



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 3rd of February 2016 @ 7.30pm in the Council Office

PRESENT:

Councillor Steve Longlands (SL) – Chairman

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

UNABLE TO ATTEND: Roger Sedgwick (RS)

REF	NOTE	ACTION
001/02/16	APOLOGIES FOR ABSENCE RESOLVED that no apologies have been received.	
002/02/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/02/16	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 6th of January be confirmed as a true record and be signed by the Chairman.	
004/02/16	MATTERS ARISING NOT ON AGENDA Nil	
005/02/16	BUDGET The Chairman reported £1904.12 has been spent of the £5000 budget to date. Bills are outstanding for plumbing and numerous minor jobs that are currently in progress, but there should be some money left over.	

006/02/16	<p>PLAYING FIELD</p> <p>Item 006/11/15 (video survey of drains) still postponed due poor ground conditions inhibiting access – item ongoing</p>	SL
007/02/16	<p>PLAYGROUND</p> <p>Nothing to report</p>	
008/02/16	<p>JOSS LANE CAR PARK</p> <p>Some work on drain clearing done, George Baines due to return with camera to assess wider issues. Sign pole due to be removed soon.</p> <p>MAIN STREET TOILETS</p> <p>Slates due to be fitted by George Baines soon.</p> <p>Plumbing of Grey water system nearly complete. Concerns over frequency of flushing and ability to refill cisterns quickly enough under occasional heavy use (e.g. coach parties). Possible solutions include replacement trumpets in ball valves (low pressure versions) and the linking of the system to an occupancy detector rather than relying of use of wash basins to trigger system.</p>	
009/02/16	<p>RESOLVED that SL will investigate and instigate the necessary solution.</p>	SL
010/02/16	<p>LOFTUS HILL CAR PARK</p> <p>SA confirmed that work load had prevented him from progressing leaf clearance further. Will be completed as soon as he is able.</p>	SA
011/02/16	<p>BENCHES</p> <p>Nothing to report</p>	

012/02/16	<p>BOWLING</p> <p>Nothing to report</p>	
013/02/16	<p>COMMUNITY ASSETS MAPPING</p> <p>SA confirmed that work load had prevented him from investigating the software further – On going issue</p> <p>STREET LIGHTS</p> <p>The Parish Clerk has been unable to get any feedback from the County Council.</p>	<p>SA</p>
014/02/16	<p>RESOLVED that SL will conduct a new survey and present it to the Parish Clerk for action</p> <p>OTHER AMENITIES</p> <p>SA confirmed that work load had prevented him from progressing any further on the plan</p> <p>Several councillors raised the previously mentioned suggestion of the parish holding a stock of sand bags for use by local residents (017/01/16) noting that it would be prudent to progress this independent of a broader plan.</p> <p>It was agreed that any such scheme would be on a collect and return your own, not a delivery basis, and that issues of degradation of bags long term were incidental by comparison to providing some facility over the next 18 to 24 months to the increasingly frustrated residents of the parish.</p>	<p>SL/Parish Clerk</p>
015/02/16	<p>RESOLVED that The Parish Clerk be asked to request that SLDC deliver two pallets of contingency sand bags to Sedbergh on the grounds that in the event of flooding delivery from Kendal was not possible (as has been recently proven).</p>	<p>Parish Clerk</p>
016/02/16	<p>RESOLVED that the Parish Clerk be asked to write to the land owners at Dawson’s Coal Yard and the Fire station to request permission for a palette to be located at each location.</p>	<p>Parish Clerk</p>

DATE OF NEXT MEETING

The date for the next scheduled meeting is confirmed as:

Wednesday 2nd of March 2016

Meeting closed at 8.05pm

Signature of Chairman

Date