



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 4th of May 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), Martyn Dawson (MD)

UNABLE TO ATTEND: Roger Sedgwick (RS),

REF	NOTE	ACTION
001/05/16	APOLOGIES FOR ABSENCE RESOLVED that no apologies had been received.	
002/05/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/05/16	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.	
004/05/16	MATTERS ARISING NOT ON AGENDA Nil	
005/05/16	BUDGET Nothing to Report	

006/05/16	<p>PLAYING FIELD</p> <p>Item 006/11/15 (video survey of drains) still postponed due poor ground conditions inhibiting access however should shortly be possible now we have good weather, contractor to be reminded – item still ongoing.</p> <p>Communication received via Parish Clerk from Caspa (junior football club) with attached sketch of shed.</p>	SL
007/05/16	<p>RESOLVED that a more detailed plan and location drawing were required before any comment could be made. We would expect something be forthcoming as part of the application to the FA in the future.</p>	
008/05/16	<p>The assertion that both the new pitch and a skate park could share the parcel of land whilst still allowing space for the bonfire site and suitable off pitch safety run off areas was debated and members were universally sceptical that this would be the case. The priority to install the long planned footpath was again mentioned. We would await any accurate plans that may be forthcoming.</p> <p>MD noted that Ingleton were opening a ‘pump track’ and that perhaps some members should visit once it is running to better understand how that facility has been designed and how it is used.</p>	
009/05/16	<p>SL reported the first grass cut of the season had just taken place</p>	
010/05/16	<p>JC noted that previously consideration had been given to chaining a litter bin to prevent it being moved/tipped. There was some clarification required of which bin whether it was just a straight forward task that did not require a 3rd party to perform</p>	
011/05/16	<p>RESOLVED SL and SA will investigate on their next site visit and if it is straightforward purchase a chain and lock and install as appropriate</p>	SA/SL

012/05/16	<p>PLAYGROUND</p> <p>The items for the repair of the playground equipment had been approved and were in hand with the contractor.</p> <p>On Jim's guidance the 3 fence options are to be combined into a single quote to complete the whole job and offered out to tender. This would remove the risk of any assertion that there was a preferred contractor for Parish work.</p>	
013/05/16	<p>RESOLVED that the Parish Clerk be asked to arrange quotes for this fence work from two other contractors. SL would make some suggestions.</p> <p>It was felt that it was worth doing the existing windows as well as simply repairing the defects in the shelter was the preferable option. Therefore this to would be put out to tender.</p>	Parish Clerk/SL
014/05/16	<p>RESOLVED that the Parish Clerk be asked to arrange quotes for the shelter work from two other contractors. SL would make some suggestions.</p>	Parish Clerk/SL
015/05/16	<p>JOSS LANE CAR PARK</p> <p>Nothing to report</p>	
016/05/16	<p>MAIN STREET TOILETS</p> <p>No progress on Pump or Heaters as the plumber had yet to respond to telephone messages.</p>	
017/05/16	<p>RESOLVED that SL would action as per 011/03/16</p> <p>Sign for boot washing in progress</p> <p>Donation boxes in the toilets were raised again as a possibility</p>	SL SA
018/05/16	<p>RESOLVED that IP would investigate the source of the ones the national parks use and also how collection from the boxes is managed</p>	IP

019/05/16	<p>LOFTUS HILL CAR PARK</p> <p>SA had now permission from Mr Frost to tip the bags of leaves in Akay wood and would contact RS to arrange</p>	SA/RS
020/05/16	<p>BENCHES</p> <p>Nothing to report</p>	
021/05/16	<p>BOWLING</p> <p>Nothing to Report</p>	
022/05/16	<p>STREET LIGHTS</p> <p>Nothing to report</p>	
023/05/16	<p>OTHER AMENITIES</p> <p>JC noted a tree was in dangerous condition between Newbridge and the Weir.</p>	
024/05/16	<p>RESOLVED that IP would investigate when Jeff Garrett the YDNP tree officer visited next week</p> <p>Sand bags appear not to be possible unless we can get them stored inside ref communication from Kendal</p> <p>MD offered to store two pallets undercover at Dawsons Yard to progress the issue to a compromise conclusion. Logistics of issuing them out to be resolved at the next meeting.</p>	IP
025/05/16	<p>RESOLVED that the Parish Clerk be asked to arrange the supply and delivery of two pallets worth of sand bags to Dawson's</p>	SA/MD

DATE OF NEXT MEETING

The date for the next scheduled meeting is confirmed as:

Wednesday 1st of June 2016

Meeting closed at 8.30pm

Signature of Chairman

Date