



Aintree Village Parish Council

**Minutes of Park and Amenities Committee
meeting held on Monday 20th June 2022 at
6.00pm in the Council Chamber.**

Present		Cllrs. Honeyman, Gill, Kelly and Owens
In attendance		M Kundi (Council Manager and Parish Clerk)
PAC216	Election of Chairman	Following a request from the Council Manager and Parish Clerk for nominations for the Chair, Cllr. Honeyman was proposed by Cllr. Gill and seconded by Cllr. Kelly. Cllr. Honeyman was UNANIMOUSLY elected as the Chair of the Park and Amenities Committee for the year 2022/23, following which he signed the Declaration of Office form.
PAC217	Election of Vice - Chairman	Following a request from the Chairman for nominations for the Vice-Chair, Cllr. Owens was proposed by Cllr. Honeyman and seconded by Cllr. Kelly. Cllr. Owens was UNANIMOUSLY elected as the Vice-Chair of the Park and Amenities Committee for the year 2022/23, following which he signed the Declaration of Office form.
PAC218	Apologies for absence	Cllr. Hinton
PAC219	Declarations of interest	None
PAC220	Public participation	None
PAC221	Minutes of previous meeting	Members considered the minutes of the Park and Amenities Committee meeting held on 4 th April 2022, and RESOLVED and authorised the Chairman to sign them as a correct record.
PAC222	Outstanding Issues from the Action List	Council Manager and Parish Clerk advised the Committee Members that Park Officer Hinton had recently completed his Practical Legionella Training Course in Manchester and whilst he is now able to undertake water checks and testing, etc. however in order to do so according to a set procedure he requires a risk assessment and action plan that can provide a step by step guidance and a record keeping logbook. Members noted that the last time such an exercise was undertaken was in early 2018. Members AGREED that Council Manager and Parish Clerk be requested to obtain estimates from specialist companies for this work.
PAC223	Clerk's reports Various Issues Bench – Recycled Material	Members considered the report which highlighted a number of Park related issues and:- 1). AGREED that of the three different benches highlighted in the report from three different companies, the Eclipse Premium Recycled Plastic – 150cm Ultra Bench from www.costcutters.com be purchased at a cost of £372.64 including VAT but excluding delivery.

	Safety Scheme Bowling Green ASDA Foundation £1,500 grant ASDA Foundation Funding For Sensory Park Safety Scheme – Insurance Implication Toddler's Roundabout Play Equipment	2). NOTED that the Safety scheme undertaken by Wicksteed is now completed. 3). AGREED that in order to determine as to precisely where the buried drains within the Bowling Green are located and where they discharge into the quote from Popes (Hightown) Ltd for the sum of £300 for an 8hr day for the hire of a mini digger plus £50 transport cost be accepted. Members acknowledged that this was a necessary first step in obtaining an accurate estimate from the contractor, Popes (Hightown) Ltd. for any scheme that can address flooding in the Bowling Green. Members also AGREED to hold back on the scheme to relay the uneven flags around the Bowling Green until the scheme to address flooding becomes more evident. 4). NOTED with thanks the award of £1,500 by ASDA Foundation for planting flowers and bushes in the newly created raised beds, and one blossom tree near the former sub-station. Members REQUESTED the Council Manager and Parish Clerk to contact Jenny Cottrell at ASDA Foundation to determine if the full £1,500 would need to be spent this financial year or can some amount be carried into next year. 5). NOTED the two photos showing the layout of Sensory Garden, Children's Play Equipment, Outdoor Play and Sensory Garden Playground Tree House Walkthrough and REQUESTED the Council Manager and Parish Clerk to contact Jenny Cottrell at ASDA Foundation on the potential to fund such a scheme in the Park. 6). NOTED that the Council Manager and Parish Clerk had informed the Council's Insurance Company on the installation of new play equipment in the Park, and which had resulted in an increase of £52.77 in the annual premium. Pro-rata with effect from 23rd May 2022 it was £25.30 including Taxes, which the underwriters were happy to waive. 7). NOTED that the Park Officer, having consulted with Yates Ltd. had managed to fix the central bearing in the Roundabout Play equipment so that it there was no longer any play in it.
PAC224	Correspondence Southport FC U7's Tim Fletcher	1. Members considered the application from Tim Fletcher requesting the use of the Park for his team Southport FC U7's. Members AGREED that Southport FC U7's can use the Park on Mondays, Wednesdays and Fridays and any other day subject to reaching an understanding with the other approved Teams, and that Tim Fletcher must join the approved Football Team's WhatsApp Group.

PAC225	Ice Cream Van	Cllr. Honeyman stated that he came across an Ice Cream van trading from inside the Park. Members having considered the matter REQUESTED the Council Manager and Parish Clerk to prepare a letter highlighting to the owner of the Ice Cream van that the Park is a private property, and that he should not be trading from inside of the Park.		
PAC226	Dates of next meetings	P & A Committee • 1st August 2022 • 3rd October 2022 • 5th December 2022 • 6th February 2023 • 3rd April 2023 • 5th June 2023	F & GP Committee • 20th June 2022 • 15th August 2022 • 17th October 2022 • 19th December 2022 • 20th February 2023 • 17th April 2023 • 19th June 2023	Parish Council • 18th July 2022 • 19th September 2022 • 21st November 2022 • 16th January 2023 • 20th March 2023 (also Annual Parish Meeting) • 15th May 2023 (Annual Meeting of the Parish Council)
The meeting closed at 06.39pm Minutes PAC216 to PAC226 received as a correct record on 1st August 2022 Chairman Cllr. Honeyman				