



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 5th of October 2016 @ 7.30pm in the Council Office

#### PRESENT:

Councillor Steve Longlands (SL) – Chairman

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

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

REF	NOTE	ACTION
001/10/16	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that apologies had been received from MD.	
002/10/16	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
003/10/16	<b>MINUTES OF LAST MEETING</b> <b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 6 <sup>th</sup> of September be confirmed as a true record and be signed by the Chairman.	
004/10/16	<b>MATTERS ARISING NOT ON AGENDA</b>  None	
005/10/16	<b>BUDGET</b>  Nothing to Report	

006/10/16	<p><b>PLAYING FIELD</b></p> <p>Item 007/09/16 The chairman confirmed the football club had been invited to the next meeting and had accepted.</p> <p>Hedges still need cutting from a safety point of view.</p>	
007/10/16	<p><b>RESOLVED</b> SL would chase up the contractor again</p>	<b>SL</b>
008/10/16	<p><b>PLAYGROUND</b></p> <p>An incident number had been received from the police for the burnt table top in the shelter. SA again offered to run the existing top through a planer if SL could deliver it to him</p> <p>The chain walk had failed and the broken bar removed for safety reasons by Jim and Steve. A replacement could be made and installed but would need recertifying by Peter Clarke before the item could be recommissioned for use.</p>	<b>SL</b>
009/10/16	<p><b>RESOLVED</b> SL would contact PC and discuss the correct route forward.</p>	<b>SL</b>
010/10/16	<p><b>JOSS LANE CAR PARK</b></p> <p>A Letter from Andy had been received concerning the rules for the use of the market</p> <p><b>RESOLVED</b> that IM would contact him to discuss the suggestions and report back to the next Amenities Committee meeting.</p> <p>A request for 'Free Parking' on monthly artisans markets was raised by MB to replace the loss of the layby 6 spaces occupied by the stalls. SL noted the issue of compliance with the terms of the lease with SLDC for the Joss Lane site makes this impractical to do however that restriction does not exist for the Loftus Site.</p> <p>Some scepticism was expressed by SA that the potential benefit was not proportional to the loss of revenue to the council he would try to calculate this from the car parking returns sheet published monthly.</p> <p>Options of a cash back scheme were discussed but the practicalities of implementing this were significant.</p>	<b>IM</b>       <b>SA</b>

SL noted that any 'free parking' would have to be for the whole day as it would be impossible to pay in advance for a period after the end of the concession unless the car owner returned to do so.

*Note the table below was not available at the meeting and these figures were not discussed – they have been included for future discussion on this item*

Costs based on 2016 for same period

	Joss Lane	Loftus Hill
Average day	£ 84.81	£ 69.17
Busy day @ 1.5x	£ 127.21	£ 103.75
Cost for 6 markets	£ 508.85	£ 415.01
Max cost for 6 markets	£ 763.27	£ 622.51

011/10/16

**RESOLVED** that the request would be passed to the full Parish Council

**Parish Clerk**

**MAIN STREET TOILETS**

Heaters for frost prevention still to be installed

012/10/16

**RESOLVED** that SL would action

**SL**

013/10/16

Collection boxes fitted SA still needed to measure the space up for signs (temporary one in place).

A complaint had been received at the TIC that a disabled member of the public had found the disabled facility difficult to use. Unfortunately there was no detail as to the specifics of the problem. It was also noted that this was the first such complaint in twenty years so there was no pattern that could help identify any issues.

014/10/16

**RESOLVED** the disabled facility would be reviewed as part of the future refurbishment and that expert advice would be sought from SLDC as to what design changes could be reasonably implemented.

**LOFTUS HILL CAR PARK**

The tree in the bottom corner did not appear to be in good health and either needed pruning to remove dead sections or other attention to encourage its growth.

015/10/16

**RESOLVED** it would be discussed with Jim as he has some prior involvement/knowledge of the tree concerned

**SL/JA**

016/10/16	<p><b>BENCHES</b></p> <p>Nothing to Report</p>	
017/10/16	<p><b>BOWLING</b></p> <p>Nothing to Report</p>	
018/10/16	<p><b>STREET LIGHTS</b></p> <p>Nothing to Report</p> <p><b>OTHER AMENITIES</b></p>	
019/10/16	<p>IM informed the committee Geoff Garret (Yorkshire Dales) had inspected the river bank trees with him. He felt the 'hollow tree' was not a risk however there was on tree with a branch overhanging the playing field that he did feel should be attended to.</p> <p><b>RESOLVED</b> IM to action?</p> <p>There appeared to be an issue of fly tipping in the Settlebeck layby. Some of this was tarmac scrapings which had possibly been dropped there as a delivery point but they had been there sometime. It was noted that fly tipping was a county council issue as this was not Parish land.</p>	<b>IM</b>
020/10/16	<p><b>RESOLVED</b> MB would contact one potential 'owner' of the scrapings and encourage their removal if ownership was confirmed.</p> <p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 2nd of November 2016</b></p> <p><b>Meeting closed at 8.30pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	<b>MB</b>