

AINTREE VILLAGE PARISH COUNCIL

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

20 April 2010

The Annual Parish Meeting will be held on Monday 26 April 2010 at 7.00pm in the Council Chamber, Harrow Drive, Aintree Village; the Chairman will report on the work of the Parish Council in the past year and answer parishioners' questions.

There will be a meeting of the Parish Council on Monday 26 April 2010 commencing immediately upon the conclusion of the Annual Parish Meeting; I hope you will be able to attend but apologies may be given to the Clerk in writing or by telephone. The Chairman requests that you arrive no later than 6.30pm to view the refurbished Council Chamber and the Parish Council's safe.

Mr John Keogh, the manager of the Altside Business Village Partnership, will be attending at 7.30pm to discuss the funding of the Christmas lights; the opportunity has been taken to ask him to bring information relating to the funding of the partnership.

Agenda

5048 Declarations of interest

5049 Apologies for absence

5050 Vacancies for three parish councillors

To consider co-option

5051 Clerk's action

To note the following action taken since the last meeting:

| | Details |
|---|---|
| 1 | Following discussion at the Park Committee, approved the replacement of the Council Chamber main door and windows at a cost of £1,800 |

5052 Minutes of the meeting held on 29 March 2010

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

5053 Disposal of business from the last meeting

| | Details |
|---|--|
| 1 | Altside Business Village Partnership; to request the Parish Council to consider a phased withdrawal of membership by making the following contributions: £2,500 for 2010/11, £1,250 for 2011/12 and £0 for 2012/13 due to the partnership's original arrangement being that it should become self-financing when it was formed in 2002 (Councillor Duggan) |
| 2 | Review of the new model standing orders |
| 3 | Sefton Council; request to use the park for the council's 'Free and Active' programme |
| 4 | Residents' charity bowls match |
| 5 | Sefton Borough Structures update report submitted to the Sefton ten parishes meeting on 23 March 2010; please see attached marked 5053 (5) on white paper |

5054 Park and safety issues

To consider the following:

| | Details |
|---|---|
| 1 | Playbuilder grant; update |
| 2 | Minutes of the Park Committee held on 6 April 2010; please see attached numbered 5054 (2) on buff paper |

5055 Financial matters

To

- 1) note that the Parish Council's external audit will take place on 23 July 2010 and that the financial statements reports will be submitted to the Parish Council on 21 June 2010
- 2) consider the budget monitoring report for March 2010; please see attached numbered 5055 (2) on white paper
- 3) consider the following invoices for payment:

| | Payee | Details | Amount £-p | Cheque no/ payment method |
|----|------------------|---|---------------|---------------------------------|
| 1 | G Towey | Replacement door and windows for Council Chamber * | 1,800.00 | 5295 |
| 2 | Natwest | Monthly Autopay charges | 9.00 | DD |
| 3 | R Atherton | B & Q purchases re Council Chamber finishing | 73.94 | 5296 |
| 4 | Natwest | Monthly current account charges | 17.19 | DD |
| 5 | Asda | Fuel (£29.70 to be paid by R Atherton) | 74.55 | DD |
| 6 | BT | Quarterly rental | 72.60 | DD |
| 7 | Kirkby Skips Ltd | Skip hire 18 March 2010 | 141.60 | 5297 |
| 8 | HMR&C | April 2010 tax/NI | 1,274.55 | 5298 |
| 9 | Natwest Autopay | 6 April 2010 wages and salaries | 4,210.71 | DD |
| 10 | Netsolva | Monthly website upkeep | 45.00 | SO |
| 11 | C Mitchell | Refurbishment of Council Chamber purchases on behalf of the Parish Council | 806.86 | 5299 |
| 12 | Kirkby Blinds | Balance for two roller blinds for the Council Chamber | 124.50 | 5300 |
| 13 | Euphony | Monthly call charges | 3.56 | DD |
| 14 | K Ellis | Stamps | 8.48 | 5301 |
| 15 | R Atherton | Cash for petty cash float | 100.00 | 5302 |
| 16 | R G Harris | Postage (£6.71), refreshments for 29 March 2010 meeting (£17.60), printing (£2.21) photocopier (£189.99 reclaimable from insurers) laser printer cartridge (£21.99) and mileage to collect photocopier (£13.82) | 250.11 | 5303 |

