



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 1<sup>st</sup> August 2018 @ 7.30pm in the Council Office

#### PRESENT:

Steve Longlands (SL), Simon Arnold (SA), John Capstick (JC), Edward Welti (EW), Sam Farrell (SM)

#### UNABLE TO ATTEND:

REF	NOTE	ACTION
001/08/18	<b>APOLOGIES FOR ABSENCE</b>  Margaret Brooks (MB)  <b>ELECTION OF CHAIRPERSON</b>	
002/08/18	<b>RESOLVED</b> , SL to serve as Chair for the next year  <b>DECLARATIONS OF INTEREST</b>	
003/08/18	<b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.  <b>MINUTES OF LAST MEETING</b>	
004/08/18	<b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 4 <sup>th</sup> July be confirmed as a true record and be signed by the Chairman.	
005/08/18	<b>MATTERS ARISING NOT ON AGENDA</b>  The clerk briefed members on several matters that had arisen in recent days.	

006/08/18	<p><b>BUDGET</b></p> <p>None</p> <p><b>PLAYING FIELD</b></p> <p>A member of the public had complained the holes for the football posts were a trip hazard</p>	
007/08/18	<p><b>RESOLVED</b> that SL would ask the Football club to refit caps over the holes</p>	<b>SL</b>
008/08/18	<p><b>RESOLVED</b> that SA would speak to the Football club regarding tenders for work (not to seek as PC might have to be awarding body) and whether they intended to progress the application.</p> <p><b>PLAYGROUND</b></p> <p>A second post on the log wall has been broken, rest appear to be sound however (SL)</p> <p>The Wet pour rubber for the toddler (blue) area was due to be poured on the 6<sup>th</sup> at a cost of £1200 + VAT. Quotes for other areas requiring repair had also been received – similar cost for the red areas but £4500 to repair edges all round the site due to shrinkage. SA suggested that filling the gaps round the edge with soil might be a much more cost effective option.</p> <p>SA stated that we were in a unique position where once the main unit had been refurbished and the red areas of rubber had been replaced the playground might survive 5-10 years without major works. This window of time should be used to build a sink fund for the playground as thereafter expenditure would be significant, this had been previously raised but it was unclear if it was still in the forefront of future planning.</p>	<b>SA</b>
009/08/18	<p><b>RESOLVED</b> that the Clerk be requested to highlight to P&amp;R committee the recommendation from amenities that a sum of £2500 be ring fenced each year from the next budget onwards to build a fund for future replacement of equipment in the playground</p>	<b>Parish Clerk</b>

	<p><b>JOSS LANE CAR PARK</b></p> <p>Damaged wall is still an issue. Difference in levels would make widening the gap a significant job and permission to do so would involve several parties.</p>	
010/08/18	<p><b>RESOLVED</b> that SL would seek a quote for repairing the wall as was.</p>	<b>SL</b>
	<p>Issue of whether to extend the maintenance contract on the parking machines was discussed.</p>	
011/08/18	<p><b>RESOLVED</b> that the recommendation be that the contract be adopted.</p>	<b>Parish Clerk</b>
	<p><b>MAIN STREET TOILETS</b></p>	
012/08/18	<p>SA informed members he had requested two separate quotes for replacing the doors and creating the new vanity area.</p>	<b>SA</b>
	<p><b>LOFTUS HILL CAR PARK</b></p> <p>Nothing to report</p>	
	<p><b>BENCHES</b></p> <p>SA informed members that WS had declined the offer of work on benches this summer. SA was unclear if this was a permanent position or whether he might be persuaded to do some future repairs.</p>	
013/08/18	<p><b>RESOLVED</b> that SA would investigate and report back.</p>	<b>SA</b>
	<p>An offer to sponsor a memorial bench had been received but it was unclear if the persons concerned had any preference as to which area of the town it might be sited. Several locations were mentioned.</p>	
015/08/18	<p><b>RESOLVED</b> that the Clerk seek more information from the proposer</p>	<b>Parish Clerk</b>

016/08/18	<p><b>BOWLING</b></p> <p>SA has asked a local contractor to get a test on the asbestos roof of the shed completed as this is both a legal requirement and determines what we would be asking a contractor to quote for in terms of repairing the building.</p>	<b>SA</b>
017/08/18	<p><b>STREET LIGHTS</b></p> <p>SL stated he was not aware of any issues but would start to look round once evenings started to draw in.</p>	<b>SL</b>
018/08/18	<p><b>HANDY PERSON</b></p> <p>Nothing to report</p>	
019/08/18	<p><b>OTHER AMENITIES</b></p> <p>Code pad lock is now fitted</p> <p>SA had had further contact with Gentleman with regards to offer of new street signs and will be meeting him later this month to clarify the matter.</p>	<b>SA</b>
020/08/18	<p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 5th of September 2018</b></p> <p><b>Meeting closed at 8.08 pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	