



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 5th of July 2017 @ 7.30pm in the Council Office

PRESENT:

Steve Longlands (SL), Simon Arnold (SA), Margaret Brooks (MB), John Capstick (JC)

UNABLE TO ATTEND: Martyn Dawson (MD), Roger Sedgwick (RS), Ian McPherson (IM)

REF	NOTE	ACTION
001/07/17	APOLOGIES FOR ABSENCE RESOLVED that apologies had been received from Martyn Dawson (MD), Roger Sedgwick (RS), Ian McPherson (IM)	
002/07/17	ELECTION OF CHAIRPERSON RESOLVED that Steve Longlands (SL) be elected. Proposed JC, Seconded MB.	
003/07/17	DECLARATIONS OF INTEREST RESOLVED it be noted that no member declared any interests on items on the agenda.	
004/07/17	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
005/07/17	MATTERS ARISING NOT ON AGENDA Nil	

006/07/17	<p>BUDGET</p> <p>Nothing to Report</p>	
007/07/17	<p>PLAYING FIELD</p> <p>SA would draw together the final stages of the plan (document presented and approved as correct). Once final details are entered a meeting would be convened with the SFC to agree payment details.</p>	SA/SL
008/07/17	<p>PLAYGROUND</p> <p>It was noted that there had been damage to the recently refurbished table in the shelter and to the shelter itself by graffiti in the form of spray paint.</p> <p>It was also noted a stone had been thrown through the window of a digger parked on the carpark project site overnight.</p>	
009/07/17	<p>JOSS LANE CAR PARK</p> <p>It was noted that the new payment machines were due soon – currently software being configured.</p> <p>MAIN STREET TOILETS</p> <p>SL noted the Grey water system was not filling – a subsequent check of the filter was carried out after the meeting by those present.</p>	
010/07/17	<p>RESOLVED that SA wash the filter, pour a bucket of water into the system and observe if it were running into the tanks</p>	SA
	<p>Survey drawings with dimensions were presented to the committee, ideas to be discussed at the next meeting.</p>	All
011/07/17	<p>RESOLVED that Parish Clerk be asked to add this to the agenda as a specific item.</p>	Parish Clerk

	<p>Some issue concerning handles had been raised by the cleaner, however specific details of what the issue was was unclear.</p>	
012/07/17	<p>RESOLVED that SL investigate</p>	SL
013/07/17	<p>Hand dryers being replaced with those from the Loftus Hill facility, ongoing work...</p>	
014/07/17	<p>LOFTUS HILL CAR PARK</p> <p>Nothing to Report</p> <p>BENCHES</p> <p>Only bench identified was on main street outside Capsticks. Unclear if one of the slats was missing or not.</p>	
015/07/17	<p>RESOLVED SA would investigate and report back to next meeting</p>	SA
016/07/17	<p>BOWLING</p> <p>Nothing to Report</p>	
017/07/17	<p>STREET LIGHTS</p> <p>Nothing to Report</p>	
018/07/17	<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 2nd of August 2017</p> <p>Meeting closed at 7.55pm</p> <p>Signature of Chairman</p> <p>Date</p>	