* Urgent payment approved by the Clerk

5056 Correspondence

To consider the following:

| | Details |
|---|---|
| 1 | Sefton Council; public rights way, Aintree Footpaths numbered 3 and 4 |
| 2 | Sefton Council; draft affordable housing viability assessment for Sefton |
| 3 | Lancashire Biodiversity Partnership; Conference 'The Future for Lancashire's Wildlife' on 10am/4pm in The Harrington Building, University of Central Lancashire (UCLAN), Preston on |

| | |
|---|---|
| | 22 May 2010 |
| 4 | War Memorials Trust; conference 'Looking After War Memorials Conference' in Liverpool on 10 June 2010 |
| 5 | University of Gloucestershire; summer seminar 'Is our democracy in good health?' in Cheltenham on 8/9 July 2010, £195 |
| 6 | Mayor's Office; Sefton's Annual Meeting/Civic Dinner |
| 7 | LALC; new councillors' training 10 and 24 July 2010 |

5057 General matters

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

| | Details |
|---|---|
| 1 | Mr George Howarth MP (Clerk) |
| 2 | Web site (Clerk) In March 2010: 1) 139 people accessed the web site; 89 from the UK, 12 from the United States, 2 from New Zealand and 1 from Canada with 35 unknown 2) they visited the site 146 times and viewed 935 pages |

5058 Parish Plan

To consider update

5059 Planning matters

To consider the following:

| | <u>Application Number</u> | <u>Details</u> |
|----|---------------------------|--|
| 1 | S/2010/0166 | 23 Denstone Avenue; approval for the erection of a single storey extension to the front and side of the dwelling house |
| 2 | S/2010/0848 | Land adjacent to McDonald's, Racecourse Retail Park; withdrawal of application for the erection of a single storey class A3 unit (restaurants and cafés) including an external terrace area |
| 3 | S/2010/0062 | Land adjacent to McDonald's, Racecourse Retail Park; withdrawal of application for advertisement consent for the display of four internally illuminated fascia signs, one to each elevation together with two awnings to the front and one to the side of the premises |
| 4 | S/2010/0063 | Land adjacent to McDonald's, Racecourse Retail Park; withdrawal of application for advertisement consent for the display of four internally illuminated fascia signs, one to each elevation together with two awnings to the front and one to the side of the premises |
| 5 | S/2010/0340 | Land adjacent to McDonald's, Racecourse Retail Park; erection of a single storey class A3 unit (restaurants and cafés) including an external terrace area (re-submission of S/2009/0848 withdrawn 15 March 2010) |
| 6 | S/2010/0104 | Holy Rosary Catholic Primary Junior School; approval for the erection of a two metre high fencing and gates at the front of the school |
| 7 | S/2010/0091 | Unit 2 Racecourse Retail Park; approval for alterations to elevations including the layout of a car park area to the rear of the premises |
| 8 | S/2010/0128 | Land adjacent to McDonald's; approval for advertisement consent for the display of one internally illuminated totem pole advert to the rear of the premises |
| 9 | S/2010/0129 | Land adjacent to McDonald's; approval for advertisement consent for the display of one internally illuminated totem pole advert to the rear of the premises |
| 10 | S/2010/0363 | 44 Oriel Drive; application for the erection of a single storey extension at the |

| | | |
|----|-------------|---|
| | | side and rear |
| 11 | S/2010/0356 | 16 Radley Drive; application for the erection of a porch extension to the front elevation and a first floor extension to the rear elevation |
| 12 | S/2010/0345 | Unit 4 Aintree Racecourse Retail Park; application for the installation of new windows to the front elevation |
| 13 | S/2010/0359 | 1 Wrekin Drive; application for the erection of a single storey extension at the side/rear |
| 14 | S/2010/0385 | 157 Taunton Drive; application for the erection of a porch at the front and a single storey extension at the front, side and rear |
| 15 | S/2010/0200 | Unit 2 Racecourse Retail Park; approval for the construction of an extended mezzanine floor (1,748 square metres) after the removal of the existing mezzanine (1,543 square metres) |

5060 Chairman's communications

5061 Any other business

5062 Press relations

5063 Dates of meetings in 2010

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

- 17 May Annual Meeting
- 21 June
- 26 July 2010
- 23 August
- 27 September
- 25 October
- 22 November
- 13 December