



## SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

**Minutes of the Meeting held on Wednesday 2<sup>nd</sup> March 2022 @ 7.15pm in the Council Office**

**PRESENT:**

Margaret Brooks (MB), John Capstick (JC), Rachel Cowperthwaite (RC), Steve Longlands (SL), Ed Welti (EW)

**UNABLE TO ATTEND:** Simon Arnold (SA)

REF	NOTE	ACTION
001/03/22	<b>APOLOGIES FOR ABSENCE</b>  None  <b>DECLARATIONS OF INTEREST</b>	
002/03/22	<b>RESOLVED</b> it is noted that no member declared any interests on items on the agenda.  <b>MINUTES OF LAST MEETING</b>	
003/03/22	Approved.  <b>MATTERS ARISING NOT ON AGENDA</b>	
004/03/22	None.  <b>BUDGET</b>  MB asked for ideas for projects which could be actioned in the year 2022-23. The following were discussed.	
005/03/22	Hedging at Ghyllas	
006/03/22	Extension of car park at the People's Hall – potentially doubling it's size - to take another approx. 30 cars.	

007/03/22	Works at the Joss Lane Car Park. It was decided that these cannot be finalised until the charging points have been installed.	
	<b>MARKET</b>	
008/03/22	<b>RESOLVED.</b> The Fish and Chip stall at the People’s Hall has now completed the six month trial period. It was decided that, subject to a check on the payment status, it should be allowed to continue.	<b>SL</b>
	<b>PLAYING FIELD</b>	
009/03/22	<b>RESOLVED.</b> The enhanced maintenance program for the football pitch will continue for this year, but it will be reviewed again in 12 months time.	
010/03/22	The hedge between the field and Howgill Lane has been trimmed to the height of the railings. It was noted that the hedge is not in good condition and is made up mostly of briar, with few hedge shrubs or trees. Removal should remain an option.	
011/03/22	<b>RESOLVED.</b> There are no ‘No dogs’ signs around the Playing Field. It was decided that 6 signs prohibiting the exercising of dogs should be ordered and installed around the park.	<b>MB</b>
	<b>PLAYGROUND</b>	
011/03/22	SA to advise.	<b>SA</b>
	<b>JOSS LANE CAR PARK</b>	
013/03/22	Charging point update needed from the full council.	
	<b>MAIN STREET TOILETS</b>	
015/03/22	<b>RESOLVED.</b> The Hygiene review forwarded by the Parish Clerk was discussed and it’s proposal rejected as the high expense was considered unnecessary. The Disabled Toilet does need a bin and an ordinary bin will be obtained.	<b>MB</b>
016/03/22	<b>RESOLVED</b> Three estimates for the new doors were compared. The trader who gave the most competitive price had suggested that hardwood doors should be used, and that these should be painted, but the estimate did not include these. The committee agreed about the hardwood doors, but that they should be stained not painted, and that the trader should be asked to provide an updated price.	<b>MB</b>
017/03/22	<b>LOFTUS HILL CAR PARK</b>	

	Nothing to report.	
	<b>BENCHES</b>	
018/03/22	<b>RESOLVED.</b> An old list of benches from 2011 was reviewed. It was decided that committee members would note and photo all benches around the Parish with a view to making an current list.	<b>Committee Members</b>
	<b>BOWLING</b>	
019/03/22	Nothing to report.	
	<b>STREET LIGHTS</b>	
020/03/22	A review of Parish Street Lighting has been undertaken by Cumbria County Council, the Cumbria Dark Skies Project Officer and SL. 5 lights were recommended for removal, but removing them would be far more expensive than retaining them.	
021/03/22	<b>RESOLVED.</b> Various street lights were identified which have 80W bulbs that could be replaced with 20W items. SL will obtain a price for two of these, one in Weavers Yard, and one at the Spar end of Guldrey. This will give us an idea of how many we can do. It was noted that some funding should be available from the Dark Skies Project.	<b>SL</b>
	<b>HANDY PERSON</b>	
022/03/22	The following jobs were identified for the Handy Person over the course of the year :- <ul style="list-style-type: none"> <li>• Bus Shelter at Morphets needs staining.</li> <li>• Benches need staining.</li> <li>• Maintenance of the People’s Hall Car Park garden.</li> </ul>	
023/03/22	Letters to the stallholders have been sent out telling them that the Handy Person will no longer be available to help them set up from the beginning of April. The Handy Person will continue to put out the cones beforehand.	
024/03/22	<b>RESOLVED</b> that any extra jobs for the Handy Person outside their normal duties would be separately approved and paid for.	
	<b>OTHER AMENITIES</b>	
025/03/22	Nothing to report.	

**DATE OF NEXT MEETING**

**Wednesday 6<sup>th</sup> April 2022 at 7.15pm in the Council Offices.**

**Meeting closed at 8:30 pm**

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

**Date .....**