



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

### Minutes of the Meeting held on Wednesday 4<sup>th</sup> March 2020 @ 7.15pm in the Council Office

#### PRESENT:

Margaret Brooks (MB) Steve Longlands (SL), Simon Arnold (SA), John Capstick (JC), Kate Saunders (KS)

#### UNABLE TO ATTEND: Ed Welti (EW)

REF	NOTE	ACTION
001/03/20	<b>APOLOGIES FOR ABSENCE</b>  Ed Welti (EW)	
002/03/20	<b>MINUTES OF LAST MEETING</b>  The minutes from 5 <sup>th</sup> February 2020 were accepted and signed by the chair (MB)	MB
003/03/20	<b>MATTERS ARISING NOT ON AGENDA</b>  None	
004/03/20	<b>BUDGET</b>  The budget was discussed. Nothing to report.	
005/03/20	<b>MARKET</b>  The market was discussed. The chair MB gave feedback on the new positioning of the stalls. The stalls were in a line rather than a horseshoe and was found to be better. A background document regarding the market and traders was read out by Councillor Arnold and agreed by the committee. Some amendments will be made to the trader levels and terms & conditions will be added, then will be discussed at full council.	SA

006/03/20	<p><b>PLAYING FIELD</b></p> <p>The progress of the tree planting scheme was discussed and it was confirmed that the remaining trees have been planted successfully.</p> <p>The committee also discussed the high standard of work that has been carried out on the playing field, all were content and satisfied as to how well the field has held up given the recent weather conditions.</p> <p>The idea for the path connecting Havera to Woodside lane was discussed. Councillor Cotton has shown an interest in the project and the committee all agreed that at this time there are no definitive plans for the project but would like to look at this in the next financial year.</p> <p>The committee also agreed that they would not like any information about this project made public without permission from the council as it is Parish Council land.</p>	
007/03/20	<p><b>PLAYGROUND</b></p> <p>The chair MB discussed how the playhouse in the playground had suffered some arson damage to one of the windows.</p> <p>Cllr SA will consider if for challenge week.</p>	SA
008/03/20	<p><b>JOSS LANE CAR PARK</b></p> <p>An update was given from Cllr SA and correspondence is still ongoing.</p>	
009/03/20	<p><b>MAIN STREET TOILETS</b></p> <p>An update was given by Cllr SL. Hand dryers have been fitted and mirror will be fitted soon.</p> <p>An estimate has been received from George Baines regarding the gents toilets and doors. It was discussed.</p> <p>An update is needed re the new disabled toilet sign.</p>	
010/03/20	<p><b>LOFTUS HILL CAR PARK</b></p> <p>Nothing to report.</p>	
011/03/20	<p><b>BENCHES</b></p> <p>The 'Well Being' group was discussed. An update is required.</p>	

012/03/20	<p><b>BOWLING</b></p> <p>An update from the B4RN project is required.</p>	
013/03/20	<p><b>STREETLIGHTS &amp; HIGHWAYS</b></p> <p>An update was given on pot holes on Busk lane. Some work has been carried out but the committee discussed the other important work that needs to be carried out to improve the lane. The grids on Long Lane are still full and need to be cleaned. The chair MB again raised the hazard of the overflow of water that covers the path near Westwood books. The committee discussed the audit for the streetlights and a quote was given by Cllr SL for £150 to carry out the work. Cllr SA proposed to grant permission and was seconded by Cllr JC. A vote was taken and the grant passed.</p>	<b>SL</b>
014/03/20	<p><b>HANDY PERSON</b></p> <p>The handy person was asked to look at the phone box in Millthrop and reported that the work to restore it is not possible. Other options for the phone box were discussed.</p>	
015/03/20	<p><b>OTHER AMENITIES</b></p> <p>None.</p>	
016/03/20	<p><b>DATE OF NEXT MEETING</b></p> <p>The date for the next scheduled meeting is confirmed as: <b>Wednesday 1<sup>st</sup> April at 7.15pm</b></p> <p><b>Meeting closed at 8.36 pm</b></p> <p><b>Signature of Chairman .....</b></p> <p><b>Date .....</b></p>	

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