



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 4th January 2023 @ 7.15pm in the Parish Council Office, 72 Main Street.

PRESENT:

Councillors Simon Arnold (SA), Margaret Brooks (MB), John Capstick (JC), Rachel Cowperthwaite (RC), Ed Welti (EW)

UNABLE TO ATTEND: Steve Longlands (SL)

REF	NOTE	ACTION
001/04/23	APOLOGIES FOR ABSENCE SL	
	DECLARATIONS OF INTEREST	
002/04/23	RESOLVED it is noted that no member declared any interests on items on the agenda.	
	MINUTES OF LAST MEETING	
003/04/23	Approved.	
004/04/23	MATTERS ARISING NOT ON AGENDA None	
005/04/23	BUDGET No Update	
	MARKET	
006/04/23	RESOLVED. It was agreed the Baked Goods Clause in the Market Agreement would be removed in preparation for its reissue at the beginning of the financial year.	PARISH CLERK
	PLAYING FIELD	
007/04/23	RESOLVED that SA will draft a contract which will include specification of a maximum number of times the grass	SA

	<p>should be cut over the course of a year, and whatever other treatment should be applied. Other clauses may include being mindful of home matches, grass cuttings being left on the playground surface, and dogs not being allowed to run on the playing field. The contract will be reviewed by the committee before being sent to the current contractor for comment. It will then go out to tender.</p>	
008/04/23	<p>Next autumn bulbs will be obtained for planting up the banks by the new path.</p> <p>PLAYGROUND</p>	
009/04/23	<p>The swings have been repaired.</p>	
010/04/23	<p>The broken spring on the bouncy equipment has been repaired by the Parish Handyman.</p>	
011/04/23	<p>The shelter has only 3-5 years of life left. The vandalised benches from the shelter have been sanded and are ready to be re-installed. Further renovation will take place in challenge week to prolong the life of the shelter up towards 5 years.</p>	
012/04/23	<p>RESOLVED that SA will obtain new plastic windows for the shelter and install them. If the windows are vandalised again they will not be replaced.</p>	SA
013/04/23	<p>SA still to liaise with playground equipment suppliers re a design for a new relocated playground.</p> <p>JOSS LANE CAR PARK</p>	SA
014/04/23	<p>The Pay By Phone proposal was discussed. It was decided that statistics on the use of cash vs card should be collected in order to determine the shift between them and the declining use of cash. RESOLVED. It was decided that the current machines would continue to be used until the time comes to replace them, possibly when the car park is resurfaced.</p>	
015/04/23	<p>MAIN STREET TOILETS</p> <p>No Update</p>	
016/04/23	<p>LOFTUS HILL CAR PARK</p> <p>No Update</p>	
017/04/23	<p>BENCHES</p> <p>The bench on Busk Lane with the Howgill 'profile' has been removed. It is repairable, but this will be done in challenge week, and the profile may be removed.</p>	

018/04/23	<p>BOWLING</p> <p>No Update</p>	
019/04/23	<p>STREET LIGHTS AND HIGHWAYS</p> <p>No Update</p>	
020/04/23	<p>HANDY PERSON</p> <p>No Update</p>	
	<p>OTHER AMENITIES</p>	
021/04/23	<p>RESOLVED Ghyllas hedging to go ahead in the near future. The fence on the road side will be removed as the hedge is now substantial enough.</p>	JC
023/04/23	<p>RESOLVED. A large majority of the Parish drains are blocked. Parish Clerk to inform Highways (again).</p> <p>DATE OF NEXT MEETING</p> <p>Is to be confirmed</p> <p>Meeting closed at 7:56pm</p> <p>Signature of Chairman</p> <p>Date</p>	PARISH CLERK