



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 2nd May 2018 @ 7.30pm in the Council Office

#### PRESENT:

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

**UNABLE TO ATTEND:** Roger Sedgwick (RS)

REF	NOTE	ACTION
001/05/18	<b>APOLOGIES FOR ABSENCE</b> <b>RESOLVED</b> that no apologies had been received.	
002/05/18	<b>DECLARATIONS OF INTEREST</b> <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
003/05/18	<b>MINUTES OF LAST MEETING</b> <b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 4 <sup>th</sup> April be confirmed as a true record and be signed by the Chairman.	
004/05/18	<b>MATTERS ARISING NOT ON AGENDA</b> None	
005/05/18	<b>BUDGET</b> None	

006/05/18	<p><b>PLAYING FIELD</b></p> <p>None</p>	
007/05/18	<p><b>PLAYGROUND</b></p> <p>SL is due to meet The Parish Handyman to discuss Oscar in the next few days</p> <p><b>JOSS LANE CAR PARK</b></p> <p>Tarmac contractor unable to do pot hole repairs as the job is too small and therefore financially unviable.</p>	<b>SL</b>
008/05/18	<p><b>RESOLVED</b> that SA would arrange some cold Tar patching of the three main pot holes with a local contractor</p> <p><b>MAIN STREET TOILETS</b></p> <p>AA Had indicated she was still willing to undertake the banking of the Toilet donation fund.</p>	<b>SA</b>
009/05/18	<p><b>RESOLVED</b> that this offer be gratefully accepted</p>	<b>Parish Clerk</b>
010/05/18	<p><b>LOFTUS HILL CAR PARK</b></p> <p>Nothing to Report</p> <p><b>BENCHES</b></p> <p>Bench at the 'Height of Winder' at the end of Green Lane is beyond repair – another newer bench is already located adjacent to it.</p>	
011/05/18	<p><b>RESOLVED</b> that SL would ask the Parish Handyman to remove the concrete frame.</p>	<b>SL</b>
012/05/18	<p><b>BOWLING</b></p> <p>Nothing to Report</p>	

013/05/18	<p><b>STREET LIGHTS</b></p> <p>The longstanding issue in Weavers Yard had been raised again and SL noted he was still arranging a suitable time to borrow the cherry picker.</p>	<b>SL</b>
014/05/18	<p><b>HANDY PERSON</b></p> <p>A grey area exists on work that is in the toilet block which falls outside cleaning and into the Handyman Role. It was unclear specifically what was being asked to be discussed. It was felt that employment matters were not something the amenities committee could discuss other than to advise on specific jobs. HP encouraged to speak to Parish Clerk directly.</p>	<b>Parish Clerk</b>
015/05/18	<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 6th of June 2018</b></p> <p><b>Meeting closed at 8.00 pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	