



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

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

PRESENT:

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

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

REF	NOTE	ACTION
001/11/16	APOLOGIES FOR ABSENCE RESOLVED that apologies had been received from SL.	
002/11/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/11/16	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 5 th of October be confirmed as a true record and be signed by the Chairman in due course. SA would act as Chair for the remainder of the meeting in SL's absence	
004/11/16	MATTERS ARISING NOT ON AGENDA The Market rules document had been discussed between Jim, Ian, and Andy and was to be passed to the CIC for comment before publication	
005/11/16	BUDGET Nothing to Report	

006/11/16	<p>PLAYING FIELD</p> <p>Item 006/10/16 No representative of the football club was present so the item was postponed indefinitely</p> <p>Item 007/10/16 Hedges had been done but members were unsure if the job was complete SL to advise.</p>	SL
007/11/16	<p>PLAYGROUND</p> <p>Playground report had been received and actions agreed as follows:</p> <ul style="list-style-type: none"> • Junior Unit – Tech drawing to be requested from Hags to see what parts may be required • Toddler Unit – Quote for roof parts to be requested from Hags • Spinner – None • Roundabout – Replacement bolt already fitted by SA – other joints to also be replaced in due course • Activity Trail – SA confirmed the part was on order from Charlesworth but was having to be sourced specially due to being a ‘machined round’. • Wall Panels – Steering wheel removed. Janey had tried to source replacement but it is no longer supplied by Hags – decision - leave it as it now is as the equipment is now safe as per the suggested actions in the report 	SA/Parish Clerk
008/11/16	<p>RESOLVED The actions above would be undertaken at the earliest possible opportunity.</p>	
009/11/16	<p>JOSS LANE CAR PARK</p> <p>Nothing to Report</p>	

	<p>OTHER AMENITIES</p> <p>IM gave a synopsis of the findings of the report into the riverside trees.</p> <p>015/11/16 RESOLVED The parish clerk write to the Settlebeck school with the details of the report and request that they action the tree that is their responsibility.</p> <p>016/11/16 RESOLVED Separate quotes for the following works should be requested from a local contractor:</p> <ul style="list-style-type: none"> • The remedial crown work to the Alder – to be actioned as now an identified risk. • Ongoing annual maintenance of bows to 3m above the track as identified in the report. <p>017/11/16 RESOLVED Whilst the work on the Alder should proceed without delay the Parish Clerk be asked to establish from the lease / SLDC whose responsibility the trees on the land are with reference to both elements of work above.</p> <p>The owner of the scrapings blocking the layby had been identified by MB 020/10/16 but no action by them had yet to be forthcoming and a month had passed. It was noted the owner had generously suggested they would also remove the fly tipping that had subsequently occurred.</p> <p>018/11/16 RESOLVED It was recommended that a firm letter to the owner and the delivery company concerned be drafted requesting the scrapings removal within 5 working days or the Parish Council would have no option but to pass the contact details on to County/Highways. Jim's advice to be sought.</p> <p>DATE OF NEXT MEETING</p> <p>The date for the next scheduled meeting is confirmed as:</p> <p>Wednesday 7th of December 2016</p> <p>Meeting closed at 8.09pm</p> <p>Signature of Chairman</p> <p>Date</p>	<p>Parish Clerk</p> <p>Parish Clerk</p> <p>Parish Clerk</p> <p>Parish Clerk</p>
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