

## AINTREE VILLAGE PARISH COUNCIL

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

9 December 2008

There will be a meeting of the Parish Council on Monday 15 December 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.

There will be a light buffet and drinks at the conclusion of the meeting and your spouse or partner is invited to attend.

### Agenda

#### **4749 Declarations of interest**

#### **4750 Apologies for absence**

#### **4751 Minutes of the meeting held on 24 November 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

#### **4752 Disposal of business from the last meeting**

	Details
1	Extension of keep clear zone at the junction of Aintree Lane/Mostyn Avenue
2	Road safety study to improve or restrict pedestrian routes around Ormskirk Road/Park Lane
3	Crab Apple tree on the green at Lincoln Drive

#### **4753 Clerk's action**

To note the following actions taken since the last meeting:

	Details
1	Wrote to One Vision Housing regarding cars on the green at Lincoln Drive and surrounding path

#### **4754 Park and safety issues**

To consider the following:

	Details
1	Goal post footings
2	Saturday and Sunday working hours
3	Mr A Harrold – contract of employment and two days' holiday outstanding
4	Request from Head Groundsperson/Park Manager to attend the Annual BTME Show in Harrogate on 20/21 January 2009

#### **4755 Financial matters**

To consider

- 1) a grant to North West Cancer Research to commemorate the late former Councillor Jack Denman
- 2) a process and timetable for the fixing of the 2009/2010 budget and precept
- 3) the attached budget monitoring report
- 4) the following invoices for payment:

	Payee	Details	Amount £-p	Cheque no/ Payment method
1	Kirkby Skips	Skip hire – 18 November 2008	141.00	5090
2	United Utilities	Charges August/November 2008	77.34	5091
3	J Harkins	Mileage	38.15	5092
4	Natwest Autopay	Payroll December 2008	4,909.50	DD
5	HMRC	Tax/NI December 2008	1,719.07	5093
6	Netsolva	Website	45.00	DD
7	Euphony	Telephone calls	TBA	DD
8	R G Harris	Expenses	27-38	5094
9	K Ellis	Refreshments/stationery	18.39	5095
10	J Harkins	Staff Christmas gifts	78.19	5096
11	Asda	Fuel	36.50	DD
12	B Buckley	Boiler repair	99.88	5097
13	Sandy Lane Nurseries	Trees	1,527.50	5098
14	R Brownbill	Fencing/gates	1,500.00	5099
15	Kirkby Skips	Skip hire – 5 December 2008	138.00	5010

5) the following orders for goods and services:

	Company	Details	Amount £-p	Order number
1	Manchester Rotational Mouldings	Two posts for dog litter bins - £40 each	80-00	1

#### **4756 Correspondence**

To consider the following:

	Details
1	Councillor Colbert to Sefton Council regarding the CCTV cameras
2	Sefton PCT – “Better Life, Better Health”
3	Resident regarding the “Ain Tree”
4	Resident regarding parking on the green at Lincoln Drive
5	St Giles Women’s Fellowship – grant
6	Sefton Council – CCTV maintenance contract
7	Sefton Council regarding tree felling in Spencers Lane
8	United Utilities regarding charges
9	Sefton Council regarding school crossing patrols – Ormskirk Road
10	Sefton Council regarding closure of planning surgeries in Maghull and Formby
11	Sefton Council regarding sweeping of footpath between Aintree Lane and Mostyn Avenue

#### **4757 General matters**

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

	Details
1	Parish Council's telephone bill (Councillor Harkins)
2	History Group (Councillor Harkins)
3	Press relations (Councillor Harkins)
4	Outcome of meeting regarding Double Rating (Clerk)
5	Web site (Clerk) To note that in November 2008: 1) 78 people accessed the web site; 60 from the UK, 2 from the USA, 1 from Germany and 15 unknown 2) they visited the site 83 times and viewed 839 pages

#### **4758 Vacancies for two Parish Councillors**

To consider co-option

**4759 Planning matters**

To consider the following:

	<u>Application Number</u>	<u>Details</u>
1	0927	Application for canopy in rear service yard – 5/10 Molyneux Way
2	0929	Retrospective advertisement consent – unit 5A Racecourse Retail Park
3	0846	Ref & grant – advertisement consent 6/10 Molyneux Way
4	0748	Approval for air conditioning unit – PC World
5	0906	Application for solar panels – 3 Broomsgrove
6	0899	Application for advertisement – unit 1A Racecourse Retail Park
7	0900	Application for variation of condition 3 – unit 9 Topham Drive
8	0770	Approval for conservatory – 89 Aintree Lane
9	0421	Withdrawal – unit 5A re condition 8

**4760 Chairman's communications**

**4761 Any Other Business**

**4762 Dates of next meetings**

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

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