

## AINTREE VILLAGE PARISH COUNCIL

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

21 October 2008

There will be a meeting of the Parish Council on Monday 27 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.

As many Parish Councillors as possible are requested to attend at 6.45pm to meet Mr Paul Ingham to discuss his proposals for a soccer academy in the park; Mr Ingham has confirmed that he will be attending. Prior to the commencement of the formal business, there will be an open forum during which the public may petition the Parish Council; Superintendent Kevin Booth of Merseyside Police will be attending at 7.00pm.

### Agenda

#### **4706 Declarations of interest**

#### **4707 Apologies for absence**

#### **4708 Minutes of the meeting held on 13 October 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

#### **4709 Disposal of business from the last meeting**

|   | Details  |
|---|--|
| 1 | 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 |
| 2 | Proposed donation in memory of former Parish Councillor Jack Denman  |
| 3 | Footpath across the racecourse and any other racecourse issues   |
| 4 | Parish Plan  |

#### **4710 Clerk's action**

To note the following actions taken since the last meeting:

|   | Details   |
|---|---|
| 1 | Called out Brian Buckley Ltd, heating and ventilating contractors to repair and check boiler system |

#### **4711 Park and safety issues**

To consider the following:

|   | Details   |
|---|---|
| 1 | Review of delegation to the Park Committee; 4374 (5) of the meeting held on 10 April 2007 states: "the Parish Council agreed that the Park Committee be re-constituted and consist of Councillors Harkins, Mitchell and Payne with delegated authority to make appropriate decisions on park matters" |
| 2 | Minutes of the Park Committee held on 20 October 2008 – please see attached   |
| 3 | Complaint from resident re locking of the park  |
| 4 | Davenhill United – request to meet in the Assembly Room   |

#### **4712 Financial matters**

To

- a) note the successful outcome of the external audit of the Parish Council's accounts for 2007/2008

b) consider the following invoices for payment:

|    | Payee                 | Details                          | Amount<br>£-p | Cheque no/<br>Payment method |
|----|-----------------------|----------------------------------|---------------|------------------------------|
| 1  | Netsolva              | Website upkeep                   | 45.00         | DD                           |
| 2  | BDO Stoy Hayward      | External audit fee for 2007/2008 | 646.25        | 5065                         |
| 3  | M Chambers            | Assembly room sign writing       | 60.00         | 5066                         |
| 4  | Olympic Fire Training | Fire equipment service           | 151.45        | 5067                         |
| 5  | Arco                  | 3 pair work gloves £24.82 )      |               |                              |
| 6  | Arco                  | Over trousers £40.00 )           |               |                              |
| 7  | Arco                  | Boots/jackets £331.24 )          | 396.06        | 5068                         |
| 8  | British Gas           | July invoice                     | 11.07         | 5069                         |
| 9  | Euphony               | August calls                     | 8.09          | DD                           |
| 10 | Euphony               | September calls                  | 14.96         | DD                           |
| 11 | J Harkins             | Flowers/mileage to conference    | 85.83         | 5070                         |
| 12 | J Gordon              | Taxi fares reimbursed            | 36.50         | 5071                         |
| 13 | Kirkby Skips Ltd      | Skip hire 13.10.08               | 141.00        | 5072                         |
| 14 | G Downey              | Civic Service expenses           | 170.36        | 5073                         |
| 15 | G Payne               | Mileage to conference            | 25.82         | 5074                         |
| 16 | St Giles Church       | Civic Service expenses           | 277.20        | 5075                         |

c) to consider the attached budget monitoring report for September 2008.

#### **4713 Correspondence**

To consider the following:

|   | Details   |
|---|---|
| 1 | Sefton Council – response to the Parish Council's comments regarding the licensing decision for Bargain Booze |
| 2 | Zurich Municipal – proposed changes to the group's structure  |
| 3 | Sefton Council – use of compostable liners for food waste collection  |

#### **4714 General matters**

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

|   | Details                             |
|---|-------------------------------------|
| 1 | Review of the Civic Service (Clerk) |

#### **4715 Vacancies for two Parish Councillors**

To consider co-option

#### **4716 Planning matters**

To consider the following:

|   | <u>Application Number</u> | Details  |
|---|---------------------------|--|
| 1 | 0629                      | Refusal for extension – 1 Greenside Avenue     |
| 2 | 0706                      | Approval for advertisement – 6/10 Molyneux Way |
| 3 | 0770                      | Application for conservatory – 21 Aintree Lane |
| 4 | 0787                      | Application for extension – 49 Taunton Drive   |

#### **4717 Chairman's communications**

#### **4718 Any Other Business**

**4719 Dates of next meetings**

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

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