



Aintree Village Parish Council

**Minutes of Park and Amenities Committee
meeting held on Monday 21st August 2023 at
6.30pm in the Council Chamber.**

Present		Cllrs. Honeyman, Gill, Kelly and Owens
In attendance		Cllrs. Bennett and Robinson M Kundi (Council Manager and Parish Clerk)
PAC272	Apologies for absence	Cllrs. Hinton and Swan
PAC273	Declarations of interest	None
PAC274	Public participation	None
PAC275	Minutes of previous meeting	Members considered the minutes of the Park and Amenities Committee meeting held 19 th June 2023, and RESOLVED and authorised the Chairman to sign them as a correct record.
PAC276	Outstanding Issues from the Action List	None
PAC277	Clerk's reports Various Issues	Members considered the detailed report on various Park related issues, and:-
	Swing Basket	1). NOTED that the cost of replacing the Swing Basket ropes from Yates Playground Equipment Ltd was £155 plus VAT and delivery cost of £25.
	Weed Killer Pump Sprayer and Chemical	2). AGREED that Rootblast 360 5L Pump Sprayer Glyphosate Weedkiller 1L with integral measuring device Pair of Gloves 1L' be purchased from Amazon (https://www.amazon.co.uk/Rootblast-360-Glyphosate-Weedkiller-measuring/dp/B07VWRBZLC) at a cost of £42.00 plus delivery charge.
	Zip Wire	3). AGREED that the Council Manager and Parish Clerk be requested to seek estimates for the repair of the Zip Wire Playground Equipment.
	Flag Pole	4). AGREED to recommend to the Parish Council that a 9m heavy duty fibreglass pole, hinged base, internal halyard with a winch handle be purchased and installed by Popes (Hightown) Ltd. at a cost of £1,911.60 plus VAT.
	Fence/Gates	5). AGREED that the decision to purchase a new metal fence (1.5m either side) and gates (2 No. 1.8m wide & 2.4m high) at the mouth of the passageway leading to Athol Crescent entrance from Popes (Hightown) Ltd. at a cost of £3,275 plus VAT be referred to the Parish Council.

	Fire Alarm	6). NOTED the actions taken and AGREED to retrospectively approve the decision taken by the Council Manager and Parish Clerk to sanction the replacement of the faulty fire alarm panel by Grainger Fire and Security Company at a cost of £507.02 plus VAT.		
	Friends of the Park	7). NOTED the interest from volunteers for the creation of 'Friends of the Park' group to help and assist with the upkeep and maintenance of the Park and REQUESTED the Council Manager and Parish Clerk to find out what the insurance, legal and financial implications are?		
PAC278	Correspondence			
	Daniel Finn Football Application	1. Members considered the request from Daniel Finn representing Muniflex Villa junior football club for the use of the football pitches in the Park. Members having considered the matter AGREED to defer the Application Form to the Parish Council.		
	Elizabeth Molland	2. Members noted the correspondence received from Elisabeth Molland regarding the height of the boundary hedge and the actions taken by the Council Manager and Parish Clerk in informing Elisabeth Molland that subject to engaging the relevant contractor the Parish Council intends to trim all the boundary hedges by the end of this year.		
	Janine Nuttall and Gordon Parr	3. Members having considered the correspondence from Janine Nuttall and Gordon Parr and the actions taken in relation to item number PAC277 (5) above AGREED to refer this matter to the Parish Council.		
PAC279	Additional Litter Bins	Councillor Honeyman highlighted the increasing number of visitors to the Park and the amount of litter generated as a result thereof. Members having considered the fact that some of the litter bins are overflowing AGREED to the purchase of two additional litter bins and for these to be installed at the following locations:-		
		- Near the Entrance Gate to the Park - Near the Disabled Swings		
PAC280	Dates of next meetings	P & A Committee 6.30 start	F & GP Committee 7.00pm start	Parish Council 7.00pm start
		16th October 2023 18th December 2023 19th February 2024 15th April 2024	16th October 2023 18th December 2023 19th February 2024 15th April 2024	18th September 2023 20th November 2023 15th January 2024 18th March 2024 (Also Annual Parish Meeting)
The meeting closed at 7.59pm Minutes PAC272 to PAC280 received as a correct record on 16th October 2023 Chairman Cllr. Honeyman				