



SEDBERGH PARISH COUNCIL AMENITIES COMMITTEE

Minutes of the Meeting held on Wednesday 3rd January 2024 @ 7.15pm in the Parish Council Office, 72 Main Street.

PRESENT:

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

UNABLE TO ATTEND:

REF	NOTE	ACTION
	APOLOGIES FOR ABSENCE	
001/01/24	None	
	DECLARATIONS OF INTEREST	
002/01/24	RESOLVED it is noted that no member declared any interests on items on the agenda.	
	MINUTES OF LAST MEETING	
003/01/24	Approved.	
	MATTERS ARISING NOT ON AGENDA	
004/01/24	Contract for Grass Cutting. A draft has been prepared, but it does not as yet define the scope. This requires definitive information, which will be collected from members/Parish Clerk before the next meeting. RESOLVED , to circulate the draft before next Amenities meeting so the completed contract can be agreed and presented to the Full Council in February.	SA / MEMBERS
	BUDGET	
005/01/24	Discussed the replacement of the Disabled Toilet doors RESOLVED to obtain a price for new doors from the joiners, and a separate price for fitting from contractor.	CLERK
006/01/24	Gents Toilets. Members will assess what maintenance and upgrades are required to the toilets.	

007/01/24	<p>RESOLVED Another new bench at Ghyllas will be required. One of the benches (yet to be identified) will be replaced.</p> <p>MARKET</p>	
008/01/24	<p>Noted that 'Doggy Deli' have expressed an interest in a stall.</p>	
009/01/24	<p>RESOLVED that the Market Rules do not need any update at present.</p> <p>PLAYING FIELD</p>	
010/01/24	<p>Contract discussed under Matters Arising.</p>	
011/01/24	<p>Noted that the Water Board have done further work to the leaking pipe and have reinstated the surface.</p>	
012/01/24	<p>Gully traps. Parish Clerk needs to update members on any progress with Cleaning Contractors.</p> <p>PLAYGROUND</p>	CLERK
013/01/24	<p>SA updated members on draft proposal for the new Playground. The differences between Wet Pour and Grass Matting surfaces were discussed. Wet Pour is more expensive and higher maintenance. Based on the received proposal the current estimate is that £100K would cover a Grass Matting based Playground. Summer 2025 was agreed as an initial projected target for installation of the Playground. It is proposed that a working group should be established including Members and community representatives. The Parish Clerk will be asked to contact 2 more playground suppliers.</p> <p>JOSS LANE CAR PARK</p>	
014/01/24	<p>The Coach Park at the New Bridge layby was discussed. RESOLVED Members agreed that the application for money for the feasibility study should be submitted and the project progressed.</p> <p>MAIN STREET TOILETS</p>	
015/01/24	<p>Discussed under Budget.</p>	
016/01/24	<p>LOFTUS HILL CAR PARK</p> <p>No update</p> <p>BENCHES</p>	

017/01/24	Discussed under Budget	
018/01/24	BOWLING	
	No update	
	STREET LIGHTS AND HIGHWAYS	
019/01/24	New street light installation is ongoing.	
020/01/24	HANDY PERSON	
	No update	
	OTHER AMENITIES	
021/01/24	Restoration of the signs on the lamp-posts in Back Lane was identified as a possible project for Challenge Week.	
	DATE OF NEXT MEETING	
	Is to be confirmed	
	Meeting closed at 8:01pm	
	Signature of Chairman	
	Date	