



Aintree Village Parish Council
Minutes of Park and Amenities Committee
meeting held on Monday 5th December 2022
at 7.00pm in the Council Chamber.

Present		Cllrs. Honeyman, Hinton and Owens
In attendance		M Kundi (Council Manager and Parish Clerk)
PAC235	Apologies for absence	Cllrs. Gill, and Kelly
PAC236	Declarations of interest	Cllr. Hinton on the basis that she is married to the Park Officer D Hinton
PAC237	Public participation	None
PAC238	Minutes of previous meeting	Members considered the minutes of the Park and Amenities Committee meeting held on 1st August 2022, and RESOLVED and authorised the Chairman to sign them as a correct record.
PAC239	Outstanding Issues from the Action List	None
PAC240	Clerk's reports Various Issues Solar Panels Scheme Purchase of Tractor & Related Equipment Annual Playground Inspection Report	Members considered the detailed report on Park related issues, including the budget for the financial year 2023/24 and:- 1). AGREED that the Solar Panel scheme (Option 1- £18,345) be recommended to the Finance and General Purposes Committee and that this scheme should only be progressed if the funding from external organisations could be secured before the deadline of July 2023 imposed by the organiser of the Liverpool City Region wide Solar Together. Failing that the scheme be included in the Capital Programme for consideration for the financial year 2024/25 2). AGREED that the Finance and General Purposes Committee consider the inclusion of £10,000 in the 2023/24 budget for either providing a match funding for any successful funding application to the FA or towards the cost of purchasing the Tractor and related equipment as part of the Hire/Lease Agreement, 3). NOTED that in the absence of the Annual Playground Inspection Report due to the appointed Play Inspection Company running behind schedule, it is very difficult to recommend to the Finance and General Purposes Committee the allocation of any funds for any potential schemes that may arise from the inspection findings,

	Shipping Container	4). AGREED that the Finance and General Purposes Committee consider the inclusion of £2,000 towards the cost of purchasing a 10'x8' shipping container to secure hazardous substances such as fuel and other chemicals used in the Park in order to address any potential Health and Safety issues, and		
	Training, COSHH, & Merseyside Fire & Rescue Service	5). REQUESTED the Council Manager and Parish Clerk to seek assurances, if possible, from Merseyside Fire & Rescue Services relating to the storage of hazardous substances in the Park; fire safety checks; the size of fire extinguishers; undertake Risk Assessment; and facilitate any necessary training for relevant Officers relating to the Control of Substances Hazardous to Health (COSHH) regulations.		
PAC241	Correspondence	Members further considered the request from the two Aintree Lane residents for a temporary fence near the entrance to the Park from Atholl Crescent in order to prevent anti-social behaviour by youngsters. Members having considered the matter AGREED that no action be taken at the moment as the Police Officers who attended the Parish Council meeting on 21 st November 2022 have agreed to investigate this matter and to monitor the situation.		
PAC242	Funding from ASDA	Cllr. Honeyman stated that the previous grant from ASDA was very helpful in purchasing various flowers and shrubs for planting in the raised beds. The local community very much appreciated the new 'green look'. Members REQUESTED the Council Manager and Parish Clerk to explore with the representatives from ASDA the opportunity of securing funding for Solar Panels, which will then help secure the community Café in the Park for the long term.		
PAC243	Dates of next meetings	P & A Committee	F & GP Committee	Parish Council
		• 6th February 2023 • 3rd April 2023 • 5th June 2023	• 19th December 2022 • 20th February 2023 • 17th April 2023 • 19th June 2023	• 16th January 2023 • 20th March 2023 (also Annual Parish Meeting) • 15th May 2023 (Annual Meeting of the Parish Council)
The meeting closed at 7.47pm				
Minutes PAC235 to PAC243 received as a correct record on 6 th February 2023				
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Chairman				
Cllr. Honeyman				