



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 6th of April 2016 @ 7.30pm in the Council Office

PRESENT:

Councillor Steve Longlands (SL) – Chairman

Simon Arnold (SA), Margaret Brooks (MB), Ian McPherson (IP), John Capstick (JC)

UNABLE TO ATTEND: Roger Sedgwick (RS), Martyn Dawson (MD)

REF	NOTE	ACTION
001/04/16	APOLOGIES FOR ABSENCE RESOLVED that no apologies had been received.	
002/04/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/04/16	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 2 nd of March be confirmed as a true record and be signed by the Chairman.	
004/04/16	MATTERS ARISING NOT ON AGENDA Nil	
005/04/16	BUDGET Nothing to Report	

006/04/16	<p>PLAYING FIELD</p> <p>Item 006/11/15 (video survey of drains) still postponed due poor ground conditions inhibiting access – item still ongoing. Site visit with contractor has taken place.</p> <p>No further contact from the senior football club had been received and we still await formal suggestions concerning the preliminary enquires they made in 007/03/16 concerning the shed and funding for field improvements</p> <p>Mr Kirby had been in contact concerning undertaking some work to construct a junior pitch to FA guidance (new information had come to his attention concerning size restrictions which were less than previously thought)</p>	SL
007/04/16	<p>RESOLVED that Mr. Kikby be requested to submit a plan or written suggestion that could be considered before we could pass comment.</p>	Parish Clerk
008/04/16	<p>PLAYGROUND</p> <p>SL noted he was struggling to manage all the demands upon him and that there were various issues with the playground, shelter and the boundary fence that had been outstanding for some time. He requested a volunteer to help drive this to a conclusion SA agreed to take on the issues. SL agreed to forward by email the relevant documents.</p> <p>It was noted that several previous attempts had been made to get quotes from a variety of local contractors for the fencing and playground elements but responses had not been forthcoming. It was agreed by those present that George Baines should be approached to see if he could complete all or some of the work, but to ask him to apportion this to individual jobs rather than a wholesale quote. This would enable a more rapid resolution of certain elements particularly those with Health and Safety implications.</p>	SL
009/04/16	<p>RESOLVED that SA be requested to meet with GB ASAP on site and request quotes on the basis above.</p>	SA

010/04/16	<p>JOSS LANE CAR PARK</p> <p>Letter received from Andy Chapple concerning marking on parking bays for Market Day had been received. IP noted that we had previously requested the Market Layout be discussed at the full council which had not yet occurred.</p>	
011/04/16	<p>RESOLVED that the Parish Clerk be reminded of our desire for this to be an agenda item for full council as per 010/01/16</p> <p>It was further noted by the committee that we were not in possession of the final details of the SLA for the Market arrangements and it was not currently clear to members what the parish council's obligations are in terms of marking and signage for markets. Given the proposal in the letter would effectively amount to remarking all the lines in the carpark as well as adding new markings (at not insubstantial cost) that this would be logically best only done after any necessary resurfacing work.</p>	<p>Parish Clerk</p> <p>SA/RS</p>
012/04/16	<p>RESOLVED that the Parish Clerk be asked to furnish members with a copy of the SLA and that AC's proposal be considered as part of 011/04/16</p> <p>The impact of the new recycling arrangements were discussed and the general impression was that there was no appreciable benefit – bins were still regularly full and this was more a collection issue that a layout one. It was noted by SA that the car park space that had been gained appeared to have been negated by the police now occupying two spaces. These spaces were often unoccupied for large parts of the day and they were the most logical spaces for elderly residents to access the PC Offices and TIC. SL noted that the agreement with the police was for a single space.</p>	<p>Parish Clerk</p>
013/04/16	<p>RESOLVED that the Parish Clerk be asked to write to the police reminding them the agreement was for a single space and suggesting the choice of space could be discussed on the grounds above.</p>	<p>Parish Clerk</p>

014/04/16	MAIN STREET TOILETS No progress on Pump or Heaters	
015/04/16	RESOLVED that SL would action as per 011/03/16 An issue exists with walkers cleaning boots using toilet paper and thus causing blockages to the toilets. A boot sink exists in the Gents side and ironically this was where the problem generally occurred.	SL
016/04/16	RESOLVED that SL would send SA the text for a sign and SA would produce this for the council.	SL/SA
017/04/16	LOFTUS HILL CAR PARK SA still to contact Mr Frost and RS to arrange bags to be removed and dumped	SA
018/04/16	BENCHES SA suggested that as one of the existing benches in Queens Gardens was unusable that a replacement should be sourced irrespective of any wider long term plans for the area. This was agreed by those present.	
019/04/16	RESOLVED that SA would do some research, discuss with Jim Atkins, and arrange the purchase of an appropriate bench.	SA/Parish Clerk
020/04/16	BOWLING Nothing to Report	
021/04/16	COMMUNITY ASSETS MAPPING RESOLVED should be removed as an agenda item	Parish Clerk

022/04/16	<p>STREET LIGHTS</p> <p>A new light has appeared near Akay on the main road installed by county contracting – it was hoped that no bill would be forthcoming as this had not been formally requested – issue believed to be the H/S concerns with maintenance of lights on poles that also carry main electric supplies.</p>	
023/04/16	<p>OTHER AMENITIES</p> <p>The paper on the Emergency plan was distributed to the committee and is on this month’s PC agenda.</p> <p>Sand bag issue appeared to have stalled</p> <p>RESOLVED that the Parish Clerk be asked to clarify where the situation was up to and what needed to be done to bring this to a conclusion</p> <p>DATE OF NEXT MEETING</p> <p>The date for the next scheduled meeting is confirmed as:</p> <p>Wednesday 4th of May 2016</p> <p>Meeting closed at 8.30pm</p> <p>Signature of Chairman</p> <p>Date</p>	<p>Parish Clerk</p>