

AINTREE VILLAGE PARISH COUNCIL

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

6 August 2008

There will be a meeting of the Parish Council on Monday 11 August 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. Prior to the commencement of the formal business, there will be an open forum during which the public may petition the Parish Council.

Agenda

4647 Declarations of interest

4648 Apologies for absence

4649 Minutes of the meeting held on 28 July 2008

- i) to receive the minutes as a correct record (already circulated)
- ii) to authorise the Chairman to sign the minutes
- iii) to consider any progress reports arising from the minutes

4650 To dispose of the following business from the last meeting:

Details
1. Local Works – Guide to the Sustainable Communities Act
2. The New “Ain Tree” – plaque and wording
3 Disciplinary and Dismissal Procedures
4. Review of flower bed payment

4651 Park and Safety Issues – to consider the following:

Details
1. Park Manager’s report – please see attached
2. Park Committee meeting of 5 August 2008 – please see attached
3. Review of the SPARC event held on 30 July 2008
4. Cleaning of the changing rooms

4652 Correspondence – to consider the following:

Details
1. Sefton Council – replacement road nameplates
2. Maghull Town Council – proposed prison in Maghull

4653 General Matters – to consider the following raised by Parish Councillors and the Clerk:

Details
1. LALC Conference, Chorley, October 2008
2. 2008 Civic Award – up to date situation
3. Old Roan Baptist Church – request for letter of support from the Parish Council in connection with the church’s grant application to the Waste Disposal Authority

4. New off licence in Altway – proposed opening hours
5. Sefton Council – contract for acting as CRB Umbrella Organisation
6. Minor issues – proposed delegation to the Clerk
7. Sefton Council’s letter to residents of Canterbury Close

4654 Vacancy for a Parish Councillor – to consider

4655 Councillor J Rooney – to consider extension of leave of absence

4656 Financial matters – to consider:

i. the following invoices for payment:

Payee	Details	Amount £-p	Cheque no.
HMRC	Tax/NI August 2008	1,317.05	5023
NatWest	Payroll August 2008	4,032.26	D/D
Kirkby Skips	Skip hire 22 July 2008	141.00	5024
ASDA	Fuel	50.65	D/D
ICS	Cleaning materials	102.61	5025
K Ellis	Stamps/stationery	16.49	5026
Aitkens	Grass treatments	233.83	5027
Handscon	H/S review	324.75	5028
J Harkins	Flowers for Mrs Ellis	15.00	5029
T Baldwin	Mileage	54.59	5030

ii. report of the internal auditor – please see attached

4657 Chairman’s Communications

4658 Dates of next meetings – to note the following, all to commence at 7.00pm:

- 8 September 2008
- 22 September 2008
- 13 October 2008
- 27 October 2008
- 10 November 2008
- 24 November 2008
- 15 December 2008