



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 5<sup>th</sup> of April 2017 @ 7.30pm in the Council Office

#### PRESENT:

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

**UNABLE TO ATTEND:** Roger Sedgwick (RS)

REF	NOTE	ACTION
001/04/17	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that no apologies had been received	
002/04/17	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
003/04/17	<b>MINUTES OF LAST MEETING</b> <b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 1st of March be confirmed as a true record (with the exception of the date of next meeting) and be signed by the Chairman.	<b>SL</b>
004/04/17	<b>MATTERS ARISING NOT ON AGENDA</b> Nil	
005/04/17	<b>BUDGET</b> Nothing to Report	

<p>006/04/17</p>	<p><b>PLAYING FIELD</b></p> <p>It was noted that the site meeting with the FA had taken place by their appointed contractor and that the preliminary recommendation was that the top inch of the field should be removed and re-laid. Below this the soil was fine however the top surface had become compacted and was acting as a barrier.</p> <p>Estimated costs for this based on similar work were in the region of £25k to £30k</p> <p>A full report would follow once the FA had sent it, until then no plan could be formulated and the council would carry on as normal with maintenance.</p> <p>It was suggested that this certainly would not be work that could be undertaken before September 2017, and that part of the funding could come from the funding already approved for the refurbishment element of the councils proposed maintenance plan (which obviously would not be spent during the period the pitch was re-growing) but the rest would probably have to be raised by SWFC.</p>	
<p>007/04/17</p>	<p><b>PLAYGROUND</b></p> <p>Activity Trail – SA confirmed this was complete and commissioned. Thanks were formally extended to Mr W. Scarr and Mr D. Tuson (both of Sedbergh School) who had given time/assistance to make this possible</p> <p>The latest report from SLDC was in and there were no major issues.</p>	
<p>008/04/17</p>	<p><b>RESOLVED</b> that the roof of the shelter would be fixed even if a full refurbishment was not possible as at least this maintained the structure in the short term, SA to arrange local contractor. Further work could be investigated at a later date.</p>	<p><b>SA</b></p>
<p>009/04/17</p>	<p><b>RESOLVED</b> that SA would look into whether the surface of the table could be planed 'in house' to remove burns and graffiti</p>	<p><b>SA</b></p>

	<p><b>JOSS LANE CAR PARK</b></p> <p>A demonstration of possible new Carpark payment meters was to be held on Thursday at 10am</p>	
010/04/17	<p><b>RESOLVED</b> SA would join Jim to represent the committee and feedback information as necessary</p>	<b>SA</b>
	<p>Concern existed whether any maintenance had been done on our drains in the carpark. There was some confusion as to what was the responsibility of United Utilities and what was ours as the land owner (UU had done some work in the past but this may not have been obligatory on their part). The exact layout was also unclear and it was suggested that even a rough plan of what was their before any major carpark refurb would be useful.</p>	
011/04/17	<p><b>RESOLVED</b> A local contractor would be asked to clear our drains and traps on the site as a starting point to ensure some basic maintenance was happening</p>	<b>SA</b>
012/04/17	<p><b>MAIN STREET TOILETS</b></p> <p>Grey water pump still ongoing!</p> <p>Survey drawings with dimensions still ongoing</p>	
013/04/17	<p><b>RESOLVED</b> SA would contact Spatial Data</p>	<b>SA</b>
	<p><b>LOFTUS HILL CAR PARK</b></p>	
014/04/17	<p>Drains and gullies have been cleared – verbally reported as being ‘within an inch or so of the top of the traps’. Given this was a year’s build up it appears an annual rather than biannual approach is prudent.</p> <p><b>RESOLVED</b> That the drains be cleared/inspected as part of preventative maintenance once a year. The parish clerk be asked to notify the contractor to diarise this for April each year.</p>	<b>Parish Clerk</b>

	<p>SA noted that he had done some clearing work of leaves in the carpark but that there was probably 4 more hours work to be done and appealed for support on Sunday. MD noted that whilst councillors undertaking work outside of meetings was commendable he felt that this was a job that should be contracted out and that members should not need to give their limited spare time.</p>	
015/04/17	<p><b>RESOLVED</b> Various members indicated they would come on Sunday if possible and SA would produce and erect signs to try to keep key bays empty.</p>	<b>SA</b>
016/04/17	<p><b>BENCHES</b></p> <p>Nothing to Report</p>	
017/04/17	<p><b>BOWLING</b></p> <p>Nothing to Report</p>	
018/04/17	<p><b>STREET LIGHTS</b></p> <p>Nothing to Report</p>	
019/04/17	<p><b>OTHER AMENITIES</b></p> <p>Nothing to Report</p>	
020/04/17	<p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 3<sup>rd</sup> of May 2017</b></p> <p><b>Meeting closed at 8.45pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	