	Report from the Altside Business Village Partnership
4	Report from the Aintree Youth Club Management Committee

4767 Clerk's action

To note the following actions taken since the last meeting:

	Details
1	Wrote to Sefton Council regarding the condition of the highway of Ormskirk Road, Haileybury Avenue and at the junction of Felsted Avenue/Wango Lane
2	Wrote to Sefton Council regarding the condition of the footpath in Wango Lane
3	Wrote to Sefton Council requesting additional street cleaning for Uppingham Avenue to remove builders' dust etc
4	Raised a question for the next Area Committee meeting regarding the permanently parked advertising vehicles in Ormskirk Road
5	Ordered a replacement cartridge for the photocopier

4768 Park and safety issues

To consider the following:

	Details
1	Review of the operation of 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	Mirror in the disabled toilet; to confirm that a mirror exists
3	Earth Anchors regarding Tri-tables/seating; to consider possibility of further tables/seating
4	Davenhill United – to consider application to use a football pitch
5	Footballers' mud from boots on 4 January 2009

4769 Financial matters

To consider

- 1) the process for the fixing of the 2009/2010 budget and precept
- 2) the following invoices for payment:

	Payee	Details	Amount £-p	Cheque no/ Payment method
1	R G Harris	Refreshments for 15 December 2008 meeting	48.27	5102
2	Manchester Rotational Mouldings	Galvanised Posts for Euro Doggy Bins	92.00	5103
3	HMRC	Tax/Ni January 2009	1273.70	5104
4	Natwest Autopay	Payroll January 2009	4100.47	DD
5	C Mitchell	15 December 2008 buffet	45.47	5105
6	Netsolva	Website	45.00	DD
7	Scottish Power	Electricity – playing fields – estimate	36.59	DD
8	Scottish Power	Electricity – changing rooms – estimate	242.16	DD

- 3) confirming the following order for goods and services:

	Company	Details	Amount £-p	Order number
1	Kelway Ltd	Replacement cartridge for the photocopier	103.50	2

4770 Correspondence

To consider the following:

	Details
1	Councillor Robertson regarding the Champion Newspaper possibly extending into Aintree Village
2	Communities and Local Government – Code of recommended practice on local authority publicity – consultation
3	LALC December 2008 Newsletter
4	One Vision Housing – parking on the grass at Lincoln Drive
5	Councillor Robertson regarding ownership of the third bridge over Aintree Lane by Wango Lane
6	Mr J Keogh regarding Heritage Lottery Fund – Parks for People Programme (UK)

4771 General matters

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

	Details
1	Sefton Security Service; surveillance cameras and overall performance (Councillor Varney)
2	Crime in the neighbourhood and police response (Councillor Varney)
3	Village Inn; first year of operation (Councillor Duggan)
4	BT landline (Councillor Harkins)
5	Web site (Clerk) To note that in December 2008: 1) 84 people accessed the web site; 63 from the UK, 4 from the USA, 1 from Germany and 15 unknown 2) they visited the site 88 times and viewed 875 pages

4772 Vacancies for two Parish Councillors

To consider co-option

4773 Planning matters

To consider the following:

	<u>Application Number</u>	<u>Details</u>
1	0927	Approval for canopy at rear – 6/10 Molyneux Way
2	0929	Approval for advertisement consent – Unit 5A Racecourse Retail Park
3	0949	Application for extension – 14 Sandown Park Road
4	0906	Approval for solar panels – 3 Broomsgrove
5	0816	Approval for single storey health centre, car parking and landscaping after demolition of the existing building – Aintree Park Group Practice, Oriel Drive
6	0900	Approval for the variation of conditions to allow longer opening hours – Unit 9 Topham Drive
7	0937	Application for extension – 71 Aintree Lane
8	0899	Withdrawal – advertisement application – Unit 1a Racecourse Retail Park
9	0858	Approval for extension – 56 Taunton Drive

4774 Chairman's communications

4775 Any other business

4776 Press relations

4777 Dates of next meetings

To consider the following proposed timetable of meetings for 2009:

- 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
- 8 June 2009
- 22 June 2009
- 13 July 2009
- 27 July 2009
- 10 August 2009
- 14 September 2009
- 28 September 2009
- 12 October 2009
- 26 October 2009
- 9 November 2009
- 23 November 2009
- 14 December 2009