

AINTREE VILLAGE PARISH COUNCIL

From: The Clerk (526 8866)

To: Parish Councillors

7 October 2008

There will be a meeting of the Parish Council on Monday 13 October 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

4691 Declarations of interest

4692 Apologies for absence

4693 Minutes of the meeting held on 22 September 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

4694 Disposal of business from the last meeting

	Details
1	Investigation of the invoices for grass seed – RFO

4695 Clerk's action

To note the following actions taken since the last meeting:

	Details
1	Wrote to Poker Club regarding alleged illegal advertising along Ormskirk Road
2	Wrote to Sefton Council regarding parked advertising vehicle on the footpath on Ormskirk Road

4696 Review of the operation of the model agenda

For discussion

4697 Park and safety issues

To consider the following:

	Details
1	RoSPA – Safety inspection report of 14 August 2008 – please see attached
2	Request to use the park: After numerous correspondences between myself and Glyn Harris I put it to you that I am definitely interested in setting up a football coaching academy from the Aintree Park venue. Revelation Soccer Academy is looking to set up the academy on Saturday and Sunday from 9am onwards catering for children from the age of 4 to 14. The children will attend for an hour at a time (12 children per hour). No facilities such as changing rooms, toilets etc are necessary for the running of the academy the only requirement is the grass space for one mini soccer pitch, set up by ourselves using training discs, flags and small samba goals. If you need any more information please do not hesitate to e mailme on the address shown. Paul Ingham, Proprietor of Revelation Soccer Academy.

4698 Financial matters

To consider the following invoices for payment:

	Payee	Details	Amount £-p	Cheque no/ payment method
1	Playsafety Equipment	Annual park inspection	213.85	5054
2	United Utilities	Half year rates	526.30	5055
3	Scottish Power	Electricity usage – playing fields	29.77	DD
4	Scottish Power	Electricity usage – changing rooms	111.79	5056
5	Scottish Power	Electricity usage – bowls pavilion	25.61	DD
6	K Ellis	Refreshments/cleaning materials		5057
7	Netsolva	Monthly website update	45.00	DD
8	Natwest Autopay	Payroll October 2008	4,220.09	DD
9	HMR&C	Tax/NI October 2008	1,190.98	5058
10	Manchester Rotational Mouldings	Dog litter bins	286.70	5059
11	Sefton Partnership of Local Councils	Annual subscription	50.00	5060
12	R G Harris	Telephone rental (65%) and call reimbursement	36.44	5061
13	R G Harris	£50 vouchers and frame for Civic Award; stamps and ream of paper	58.64	5062
14	Kirkby Skips	Skip hire 22 September 2008	141.00	5063
15	GLM Ops	Bowling green renovation	587.50	5064
16	BT	Quarterly line rental	68.29	DD
17	Asda	Fuel	43.53	DD

4699 Correspondence

To consider the following:

	Details
1	Mr J Thick of Aintree Racecourse requesting permission for the closure of the footpath across the racecourse from 5pm on Saturday 22 November 2008 until 5pm on Sunday 23 November 2008
2	Department for Communities and Local Government – the making and enforcement of byelaws consultation
3	LALC Newsletter containing information on conference dates, Council for Voluntary Services, VIRSA, Real Lancashire, Lancashire Day, proposal to eliminate single use polymers and Freedom of Information Act publication scheme
4	Councillor J Colbert – request to Sefton Council to consider traffic order by entrance to Aintree Davenhill School from Atholl Crescent
5	Manchester Mouldings – cost of plaque for the new Ain Tree – £450 plus VAT; also 200 x 150mm – £290 plus VAT and 200 x 200mm – £310 plus VAT
6	Government Office for the North West – Regional Spatial Strategy to 2021
7	Bargain Booze – outcome of licensing hours application

4700 General matters

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

	Details
1	Proposed donation in memory of former Parish Councillor Jack Denman (Councillor Harkins)
2	Bargain Booze – outcome of licensing hours application (Councillor Baldwin)
3	NALC – alternative names and styles for parish councils (Clerk)

4	Purchase of three litter bins (Clerk)
5	Handcock's Bridge – request from resident to reposition the traffic lights on both sides of the bridge further away from the bridge so as to act as a traffic calming measure (Councillor Mitchell)
6	Report on LALC Conference 4/5 October 2008 (Councillors Downey, Harkins and Payne)
7	Web site counter (Councillor Mitchell)

4701 Vacancies for two Parish Councillors

To consider co-option

4702 Planning matters

To consider the following:

	<u>Application Number</u>	<u>Details</u>
1	0706	Application for advertisement – 6/10 Molyneux Way
2	0650	Approval for air conditioning units – 6/10 Molyneux Way
3	0652	Approval for ATM machine – 6/10 Molyneux Way
4	0600	Approval for external fenced compound- unit 4 Racecourse Retail Park
5	0738	Application for additional ATM machine – 9b Altway (Natwest Bank)

4703 Chairman's communications

4704 Any Other Business

4705 Dates of next meetings

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

- 27 October 2008
- 10 November 2008
- 24 November 2008
- 15 December 2008
- 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