



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 3rd of May 2017 @ 7.30pm in the Council Office

PRESENT:

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

UNABLE TO ATTEND: Martyn Dawson (MD)

REF	NOTE	ACTION
001/05/17	APOLOGIES FOR ABSENCE RESOLVED that apologies had been received from Martyn Dawson (MD)	
002/05/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
003/05/17	MINUTES OF LAST MEETING RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 5th of April be confirmed as a true record (with the exception of the date of next meeting) and be signed by the Chairman.	SL
004/05/17	MATTERS ARISING NOT ON AGENDA Nil	
005/05/17	BUDGET Nothing to Report	

006/05/17	<p>PLAYING FIELD</p> <p>It was noted that the report was still pending from the pitch inspection and was expected in the next few days</p>	SL
007/05/17	<p>PLAYGROUND</p> <p>SA was yet to look into whether the surface of the table could be planed 'in house' to remove burns and graffiti</p>	SA
008/05/17	<p>JOSS LANE CAR PARK</p> <p>SA had attended the demonstration of possible new Carpark payment meters with Jim and fed back on their conclusions to the committee.</p>	
009/05/17	<p>RESOLVED The matter was being brought up at the main Parish meeting for discussion.</p> <p>A local contractor had been asked to clear our drains and traps on the site as a starting point to ensure some basic maintenance was happening and provide a sketch plan of the services</p>	
010/05/17	<p>MAIN STREET TOILETS</p> <p>SL noted the cause of the Grey water pump failure was apparently a safety cut out on the circuit board that had been triggered when the pump had tried to run whilst dry too many times. Remedial work was due to take place to replace the unit</p>	
011/05/17	<p>Survey drawings with dimensions had been obtained from Spatial Data and would be presented to the committee in due course.</p>	SA
012/05/17	<p>LOFTUS HILL CAR PARK</p> <p>Nothing to Report</p>	

<p>013/05/17</p> <p>014/05/17</p> <p>015/05/17</p> <p>016/05/17</p>	<p>BENCHES</p> <p>SL noted our rolling maintenance programme had stalled of late and that perhaps it should be restarted.</p> <p>RESOLVED Members would look out for which benches they felt would most benefit from some attention and report back at the next meeting.</p> <p>BOWLING</p> <p>Nothing to Report</p> <p>STREET LIGHTS</p> <p>Nothing to Report</p> <p>OTHER AMENITIES</p> <p>Nothing to Report</p> <p>DATE OF NEXT MEETING</p> <p>The date for the next scheduled meeting is confirmed as:</p> <p>Wednesday 31st of May 2017</p> <p>Meeting closed at 8.05pm</p> <p>Signature of Chairman</p> <p>Date</p>	<p>All</p>
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