



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

**Minutes of the Meeting held on Wednesday 5<sup>th</sup> September 2018 @ 7.30pm in the Council Office**

**PRESENT:**

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

**UNABLE TO ATTEND:**

REF	NOTE	ACTION
001/09/18	<b>APOLOGIES FOR ABSENCE</b>  Sam Farrell (SM)	
	<b>DECLARATIONS OF INTEREST</b>	
002/09/18	<b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
	<b>MINUTES OF LAST MEETING</b>	
003/09/18	<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.	
	<b>MATTERS ARISING NOT ON AGENDA</b>	
004/09/18	None	
	<b>BUDGET</b>	
005/09/18	The clerks recent email concerning grey water charges was noted	

006/09/18	<p><b>PLAYING FIELD</b></p> <p>SA had been in contact with SFC regarding the need for tenders to be sought by the Council and the reasons why. The club had requested this in an email.</p> <p><b>RESOLVED</b> that SA would draft a response with the clerk</p>	<b>SA</b>
007/09/18	<p><b>PLAYGROUND</b></p> <p>The blue wet pore had been completed and the area now looks very smart.</p> <p><b>RESOLVED</b> that SA would inform the 'Playground Inspector' and request he look at all the work undertaken over the summer.</p>	<b>SA</b>
008/09/18	<p><b>JOSS LANE CAR PARK</b></p> <p>Damaged wall has been done very promptly and looks to be a very high quality job.</p> <p><b>RESOLVED</b> that the clerk be asked to pass these sentiments and thanks from the Amenites Committee to the contractor in writing.</p> <p>Issue of a fall/trip over one of the bollards that protect the payment machines was discussed. It was noted that what little could be done should be, however it would be unlikely to prevent an incident if someone does not actually look at the bollard.</p>	<b>Parish Clerk</b>
009/09/18	<p><b>RESOLVED</b> that the bollard be cleaned and a reflective stripe be painted on it.</p> <p><b>MAIN STREET TOILETS</b></p> <p>SA informed members he had received two separate quotes for replacing the doors and creating the new vanity area. Both quotes were done on an identical basis. It was decided that given the quotes were very close in value it was unlikely that a further quote would be significantly lower. The figures were appropriate in the context of monies raised and the budget available for minor works.</p> <p><b>RESOLVED</b> that the recommendation be made that the contract be awarded to the lowest bidder subject to their agreement that the works could be complete by the end of February and clarification of how long the facility would be closed.</p>	<b>Handyman</b>  <b>SA</b>

010/09/18	<p><b>LOFTUS HILL CAR PARK</b></p> <p>Nothing to report</p> <p><b>BENCHES</b></p> <p>It was noted that Angela had painted two of the benches opposite her shop with the consent of the council.</p>	
011/09/18	<p><b>RESOLVED</b> that formal thanks be extended by the clerk.</p> <p><b>BOWLING</b></p> <p>Work is due to start on the wall near the end of September</p> <p>An asbestos report on the shed is still pending</p>	<b>Parish Clerk</b>
012/09/18	<p><b>RESOLVED</b> SA to chase report</p>	<b>SA</b>
013/09/18	<p><b>STREET LIGHTS</b></p> <p>SL had found one or two lights that needed reporting</p> <p><b>HANDY PERSON</b></p> <p>SA had investigated the outcome of Mitches' mower and the costs of the damage. The situation was outlined and it was agreed that a recommendation to full council be made.</p>	<b>SL</b>
014/09/18	<p><b>RESOLVED</b> that the recommendation be that Mitch be paid the sum of £150 to compensate for the costs incurred.</p>	<b>SA</b>
015/09/18	<p><b>OTHER AMENITIES</b></p> <p>The bin near the bridge needs monitoring to see if collections should be more frequent.</p> <p>SA would present a paper on the street signs in due course and liaise with the clerk to ascertain some ownership and cost issues.</p>	<b>Parish Clerk/SA</b>

016/09/18

**DATE OF NEXT MEETING**

The date for the next scheduled meeting is confirmed as:

**Wednesday 3<sup>rd</sup> October 2018**

**Meeting closed at 8.03 pm**

**Signature of Chairman .....**

**Date .....**