



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 1st of March 2017 @ 7.30pm in the Council Office

PRESENT:

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

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

REF	NOTE	ACTION
001/03/17	APOLOGIES FOR ABSENCE RESOLVED that apologies had been received from MD and JC.	
002/03/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/03/17	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 1st of February be confirmed as a true record (with the exception of the date of next meeting) and be signed by the Chairman in due course.	SL
004/03/17	MATTERS ARISING NOT ON AGENDA Nil	
005/03/17	BUDGET Nothing to Report	

	<p>PLAYING FIELD</p>	
006/03/17	<p>It was noted that the site meeting with the FA and SWFC had been postponed by the FA for the second time. Therefore representatives from the club were not attending the meeting and the matter of the suggested measures to improve the pitch has been postponed until such time as the meeting with the FA has taken place.</p>	
007/03/17	<p>It was noted some gravel traps in the culvert flowing under the playing field from the road have been cleared by a county council contractor</p>	
008/03/17	<p>PLAYGROUND</p> <ul style="list-style-type: none"> Activity Trail – SA confirmed this was still ongoing. <p>JOSS LANE CAR PARK</p> <p>Carpark payment meters were discussed and in the light of the new £1 coin and the age/condition of the meters it was proposed that:</p>	<p>SA</p>
009/03/17	<p>RESOLVED Both meters be removed and replaced with a single meter that had a full range of modern payment options including card/contactless payment. This should be done ASAP and be decoupled from any wider refurbishment of the carpark.</p> <p>It was suggested that SLDC be contacted to see if there were any recommendations and whether we could benefit from collective purchasing power.</p>	<p>Parish Clerk</p>
010/03/17	<p>Jim’s outline specification for the carpark refurbishment was discussed and approved (NB change two payment meters to one)</p> <p>MAIN STREET TOILETS</p>	
011/03/17	<p>Grey water pump had failed and had been reported to contractor. As this had only been detected through unexpected water bills a metre is being installed so the flow through the pump can be monitored.</p>	<p>SL</p>

012/03/17	Survey drawings had been received but were of limited use for the refurbishment project without any annotation relating to dimensions. The survey had also been done with some areas inaccessible!	
013/03/17	<p>RESOLVED SA would look into whether he could extract dimensions from the DWG file supplied or contact the supplier to see if they can provide a dimensioned set</p> <p>Discussion as to the next stage of planning a refurbishment took place.</p>	SA
014/03/17	RESOLVED Kevin would be asked to look into whether there was a suitable contact at SLDC with experience in these sort of projects.	
015/03/17	<p>LOFTUS HILL CAR PARK</p> <p>Bags have gone.</p> <p>It was suggested that the drains be cleared/inspected as part of preventative maintenance – by doing this a year after they were last cleared it would be possible to establish if a one or two year cycle was most appropriate going into the future.</p>	
016/03/17	RESOLVED SA would ask the contractor who cleared them last to inspect and clear and advise as appropriate.	SA
017/03/17	<p>BENCHES</p> <p>Nothing to Report</p>	
018/03/17	<p>BOWLING</p> <p>Nothing to Report</p>	
019/03/17	<p>STREET LIGHTS</p> <p>Nothing to Report</p>	
020/03/17	<p>OTHER AMENITIES</p> <p>Nothing to Report</p>	

DATE OF NEXT MEETING

The date for the next scheduled meeting is confirmed as:

Wednesday 5th of April 2017

Meeting closed at 8.06pm

Signature of Chairman

Date