



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 7<sup>th</sup> February 2018 @ 7.30pm in the Council Office

#### PRESENT:

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

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

REF	NOTE	ACTION
001/11/17	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that apologies had been received from, 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 3rd of January 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	Nothing to report	
	<b>PLAYING FIELD</b>	
006/11/17	Sand Spreading had in part been completed (condition of the ground prevented the whole pitch being done). SL will contact Burton Turf Care to accept the revised quote for verti-draining	<b>SL</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	The roof trim is now on the shelter.	
009/11/17	It was noted it was time for the annual drain clearing SA will contact the contractor	<b>SA</b>
	<b>JOSS LANE CAR PARK</b>	
010/11/17	Nothing to report	
	<b>MAIN STREET TOILETS</b>	
011/11/17	<b>RESOLVED</b> that SL would get the lights and mirror installed ASAP.	<b>SL</b>
	<b>LOFTUS HILL CAR PARK</b>	
012/11/17	Drains to be done as above	
	<b>BENCHES</b>	
013/11/17	Nothing to report	

014/11/17	<p><b>BOWLING</b></p> <p>Issue with the wall is with the full council.</p>	
015/11/17	<p><b>STREET LIGHTS</b></p> <p>Nothing to report</p>	
016/11/17	<p><b>HANDY PERSON</b></p> <p>It was noted that he was currently recovering from illness, it was uncertain if he would be available for work in the short term. SL to call and convey our best wishes. If it were to be a prolonged period Oscar may need to be installed by a local contractor.</p>	<b>SL</b>
017/11/17	<p><b>OTHER AMENITIES</b></p> <p>Nothing to report</p>	
<p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 5<sup>th</sup> of March 2018</b></p> <p><b>Meeting closed at 7.55pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>		