



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 4th of November 2015 @ 7.30pm in the Council Office

PRESENT:

Councillor Steve Longlands (SL) – Chairman

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

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

REF	NOTE	ACTION
001/11/15	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies from Councillor Martyn Dawson have been received.</p>	
002/11/15	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED it be noted that no member declared any interests on items on the agenda.</p>	
003/11/15	<p>MINUTES OF LAST MEETING</p> <p>RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 30th of September be confirmed as a true record and be signed by the Chairman.</p> <p>MATTERS ARISING NOT ON AGENDA</p> <p>SA reported that support for the initiative on dog mess had been received from the two commercial dog walkers in the town, the Vet's, and by Spa who would be willing to have dog mess bags at the tills for a period of time.</p> <p>The Bursar of the school had warmly received the support of the council in terms of signs.</p>	
004/11/15	<p>RESOLVED that clarification from the clerk be sought on the outcome of her investigations into item 018/9/15 so that the school can proceed with installing bins.</p>	<p>SA/Parish Clerk</p>

005/11/15	<p>BUDGET</p> <p>Last grass cutting bill has been received and it is believed that this falls within budget.</p> <p>PLAYING FIELD</p> <p>The football club have raised the issue that the south west corner of the pitch is very waterlogged. Concern was expressed by SL that there may be an issue with the drains and/or with the surrounding gravel media.</p>	
006/11/15	<p>RESOLVED that George Baines would be approached to conduct a video survey so that blockages to the pipes could be ruled out as a cause – further action can then be discussed.</p> <p>PLAYGROUND</p> <p>The matter concerning the remedial works to the panels was still not resolved and no formal estimate had been received from Mr. Clarke</p> <p>Due to the costs involved the Parish Clerk was seeking a formal tender from two contractors.</p>	SL
007/11/15	<p>RESOLVED that SL would provide the necessary details to the clerk for these tenders to be sought</p> <p>JOSS LANE CAR PARK</p> <p>It was noted that the work on the wall by George Baines was considered to be a very good job by all present.</p> <p>Bins now need to be moved to the Spar carpark.</p>	SL/ Parish Clerk
008/11/15	<p>RESOLVED that the Parish Clerk be requested to chase up the contractors to get these bins relocated ASAP.</p>	Parish Clerk
009/11/15	<p>RESOLVED that the Parish Clerk be requested to ensure Item 011/09/15 concerning the 'Market Layout' is put on a future full council agenda.</p>	Parish Clerk

010/11/15	<p>MAIN STREET TOILETS</p> <p>None.</p> <p>LOFTUS HILL CAR PARK</p> <p>SA confirmed that the rugby boys were interested in doing some charity work including helping with the carpark, cleaning road signs and litter picking. This would need to be a Saturday but it should mean less work for the amenities team on a subsequent Sunday.</p>	
011/11/15	<p>RESOLVED that SA would liaise with SL to fix a date and that SL would purchase some buckets, sponges, and car wash detergent.</p>	SL/SA
012/11/15	<p>BENCHES</p> <p>None</p>	
013/11/15	<p>BOWLING</p> <p>None</p>	
014/11/15	<p>COMMUNITY ASSETS MAPPING</p> <p>None</p> <p>STREET LIGHTS</p> <p>SL had completed his Audit.</p> <p>The Fairholme/Howgill lane light was now working.</p> <p>Issues with lights at Fell Close, Weavers Yard, Loftus Hill Centre, Joss Lane North, and Maryfell exist.</p>	
015/11/15	<p>RESOLVED that the Parish Clerk be asked to inform the appropriate contractor and ask for these to be rectified. In the case of Weavers Yard to explain why the light cannot be fixed or accessed if that is the indeed the case.</p>	Parish Clerk

015/11/15

OTHER AMENITIES

It was noted that the cemetery toilets were open and being used but were in a poor state with dead birds and leaves etc.

RESOLVED that the Parish Clerk be asked to inform SLDC that the facility required some cleaning and attention.

Parish Clerk

DATE OF NEXT MEETING

As the next published date coincides with late night opening it was decided to cancel this meeting and deal with matters via email until the next scheduled meeting date unless anything significant arose.

The date for the next scheduled meeting is confirmed as:

Wednesday 6th of January 2016

Meeting closed at 8.30pm

Signature of Chairman

Date