

AINTREE VILLAGE PARISH COUNCIL

From: The Clerk (526 8866)

To: Parish Councillors

16 September 2008

There will be a meeting of the Parish Council on Monday 22 September 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

4674 Declarations of interest

4675 Apologies for absence

4676 Minutes of the meeting held on 8 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

4677 To dispose of the following business from the last meeting:

	Details
1	The New "Ain Tree" – plaque and wording
2	Mileage rates

4678 Clerk's action

To note the following actions taken since the last meeting:

	Details
1	Waived pitch fee for football match between The Over the Hill Mob and HMS Manchester on 13 September 2008 as part of a fund raising event in memory of the late Councillor J Rooney, the proceeds of which would be donated to the Woodlands Hospice
2	Sent the Parish Council's apologies for Sefton Rights of Way Liaison Group meeting on 11 September 2008

4679 2008 Civic Award

To consider any nominations

4680 Park and Safety Issues

To consider the following:

	Details
1	Mr G Bentley of Aintree Village Family Church FC has withdrawn from the use of a football pitch for the 2008/2009 season
2	Recommendation from the Park Committee that the Parish Council approves the financing of the supplying and fitting of a gate with a fencing panel above the gate and to fit a fencing panel to the other opening in the tennis court – £1,250
3	Recommendation from the Park Committee that the Parish Council approves the financing of the supplying of three new dog waste bins with posts – £108 plus VAT each

4681 Financial matters

To consider:

- 1) the following invoices for payment:

	<u>Payee</u>	<u>Details</u>	<u>Amount £-p</u>	<u>Cheque no/ payment method</u>
1	C Mitchell	Keys for park	12.50	5046
2	Sefton Council	Annual key holding duties	136.12	5047
3	Sefton Council	Security visit 4.4.08 @22.37 pm	35.25	5048
4	COMTECHSA	Advice re changing room building; previous cheque lost in post and cancelled	587.50	5049
5	Public Works Loan Board	Loan repayment	7,099.26	D/D
6	Asda	Fuel card purchase 14.8.08	21.48	D/D
7	Natwest	Bank charges May/July/August 2008	54.57	D/D
8	Netsolva	Monthly web maintenance	45.00	D/D
9	R Atherton	Mileage	204.27	5050
10	Aitkens	Line marker for football pitches	346.63	5051
11	J Gordon	Taxi receipts July/August 2008	60.40	5052

- 2) letter from NatWest Bank regarding automatic transfers between accounts
3) the attached budget monitoring report for August 2008.

4682 Correspondence

To consider the following:

	<u>Details</u>
1	Inspector Kevin Booth – notifying the Parish Council of his appointment as Neighbourhood Inspector from 15 September 2008
2	Letter from Mr P Harper
3	Netsolva regarding web site counters
4	Councillor A Robertson – planning deregulation

4683 General Matters

To consider the following general matters raised by Parish Councillors:

	<u>Details</u>
1	Donation to Woodlands Hospice in memory of the late Jack Rooney (Councillor Duggan)
2	Review of Procurement for Goods and Services and the handling and authorisation of the following invoices (Councillor Varney)
3	Energy Supply (Councillor Varney)
4	Correct Allocation of costs to appropriate activity (Councillor Varney)
5	Stock control (Councillor Varney); when was the last stock take of consumable materials, do we have previous lists and who holds them (Councillor Varney)
6	Equipment Asset List; do we have one (Councillor Varney)
7	Staff uniforms control and issue (Councillor Varney)

4684 Vacancies for two Parish Councillors

To consider co-option

4685 Planning matters

To consider the following:

	<u>Application Number</u>	Details
1	0545	Approval for new front entrance porch and layout of car parking spaces and associated landscaping – Holy Rosary Primary School
2	0665	Application for 2.4m high security fence along the Aintree Lane and Atholl Crescent boundaries of the school – Aintree Davenhill School
3	0522	Application for two storey extension – 26 Lincoln Drive
4	0583	Approval for advertisement – unit 4 Racecourse Retail Park
5	0582	Approval for trolley bays – unit 4 Racecourse Retail Park
6	0578	Approval for extension – 9 Repton Grove
7	0650	Application for air conditioning units – 6/10 Molyneux Way
8	0651	Application for new shop front and various other alterations – 6/10 Molyneux Way
9	0652	Application for ATM machine – 6/10 Molyneux Way

4686 Christmas cards**4687 Park Committee**

To receive and consider the minutes of the Park Committee held on 15 September 2008 (please see attached)

4688 Chairman's communications**4689 Any Other Business****4690 Dates of next meetings**

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

- 13 October 2008
- 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