



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 3<sup>rd</sup> January 2018 @ 7.30pm in the Council Office

#### PRESENT:

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

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

REF	NOTE	ACTION
001/11/17	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that apologies had been received from John Capstick (JC), Martyn Dawson (MD).	
002/11/17	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
003/11/17	<b>MINUTES OF LAST MEETING</b> <b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 3 <sup>rd</sup> of November be confirmed as a true record and be signed by the Acting Chairman for that meeting.	
004/11/17	<b>MATTERS ARISING NOT ON AGENDA</b> None	

	<b>BUDGET</b>	
005/11/17	It was noted the extra £2.5K for the playing field was in the budget for next year.	
	<b>PLAYING FIELD</b>	
006/11/17	It was noted that the sanding works had not taken place due to the weather making the surface in accessible. To be followed up.	<b>SA</b>
007/11/17	No communication from the football club concerning requirements for the grant awarding bodies had been received. To be followed up.	<b>SA</b>
	<b>PLAYGROUND</b>	
008/11/17	<b>RESOLVED</b> that Oscar be installed by the Parish Handy man.	<b>SL</b>
	<b>JOSS LANE CAR PARK</b>	
009/11/17	It was noted that the recycling issues anticipated over the festive period appear to have been prevented due to the extra skip and more frequent collections.	
	<b>MAIN STREET TOILETS</b>	
010/11/17	SA appealed that we drive the 'mini refurb' project forward again as it had stalled.	
011/11/17	<b>RESOLVED</b> that SL would get the lights and mirror installed ASAP.	<b>SL</b>
012/11/17	<b>RESOLVED</b> that SL would chase a second tender for the replacement doors as the first appeared high and other contractors had not responded to the invitation to tender.	<b>SL</b>
013/11/17	<b>RESOLVED</b> that SA would again chase Rycrofts for the steam cleaning brushes.	<b>SA</b>
014/11/17	<b>RESOLVED</b> that SA would check the tender for the vanity area had been received.	<b>SA</b>

015/11/17	<p><b>LOFTUS HILL CAR PARK</b></p> <p>Nothing to Report</p>	
016/11/17	<p><b>BENCHES</b></p> <p>Noted that the two benches identified for the next refurbishment phase would like be addressed over the Easter period.</p>	<b>SA</b>
017/11/17	<p><b>BOWLING</b></p> <p>It was noted we had yet to receive the structural engineers report.</p>	<b>Parish Clerk</b>
018/11/17	<p><b>STREET LIGHTS</b></p> <p>Nothing to report</p>	
019/11/17	<p><b>HANDY PERSON</b></p> <p>Nothing to report</p>	
020/11/17	<p><b>OTHER AMENITIES</b></p> <p>It was noted that a tragic accident had taken place on Station road between Spar and the town. A family pet dog had been killed by a passing vehicle whilst on the lead. Whilst the facts of the case cannot be commented upon the owner mentioned the width of the footpath being restricted by overgrown hedges.</p> <p><b>RESOLVED</b> that SA would consult JA on whether a letter reminding home owners to cut their hedges be appropriate</p> <p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 7<sup>th</sup> of February 2018</b></p> <p><b>Meeting closed at 7.55pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	<b>SA/JA</b>