



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 2nd of March 2016 @ 7.30pm in the Council Office

PRESENT:

Councillor Steve Longlands (SL) – Chairman

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

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

REF	NOTE	ACTION
001/03/16	APOLOGIES FOR ABSENCE RESOLVED that apologies have been from MD.	
002/03/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/03/16	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 3 rd of February be confirmed as a true record and be signed by the Chairman.	
004/03/16	MATTERS ARISING NOT ON AGENDA Nil	
005/03/16	BUDGET Nothing to Report	

006/03/16	<p>PLAYING FIELD</p> <p>Item 006/11/15 (video survey of drains) still postponed due poor ground conditions inhibiting access – item still ongoing.</p> <p>SL had been approached by the football club on two matters.</p> <ol style="list-style-type: none"> 1) Would we in principal support them investigating external sources of funding to undertake pitch improvements 2) Would there be a possibility of expanding or replacing the current shed storage so goal posts could be fitted inside without the need to disassemble. 	SL
007/03/16	<p>RESOLVED that there were no objections to item 1 and that we would await something more formal and specific in due course before passing comment. With item 2 the club be requested to submit a plan or written suggestion that could be considered.</p>	SL
008/03/16	<p>PLAYGROUND</p> <p>Nothing to report</p>	
009/03/16	<p>JOSS LANE CAR PARK</p> <p>Work on drain clearing done and sign pole removed.</p>	
010/03/16	<p>MAIN STREET TOILETS</p> <p>Slates done.</p> <p>Plumbing of Grey water system pump has failed and is being investigated. Frequency of flushing and ability to refill cisterns quickly enough under occasional heavy use has been resolved temporarily but the linking of the system to an occupancy detector may be necessary in the long term.</p>	

011/03/16	<p>There is an issue with the risk of new pipework freezing in unheated spaces, a temporary heater had been loaned by SL and put on 'frost protect setting'</p> <p>RESOLVED that SL was requested to source appropriate frost protection heaters and install in the void spaces as appropriate.</p>	SL
012/03/16	<p>LOFTUS HILL CAR PARK</p> <p>SA confirmed that clearing work was complete, he will contact Rodger to help remove the bags</p>	SA/RS
013/03/16	<p>BENCHES</p> <p>Nothing to report</p>	
014/03/16	<p>BOWLING</p> <p>SL had attended the AGM and reported that the club was currently happy</p>	
015/03/16	<p>COMMUNITY ASSETS MAPPING</p> <p>Nothing to report</p>	
016/03/16	<p>STREET LIGHTS</p> <p>County Contracting had fixed all known issues save those which are subject to ongoing long standing problems that are still being pursued</p>	SL/Parish Clerk
017/03/16	<p>OTHER AMENITIES</p> <p>Emergency plan is on next month's PC agenda.</p> <p>No communication had been received concerning sandbag location from Dawson's, however a letter had been received from the regional fire authority. This in essence offered no objection providing logistical/location issues were resolved with the Sedbergh station directly</p>	
018/03/16	<p>RESOLVED that MB would speak to Mike Wilson concerning how any issues for the local station might be resolved</p>	MB

DATE OF NEXT MEETING

The date for the next scheduled meeting is confirmed as:

Wednesday 6th of April 2016

Meeting closed at 7.50pm

Signature of Chairman

Date