



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 30th of November 2016 @ 7.30pm in the Council Office

PRESENT:

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

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

REF	NOTE	ACTION
001/12/16	APOLOGIES FOR ABSENCE RESOLVED that apologies had been received from MD.	
002/12/16	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/12/16	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 2nd of November be confirmed as a true record and be signed by the Chairman.	
004/12/16	MATTERS ARISING NOT ON AGENDA Nil	
005/12/16	BUDGET Nothing to Report	

006/12/16	<p>PLAYING FIELD</p> <p>It was suggested that a plan for an ideal annual maintenance schedule for the playing field be sought before the meeting in January with the football club. The purpose of this was to ascertain what could be done to improve conditions through maintenance as separate to improvement works. If possible some guidance on likely costs would be useful. SA to speak to school grounds team for advice.</p>	SA
007/12/16	<p>PLAYGROUND</p> <ul style="list-style-type: none"> • Activity Trail – SA confirmed the part was due to be delivered from Charlesworth imminently (now confirmed as next week). 	
008/12/16	<p>JOSS LANE CAR PARK</p> <p>Nothing to Report</p> <p>MAIN STREET TOILETS</p> <p>Reference 10/11/16</p>	
009/12/16	<p>RESOLVED SA would take the photo frames at the end of the meeting and return them with wall mounts attached (DONE) SL would fix in location</p> <p>Sourcing of drawings was confirmed to be in progress</p>	SA/SL Parish Clerk
010/12/16	<p>LOFTUS HILL CAR PARK</p> <p>Nothing to report</p>	
011/12/16	<p>BENCHES</p> <p>Ref 12/11/16 – slats have arrived</p> <p>RESOLVED SA would fit during his Christmas break</p>	SA

012/12/16	<p>BOWLING</p> <p>Nothing to Report</p>	
013/12/16	<p>STREET LIGHTS</p> <p>Ref 014/11/16 (Loftus hill middle light) SL will speak to Janey</p>	SL/ Parish Clerk
014/12/16	<p>OTHER AMENITIES</p> <p>Quotes had been received for the tree work 016/11/16 and were considered reasonable by the committee. A response had apparently been received from Settlebeck School but it was unclear (in the absence of a copy of said response) whether they intended to undertake the work in house or whether they were willing to pay the proportion of the quote that related to that work.</p> <p>RESOLVED The Parish Clerk be asked to clarify the above and action either version of the quote as appropriate with the contractor. Note 017/11/16 also reference long term responsibility for the maintenance</p>	Parish Clerk
015/12/16	<p>The scrapings blocking the layby identified 020/10/16 had not been removed and had now been in location in excess of three months. Damage was being caused by vehicles manoeuvring round the pile.</p>	
016/12/16	<p>RESOLVED It was recommended that the contact details of the owner be passed on to County/Highways as there appeared to be no intention of responding to an informal approach.</p> <p>DATE OF NEXT MEETING</p> <p>The date for the next scheduled meeting is confirmed as:</p> <p>Wednesday 4th of January 2017</p> <p>Meeting closed at 8.21pm</p> <p>Signature of Chairman</p> <p>Date</p>	Parish Clerk