



Aintree Village Parish Council

**Minutes of Park and Amenities Committee
meeting held on Monday 18th December
2023 at 6.30pm in the Council Chamber.**

Present		Cllrs. Honeyman, Hinton, Gill, Kelly and Owens
In attendance		Cllrs. Bennett and Robinson M Kundi (Council Manager and Parish Clerk)
PAC281	Apologies for absence	Cllr. Swan
PAC282	Declarations of interest	Cllr. Hinton declared an interest in Agenda item PAC286 relating to the refurbishment of the outside toilet, and took no part in its consideration.
PAC283	Public participation	None
PAC284	Minutes of previous meeting	Members considered the minutes of the Park and Amenities Committee meeting held 21 st August 2023, and RESOLVED and authorised the Chairman to sign them as a correct record.
PAC285	Outstanding Issues from the Action List	None
PAC286	Clerk's reports Flood Remediation Scheme – Playing Field New Tractor - Mower Annual Playground Inspection Refurbishment of External Toilet Flagpole	Members considered the detailed report on various Park related issues, including future capital projects and:- 1). NOTED that the estimate for undertaking limited flood remediation work in the main playing field came to some £19,818 and be RECOMMENDED to the Finance and General Purposes Committee as part of 2024/2025 budget consideration 2). AGREED that that the Finance and General Purposes Committee be REQUESTED to include as part of 2024/2025 budget consideration John Deere 3039R Compact tractor with two attachments (Wessex CRX-240-CM Mower, and SCH 4GCS Groomer) at a total cost of £48,000 spread over two years with £24,000 to be include in 2024/25 and the balance in 2025/26, 3). NOTED that the Annual Playground Inspection will take place in December 2023, the outcome of which will not be known until January 2024. 4). NOTED that the cost of undertaking the refurbishment of the outside toilet comes to some £3,250 and agreed to RECOMMEND to the Finance and General Purposes Committee as part of 2024/2025 budget consideration 5). NOTED the installation of the new flagpole at the entrance to the Park is currently underway and is expected to be completed on Tuesday 19th December 2024.

	Capital Programme for the Next 5/6 Years	6). NOTED the sucessful implementation of the three flood remediation schemes, namely the Bowling Green, Link to the 9” pipe and the Car Park, and AGREED the following potential Capital Programme for the next 5/6 years:- <table><tr><th rowspan="2">N o.</th><th rowspan="2">Scheme</th><th colspan="6">Financial Year</th></tr><tr><th>2024/25</th><th>2025/26</th><th>2026 /27</th><th>2027 /28</th><th>2028 /29</th><th>2029 /30</th></tr><tr><td>1</td><td>Tractor + Equipment</td><td>£23,854</td><td>£23,854</td><td></td><td></td><td></td><td></td></tr><tr><td>2</td><td>Flood Remediation Scheme – Main Playing Field</td><td>£19,818</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>3</td><td>Refurbishment of External Toilet</td><td>£3,250</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>4</td><td>Bowling Green – replace/relay broken flags</td><td></td><td>/</td><td></td><td></td><td></td><td></td></tr><tr><td>5</td><td>MUGA Flooding/Resurfacing</td><td></td><td></td><td>/</td><td></td><td></td><td></td></tr><tr><td>6</td><td>Increase Capacity of the Car Park</td><td></td><td></td><td>/</td><td></td><td></td><td></td></tr><tr><td>7</td><td>Resurfacing of Car Park</td><td></td><td></td><td></td><td>/</td><td></td><td></td></tr><tr><td>8</td><td>Renewal of any Playground Equipment</td><td></td><td></td><td></td><td>/</td><td>/</td><td>/</td></tr><tr><td>9</td><td>Flood Remediation Scheme – Near the Sub-station</td><td></td><td></td><td></td><td>/</td><td>/</td><td></td></tr><tr><td>10</td><td>Solar Panels</td><td></td><td></td><td></td><td></td><td>/</td><td>/</td></tr></table>	N o.	Scheme	Financial Year						2024/25	2025/26	2026 /27	2027 /28	2028 /29	2029 /30	1	Tractor + Equipment	£23,854	£23,854					2	Flood Remediation Scheme – Main Playing Field	£19,818						3	Refurbishment of External Toilet	£3,250						4	Bowling Green – replace/relay broken flags		/					5	MUGA Flooding/Resurfacing			/				6	Increase Capacity of the Car Park			/				7	Resurfacing of Car Park				/			8	Renewal of any Playground Equipment				/	/	/	9	Flood Remediation Scheme – Near the Sub-station				/	/		10	Solar Panels					/	/
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PAC287	Corresponde nce Memorial Bench	1. Members considered the request for a memorial bench/planter from a bereaved local lady who had recently lost her husband. She stated that her husband together with their son used to be regular visitors to the Park and was looking for ‘information on whether there is any possibility for a memorial bench / planter within the park which could display his name, where myself and our son can visit, sit and remember Lewis in a place close to our home and heart’. Members having considered the matter AGREED to the memorial bench being installed in the Park, subject to the bench being made from recycled plastic.																																																																																														
PAC888	Flooding in the Football Pitch	This item was considered as part of Clerk’s report in item number PAC286																																																																																														
PAC289	Friends of the Park	Councillor Honeyman indicated that as part of the future plan to have ‘Friends of the Park’ group he would like to invite Marion Elson and Margaret Wagner to the group. Members having considered the matter AGREED to the suggestion and REQUESTED the Council Manager and Parish Clerk to determine if the Parish Council’s insurance would cover members of the																																																																																														

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		'Friends of the Park' undertaking green environmental work outside of the Park.		
PAC290	Dates of next meetings	P & A Committee 6.30 start	F & GP Committee 7.00pm start	Parish Council 7.00pm start
		• 19th February 2024 • 15th April 2024 • 17th June 2024 • 19th August 2024 • 21st October 2024 • 16th December 2024 • 17th February 2025 • 21st April 2025	• 19th February 2024 • 15th April 2024 • 17th June 2024 • 19th August 2024 • 21st October 2024 • 16th December 2024 • 17th February 2025 • 21st April 2025	• 15th January 2024 • 18th March 2024 (Also Annual Parish Meeting) • 20th May 2024 (also Annual Parish Council Meeting) • 25th July 2024 • 16th September 2024 • 18th November 2024 • 20th January 2025 • 17th March 2024 (also AP Meeting)
The meeting closed at 7.01pm Minutes PAC281 to PAC290 received as a correct record on 19th February 2024. Chairman Cllr. Honeyman				