



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 5<sup>th</sup> June @ 7.15pm in the Council Office

#### PRESENT:

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

#### UNABLE TO ATTEND:

REF	NOTE	ACTION
001/06/19	<b>APOLOGIES FOR ABSENCE</b>  Margaret Brooks	
002/06/19	<b>ELECTION OF CHAIRPERSON</b>  <b>RESOLVED</b> , MB elected as chair. KS elected as Hon Sec.	
003/06/19	<b>DECLARATIONS OF INTEREST</b>  <b>RESOLVED</b> it be noted that no member declared any interests on items on the agenda.	
004/06/19	<b>MINUTES OF LAST MEETING</b>  Minutes of last meeting discussed.  <b>RESOLVED</b> that the minutes of the meeting of Sedbergh Parish Council Amenities Committee held on Wednesday 6 <sup>th</sup> March (No meeting held April/May) be confirmed as a true record and be signed by the Chairman.	
005/06/19	<b>MATTERS ARISING NOT ON AGENDA</b>  None	

006/06/19	<p><b>BUDGET</b></p> <p>The budget was discussed. Members asked if it was a possibility for the chair to receive monthly updates regarding the budget.</p> <p><b>RESOLVED</b> Members would query this at next Parish council meeting.</p>	
007/06/19	<p><b>PLAYING FIELD</b></p> <p>The issue was discussed regarding the boundary issue between the playing field and Maple Close. Residents at Maple Close suggested a perimeter be put up to stop members of public trespassing. Members also discussed that the playing field had been seeded, drained and was now waiting for sand to be spread.</p> <p><b>RESOLVED</b> Members would like to discuss this at next Parish council meeting and put forward that it is the responsibility of the private tenant to protect their land from trespassers. A possible solution was discussed, that an adjoining path be built to connect the playing field to the Howgill lane-Woodside avenue footpath.</p>	
008/06/19	<p><b>PLAYGROUND</b></p> <p>Members discussed the inspection report on playground.</p> <p><b>RESOLVED</b> SA spoke to inspector regarding report and it concluded that Oscar the Octopus is correctly installed. SA to replace bolts under Oscar and a bolt was discovered protruding from a tyre. SL will remove said bolt.</p>	
09/06/19	<p><b>JOSS LANE CAR PARK</b></p> <p>Members discussed the Joss lane car park and the weeding and cleaning issues.</p> <p><b>RESOLVED</b> SA is still looking into Joss lane but will include the weeding and cleaning into the upcoming challenge week.</p>	
010/06/19	<p><b>MAIN STREET TOILETS</b></p> <p>Members discussed the details upcoming refurbishment</p>	

	<p><b>RESOLVED</b> The refurbishment has been assigned to a contractor and will be completed within a week once all materials have arrived.</p>	
011/06/19	<p><b>LOFTUS HILL CAR PARK</b></p> <p>Nothing to report</p>	
012/06/19	<p><b>BENCHES</b></p> <p>SA reported that one bench, opposite the busk lane playing field, is in desperate need of repair.</p> <p><b>RESOLVED</b> that SA would replace it.</p>	
013/06/19	<p><b>BOWLING</b></p> <p>Nothing to report for bowling green. Members discussed the event in July at Queens Gardens and the painting of the bowling club windows.</p> <p><b>RESOLVED</b> SA to look into it.</p>	
014/06/19	<p><b>STREET LIGHTS</b></p> <p>Nothing to report.</p>	
015/06/19	<p><b>HANDY PERSON</b></p> <p>Members discussed the weeds in the People’s Hall car park. The handy person stated that they are invasive and difficult to eliminate.</p> <p><b>RESOLVED</b> SL to look into it.</p>	
016/06/19	<p><b>OTHER AMENITIES</b></p> <p>None.</p>	
017/06/19	<p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as:</p> <p><b>Wednesday 3<sup>rd</sup> July 2019</b></p>	

**Meeting closed at 8.02 pm**

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

**Date .....**