



Aintree Village Parish Council

Minutes of meeting of the Park Committee held on Monday 6 March 2017 at 6.30pm

Present

Councillors -C Forrest (Chair), F Forrest, S Gent, M Carter. G Downey

In Attendance

M Dilworth (Parish Clerk) F Boyle (Weekend Park Assistant)

Apologies for absence

Minutes from the last meeting.

It was resolved to approve the minutes of the Park Committee meeting held on 6 February 2017.

Update from previous minutes

Four (of five) fire alarm sensors changed to heat rather than smoke detectors in hope that this alleviates sensitivity issue. Sensor in disabled toilet not changed as sensitivity issue with regard to steam not present in toilet.

Some small gardening hand tools purchased. Agreed that Clerk should purchase Bulldog Springbok leaf rake approx. value £25

Full Parish Council have agreed football match fees at

Davenhill juniors £nil

Over the Hill Mob - Adults team £50 per game

Other teams £ to be negotiated on commencement of engagement

Park Refurbishment

Weekend Park Assistant - F Boyle

- | | |
|-------------------|---|
| Contract | FB current three month contract to expire 17.03.17. Council in agreement with FB to extend an additional six months.
Council agreed to provide workwear FB to request items via Clerk. |
| Drains | FB explained in detail & by display the current status of drains re standing water in and around tennis courts. He stated that the drains were running albeit very slowly and needed further rodding work. He believed the water should drain sufficiently by Wednesday for Dowhigh to undertake the tarmac work commissioned.

FB agreed to embark on rodding the area of concern with regard to the drains. The council agreed that this would require additional hours outside his contracted hours, to be mutually agreed by FB & Clerk |
| Inspection | FB confirmed that he is still examining the park equipment each week to ensure that it is safe.
Clerk to compile photographic itemised list for FB to sign as evidence of safety check complete |
| Bowls | Once the bowls season starts (April) council asked FB to consider additional duties to open and close bowls area on Mondays and Wednesdays. FB said he would make consideration dependant upon further details to be established but would in the short tem undertake until other arrangements could be made. |

- Report Log** FB stated that holes in the field had been filled by Maghull Town Council (MTC)
MTC have cut back tree behind tennis courts to allow access to damaged fence
FB has yet to examine damaged fence to see if MTC work is sufficient to ensure safety, will report back to Clerk
Flooding around tennis courts (as above)
- Others** Clerk to purchase 1st Aid Kit
FB to re-erect "Do Not Climb" notice blown down in high winds

Tarmac Refurbishment

- : Dowhigh to commence work 8:30am Wednesday 8th March
- : Notices installed on park gates (both) notifying park closure Wed Thur Fri 8th 9th 10th March 2017
- : Sefton Arc notified not to open park 8th 9th 10th March
- : Key to park gates established, Clerk to pass across to Dowhigh for duration of works. Key form to be completed
- : It was agreed to allow Dowhigh workers the use of the toilets facilities over the course of the three days
- : Clerk to confirm with Dowhigh, on first morning, that the public should not gain access to the park during the three day refurbishment period
- : Agreed Alarm/Toilet rota

Wed	am MD	pm CF
Thurs	am FF	pm CF
Fri	am FF	pm CF

 Clerk to ensure that Dowhigh contact has C&F Forrest home phone number and own phone number.

Clerk delayed contacting Yates re Wetpour start date due to uncertainty with regard to flooding. Clerk to contact Yates shortly.

Others

- : Agreed to recommend to full council a payment of £10 per day to FB to open & close park for bowlers, if this becomes necessary.
- : Clerk informed councillors of eLearning courses available as outlined by MTC . Agreed to take to full council meeting but agreed Clerk to sign up and commence

Correspondence

None

Due to the confidential nature of the next item, the press and public were excluded from the meeting

Staffing

R Atherton disciplinary hearing set for 17 February 2017 Cancelled

The meeting closed at 7.50pm

Minutes received as a correct record on

.....
Chairman