



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 4<sup>th</sup> July 2018 @ 7.30pm in the Council Office

#### PRESENT:

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

#### UNABLE TO ATTEND:

REF	NOTE	ACTION
001/07/18	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>None</p> <p><b>ELECTION OF CHAIRPERSON</b></p> <p>MB would be interested in the role but not currently as she was likely to have a knee operation shortly. SA was still willing to stand for the role providing someone (new member?) was willing to take over the administration of minutes. The matter was rolled over to the next meeting pending new members joining the committee.</p>	
002/07/18	<p><b>RESOLVED</b> that this be deferred, SL to serve as Acting Chair</p> <p><b>DECLARATIONS OF INTEREST</b></p>	
003/07/18	<p><b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.</p> <p><b>MINUTES OF LAST MEETING</b></p>	
004/07/18	<p><b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 6<sup>th</sup> June be confirmed as a true record and be signed by the Chairman.</p>	

005/07/18	<p><b>MATTERS ARISING NOT ON AGENDA</b></p> <p>None</p>	
006/07/18	<p><b>BUDGET</b></p> <p>None</p>	
007/07/18	<p><b>PLAYING FIELD</b></p> <p>Anti-social behaviour, mostly littering of the shelter was becoming a common occurrence. SL had reported it to the police in the hope that it could be 'nipped in the bud' before it became a more major issue.</p> <p>The build up of wooden debris in the bottom corner of the field has been cleared</p> <p>The next phase of maintenance was due on the pitch</p>	
008/07/18	<p><b>RESOLVED</b> that SA would check with Martin South when the sanding would be done.</p> <p><b>PLAYGROUND</b></p> <p>Oscar was now in, SA would update full council on works completed in challenge week. Wet pour rubber was required around Oscar and to replace several areas which had shrunk around other play equipment.</p>	SA
009/07/18	<p><b>RESOLVED</b> that SA would research and attempt to get a quote.</p> <p>Plants for the second half of the boarder in the carpark due to go in on Thursday</p> <p><b>JOSS LANE CAR PARK</b></p> <p>A complaint had been received that marques had been withheld from use by stall holders in the Wednesday market to ensure they were dry for the Saturday market. Members agreed this was unacceptable and should not happen – preserving the Wednesday Market for the good of the town was a priority above monthly artisans markets.</p>	SA
010/07/18	<p><b>RESOLVED</b> that the Parish Clerk be asked to write to Shelagh Cobb underlining that this situation should not occur.</p>	Parish Clerk

011/07/18	<p><b>MAIN STREET TOILETS</b></p> <p><b>RESOLVED</b> that SA would try to restart the refurbishment project as it had stalled due to lack of estimates from local contractors for the doors.</p>	<b>SA</b>
012/07/18	<p><b>LOFTUS HILL CAR PARK</b></p> <p>SA will update reference challenge week at the main meeting. It was noted that there were several cars that appeared to be 'permanently parked' on 24 hour permits restricting the space available.</p>	<b>SA</b>
013/07/18	<p><b>BENCHES</b></p> <p>Rolling programme to recommence with the two benches on Busk Lane being tackled in July</p>	<b>SA</b>
014/07/18	<p><b>BOWLING</b></p> <p>SA will update reference challenge week at the main meeting. However it had been identified that the roof of the Parish shed was being supported by rust and was in need of urgent replacement as it was structurally unsound</p>	
015/07/18	<p><b>RESOLVED</b> that SA would see if the contractor undertaking the walling would be willing to undertake this job at the same time in September and report back to the council</p>	<b>SA</b>
016/07/18	<p><b>STREET LIGHTS</b></p> <p>Nothing to report</p>	
017/07/18	<p><b>HANDY PERSON</b></p> <p>SA acknowledged the support received from Mitch over the past week had been particularly helpful.</p> <p>Note SA to mention Mitches mower at full council meeting</p>	<b>SA</b>

	<b>OTHER AMENITIES</b>	
018/07/18	Code pad lock and door spring will be in this week	<b>SL</b>
019/07/18	SA had made contact with Gentleman with regards to offer of new street signs and will be meeting him later this month to clarify the matter.	<b>SA</b>
020/07/18	<p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 1st of August 2018</b></p> <p><b>Meeting closed at 8.07 pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	