



Aintree Village Parish Council
Minutes of the Park and Amenities
Committee meeting held on Monday 15th
April 2024 at 6.30pm in the Council

Present		Cllrs. Honeyman, Hinton, Gill, Kelly, Swan and Owens
In attendance		M Kundi (Council Manager and Parish Clerk)
PAC299	Apologies for absence	None
PAC300	Declarations of interest	Cllr. Hinton declared an interest in Agenda item PAC304 relating to the refurbishment of the outside toilet, and the Net Climber and left the Council Chamber during the consideration of these two items.
PAC301	Public participation	None
PAC302	Minutes of previous meeting	Members considered the minutes of the Park and Amenities Committee meeting held on 19th February 2024, and RESOLVED and authorised the Chairman to sign them as a correct record.
PAC303	Outstanding Issues from the Action List	None
PAC304	Clerk's reports	Members considered the detailed report on various Park related issues and:-
	<i>Park Café</i>	1. Following the closing date of Friday 5 th April 2024 for local individuals/company to respond to the advertisement for submitting interest in operating the Park Café Members AGREED to:- a). The setting up of a Park Café Committee with delegated power to consider, interview and appoint the new Park Café operator as soon as possible, b). The Park Café Committee to comprise of Cllrs. Honeyman, Owens and Swan and, c). The Park Café Committee to meet on Monday 29 th April 2024 to interview the two interested local residents, namely Gareth Blazey and Sian Burns.
	<i>Refurbishment of Outside Toilet</i>	2. Members NOTED the completion of the refurbishment of the outside toilet and AGREED that:- a). Keys for the toilet be given on request to the managers of approved junior football teams on a three monthly trial basis, b). Each junior football team manager to be responsible for the use, cleaning and any damage of the toilet and c). Requested that the Council Manager and Parish Clerk to prepare a 'Terms and Conditions of Use' agreement.
	<i>Net Climber</i>	3. Members NOTED the completion of the work on the Net Climber,

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	Memorial Bench	4. Members NOTED that the installation of memorial bench, together with plaque in the Bowling Green		
	Incident in the Park	5. Members NOTED the incident that took place in the Park during Wednesday evening 3 rd April 2024 in which gangs of teenagers had scaled the perimeter fence and broke children’s seesaw and perpex glass in the Notice Board. In addition, empty bottles of alcohol and empty drug containers were found in the Park. Images of the incident were captured on the Parish Council’s CCTV and are being shared with the Police for their action. Members requested the Council Manager and Parish Clerk to obtain quotes from Wicksteed and Yates Playgrounds Company for fixing/replacing the children’s seesaw.		
PAC305	Dates of next meetings	P & A Committee 6.30 start	F & GP Committee 7.00pm start	Parish Council 7.00pm start
		• 17th June 2024 • 19th August 2024 • 21st October 2024 • 16th December 2024 • 17th February 2025 • 21st April 2025	• 17th June 2024 • 19th August 2024 • 21st October 2024 • 16th December 2024 • 17th February 2025 • 21st April 2025	• 20th May 2024 (also Annual Parish Council Meeting) • 25th July 2024 • 16th September 2024 • 18th November 2024 • 20th January 2025 • 17th March 2025 (also AP Meeting)
The meeting closed at 6.52pm Minutes PAC299 to PAC305 received as a correct record on 17 th June 2024				
..... Chairman Cllr. Honeyman				