



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 6th June 2018 @ 7.30pm in the Council Office

PRESENT:

Steve Longlands (SL), Simon Arnold (SA), Ian McPherson (IM) John Capstick (JC)

UNABLE TO ATTEND: Margaret Brooks (MB)

REF	NOTE	ACTION
001/06/18	<p>APOLOGIES FOR ABSENCE</p> <p>MB had sent apologies</p> <p>ELECTION OF CHAIRPERSON</p> <p>SL wished to step down from the role. It was raised whether MB would be interested. SA would step in if she wasn't providing someone (new member?) was willing to take over the administration of minutes as he was now doing Planning also.</p>	
002/06/18	<p>RESOLVED that this be deferred, SL to serve as Acting Chair</p> <p>DECLARATIONS OF INTEREST</p>	
003/06/18	<p>RESOLVED it be noted that no member declared any interests on items on the agenda.</p> <p>MINUTES OF LAST MEETING</p>	
004/06/18	<p>RESOLVED that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 2nd May be confirmed as a true record and be signed by the Chairman.</p>	
005/06/18	<p>MATTERS ARISING NOT ON AGENDA</p> <p>None</p>	

006/06/18	<p>BUDGET</p> <p>None</p>	
007/06/18	<p>PLAYING FIELD</p> <p>Had been vertidrained, scarified and seeded</p> <p>It was noted SFC were holding a fundraising auction for pitch improvements and the committee commended their efforts</p> <p>A build up of wooden debris had started to occur in the bottom corner of the field – initially children building a bike jump but it had now started to attract tipping of waste</p>	
008/06/18	<p>RESOLVED that the Parish Handyman would be asked to clear the area</p> <p>PLAYGROUND</p> <p>No progress had been made on Oscar</p>	SL
009/06/18	<p>RESOLVED that SA would add this to challenge week to ensure it was finally done!</p>	SA
010/06/18	<p>SL agreed to ensure electricity was supplied for Challenge week to the playground to enable works to be under taken.</p>	SL
011/06/18	<p>There were reports of tire tracks from vehicles been driven dangerously in the Carpark (late evenings). Eye to be kept on this in case it became more than a one-off occurrence</p> <p>JOSS LANE CAR PARK</p> <p>Issues with parking meters have proven to be user error and not machine error (Parish Clerk). The clerk had raise whether the information centre should in fact be a point of contact for the public. The issues were that information suffered both from the 'chinese whispers effect' of going through a third parties' interpretation of what was wrong (with the parish council being unable to ask specific questions to the reporter) and also there was a time lag between the report and it being received by the council. Parkeon offer a text alert service for mechanical issues (lack of tickets, jammed coins etc) at 14p per text.</p>	All

012/06/18	<p>RESOLVED that the point of contact be changed to the Parish Council email (subject to consent by the Clerk) and that the text service be adopted.</p> <p>Note this consent has now been given and SA and the Clerk (plus Andrew subject to consent) should be text contacts. SA is willing to do some refresher training on changing ticket rolls and clearing jams with Andrew.</p> <p>MAIN STREET TOILETS</p> <p>Had been broken into but nothing stolen</p>	Parish Clerk
013/06/18	<p>RESOLVED that SL would arrange for a local contractor to replace the louvre glass with wired glass</p> <p>LOFTUS HILL CAR PARK</p> <p>Had been broken into twice, again nothing stolen (indeed nothing to steal.</p>	SL
014/06/18	<p>RESOLVED that SL would arrange for a local contractor to repair the door (currently screwed closed)</p>	SL
015/06/18	<p>BENCHES</p> <p>Rolling programme to recommence with the two benches on Busk Lane being tackled in July</p>	SA
016/06/18	<p>BOWLING</p> <p>SA to ring with regards to challenge week and permission for provision of electric power plus decoration of toilet block externally.</p>	SA
017/06/18	<p>STREET LIGHTS</p> <p>Report of a light out between Kings Yard and Main Street.</p> <p>RESOLVED that SL would call this in to the District Council</p> <p>HANDY PERSON</p> <p>Concern was raised that since JA's departure from the council communication and line management of the jobs fore the Handyman were unclear.</p>	SL

