



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

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

PRESENT:

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

UNABLE TO ATTEND: Roger Sedgwick (RS), Steve Longlands (SL)

REF	NOTE	ACTION
001/11/17	<p>APOLOGIES FOR ABSENCE</p> <p>RESOLVED that apologies had been received from Steve Longlands (SL) in his absence it was agreed SA would Chair the meeting.</p>	
002/11/17	<p>DECLARATIONS OF INTEREST</p> <p>RESOLVED it be noted that no member declared any interests on items on the agenda.</p>	
003/11/17	<p>MINUTES OF LAST MEETING</p> <p>RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 6th of September be confirmed as a true record and be signed by the Acting Chairman. IM noted his thanks for the detail of the previous minutes.</p>	
004/11/17	<p>MATTERS ARISING NOT ON AGENDA</p> <p>A letter from Andy Chapple concerning road closures was noted by members however as this was now an item on the main council agenda it was felt unnecessary to debate it further in this forum.</p>	

005/11/17	<p>BUDGET</p> <p>It was noted we would need to now formally request an increase of £2.5K on the playing field budget for next year as per previous items on pitch maintenance.</p> <p>PLAYING FIELD</p>	SL
006/11/17	<p>It was noted that the sanding works had probably been undertaken as similar work had been seen on the school grounds.</p>	
007/11/17	<p>The football club had raised the issue of requiring security of tenure on the pitch in order to be able to raise funds from grant awarding bodies including the FA for the relaying of the pitch. There had been some mention of a 'lease' but SA had asked the club to check on the exact requirements for the grant awarding bodies and whether a 'formal memorandum of agreement' between the club and the council would suffice in lieu of what would be a more problematic approach.</p> <p>PLAYGROUND</p>	SA
008/11/17	<p>Oscar had arrived two months and SA had been trying to contact a local contractor (unsuccessfully) to ascertain if they were interested in the installation work.</p>	SA
009/11/17	<p>SA noted the roof slats on the shelter were still in hand with a local contractor.</p>	
010/11/17	<p>It was suggested that once both of the above were complete a press release might be prepared in conjunction with the young people involved in the summer project to highlight the works undertaken. SA agreed to look into this in due course.</p>	SA
011/11/17	<p>JOSS LANE CAR PARK</p> <p>SA and JA had held a second meeting with the appointed architects and further more imaginative sketch layout options would be available in due course.</p>	SA/JA
012/11/17	<p>A large number of bottles had been dumped in bags and boxes beside the glass recycling skip by persons unknown. Whilst this was likely to be a 'one off' the Parish Clerk would be asked to request that SLDC increased the frequency of collections over the festive period to prevent problems similar to those that occurred last year.</p>	Parish Clerk

013/11/17	<p>MAIN STREET TOILETS</p> <p>SA informed members Rycroft's had forgotten the order of brushes for the steam cleaner but this had now been chased up.</p>	
014/11/17	<p>LOFTUS HILL CAR PARK</p> <p>Nothing to Report</p>	
015/11/17	<p>BENCHES</p> <p>The bill for the bench outside Capstick's was soon to be forthcoming in line with the amounts previously agreed in 23/11/17</p>	SA
016/11/17	<p>Two further simpler refurbishment jobs had been identified. One at the corner of Busk Lane opposite Morphet's and the second near the junction of Birks and Busk Lane. It was agreed to get these done over the winter as most of our attention had recently been on the centre of town.</p>	SA
017/11/17	<p>BOWLING</p> <p>It was noted we have a shed we did not know was Parish Council Property. SA will inspect its condition and report back at the next meeting.</p>	SA
018/11/17	<p>STREET LIGHTS</p> <p>Nothing to report</p>	
019/11/17	<p>HANDY PERSON</p> <p>It was noted it would soon be appropriate for leaves to be cleared in Loftus Hill before they became wet and difficult to gather.</p>	Parish Clerk
020/11/17	<p>OTHER AMENITIES</p> <p>An update on the Tennis Courts was requested from the nominated council representative as it was noted the area was looking increasingly run down and nets were still up in November.</p>	Parish Clerk

DATE OF NEXT MEETING

The date for the next scheduled meeting is confirmed as:

Wednesday 3rd of January 2018 (due to Late Night Opening any urgent matters in the meantime would be dealt with by email)

Meeting closed at 8.00pm

Signature of Chairman

Date