



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

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

PRESENT:

Councillor Steve Longlands (SL) – Chairman

Simon Arnold (SA), Margaret Brooks (MB), John Capstick (JC), Roger Sedgwick (RS)

UNABLE TO ATTEND: Martyn Dawson (MD), Ian McPherson (IP)

REF	NOTE	ACTION
001/01/16	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies from Councillor Martyn Dawson and Councillor Ian McPherson have been received.</p>	
002/01/16	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED it be noted that no member declared any interests on items on the agenda.</p>	
003/01/16	<p>MINUTES OF LAST MEETING</p> <p>RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 4th of November be confirmed as a true record and be signed by the Chairman.</p>	
004/01/16	<p>MATTERS ARISING NOT ON AGENDA</p> <p>Nil</p>	
005/01/16	<p>BUDGET</p> <p>Nothing to report</p>	

006/01/16	<p>PLAYING FIELD</p> <p>Item 006/11/15 (video survey of drains) postponed due to recent flooding and Christmas holiday – item ongoing</p>	SL
007/01/16	<p>PLAYGROUND</p> <p>Nothing to report</p> <p>JOSS LANE CAR PARK</p> <p>It was noted that there were clearly some issues with drain blockages causing water to pool round recycling bins and flow down the road.</p>	
008/01/16	<p>RESOLVED that George Baines would be asked to inspect/clear the drains in the car park.</p> <p>It was noted that a rusted sign pole bearing a now obsolete and unreadable sign was both an eye sore and obstructing one of the car parking spaces next to the new wall.</p>	SL/ Parish Clerk
009/01/16	<p>RESOLVED that George Baines would be asked to cut off and make good the pole at ground level whilst on site for drainage works.</p> <p>It was noted that there were some issues with recycling bins not being cleared frequently enough/overflowing. It is unclear how much of the issue stems from disruption to collections due to flooding and/or the increase in material deposited over the Christmas period.</p>	SL/ Parish Clerk
010/01/16	<p>RESOLVED that the issue be reviewed in 3 months and that the Parish Clerk be asked to put this item on the April Amenities Committee agenda.</p> <p>MAIN STREET TOILETS</p> <p>It has been reported that a slate is loose on the roof of the toilet</p>	Parish Clerk
011/01/16	<p>RESOLVED that George Baines would be asked make good whilst on site for drainage works.</p>	SL/ Parish Clerk

012/01/16	<p>LOFTUS HILL CAR PARK</p> <p>SA confirmed that the weather had prevented any leaf clearing work prior to Christmas.</p> <p>RESOLVED that SA would undertake to clear as much of the leaf debris as possible on Sunday 10th (weather permitting) and report back to the committee by email what still needed to be done collectively on future 'drier' Sunday.</p>	SL/SA
013/01/16	<p>BENCHES</p> <p>Nothing to report</p>	
014/01/16	<p>BOWLING</p> <p>Nothing to report</p>	
015/01/16	<p>COMMUNITY ASSETS MAPPING</p> <p>SA raised the possibility of adding a layer to the mapping to indicate flooding issues that occurred in the 2015 storm. It was agreed this would be a useful resource for future council members and support the 'Emergency Plan'.</p> <p>RESOLVED that SA would investigate technically how to do this on the software – then liaise with SL to get some known data in place - then liaise with the Parish Clerk to further supplement this. Once this had been done a draft would be made available to the full council for comment, discussion, and contribution.</p>	SL/SA Parish Clerk
016/01/16	<p>STREET LIGHTS</p> <p>No report had been received on whether issues with lights at Fell Close, Weavers Yard, Joss Lane North, and Maryfell had been rectified. Loftus Hill Centre was known to be working.</p> <p>A local contractor had fixed the light at the bottom of The Folly</p> <p>RESOLVED that the Parish Clerk be asked to chase up item 015/11/15 (explanation relating to Weavers Yard)</p>	Parish Clerk

	<p>OTHER AMENITIES</p> <p>SA raised the issue of the emergency plan and whether in the absence of any potential timely response from SLDC/County the parish should hold a stock of sand bags for use by local residents.</p> <p>RS noted that the previous time this concept had been raised it had been dismissed as unnecessary and that with hindsight this might have been incorrect.</p> <p>Issues of numbers and suggestions regarding storage were raised by JC.</p> <p>017/01/16 RESOLVED that this should be included in the 'suggested resource list' that will be appended to the outline plan for consideration by the full council. SA to consult with the Parish Clerk as to whom at Kendal Council might be best to advise on the number per household.</p> <p>It was suggested that a limited number of Flood/Road Closed signs should be held by the council to enable a timely response to such local issues. The possibility of a set being held at Dawson's Yard was suggested by JC</p> <p>018/01/16 RESOLVED that this should be included in the 'suggested resource list' that will be appended to the outline plan for consideration by the full council.</p> <p>DATE OF NEXT MEETING</p> <p>The date for the next scheduled meeting is confirmed as:</p> <p>Wednesday 3rd of February 2016</p> <p>Meeting closed at 8.10pm</p> <p>Signature of Chairman</p> <p>Date</p>	<p>SA/ Parish Clerk</p> <p>SA</p>
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