<u>MINUTES</u> of the joint meeting of Haxby Town Council's Recreational and Open Spaces Committee and Community Assets Committee held on Monday 21 September 2020 by videoconference at 10.00am.

<u>PRESENT</u>	Cllr M Guilford (Chairman)	Cllr M Preston
	Cllr N Wyatt	Cllr D Rice
	Mr M W Scott (Clerk)	

ABSENT Cllr T Carmichael

APOLOGIES

1. None

TO APPROVE ANY REASONS FOR ABSENCE

2. None

DECLARATIONS OF INTEREST

3. None

MINUTES – RECREATIONAL AND OPEN SPACES COMMITTEE

4. <u>RESOLVED</u> that the minutes of the meeting held on 17 August 2020 be confirmed as a true and accurate record and signed by the Chairman.

MINUTES – COMMUNITY ASSETS COMMITTEE

5. <u>RESOLVED</u> that the minutes of the meeting held on 17 August 2020 be confirmed as a true and accurate record and signed by the Chairman.

RESURFACING OF LAND OUTSIDE RED LION PUBLIC HOUSE

6. The Clerk advised that the work had been completed.

PAVILION PLANNING PERMISSION.

7. The Clerk explained that the planning application had been sent to City of York Council and that they had requested 2 further pieces of information.

ASHWOOD GLADE

8. No update.

LEVIES AND RENTS

9. Due to the current pandemic it was agreed not to increase levies or rents at this stage but to revisit the topic in January 2021.

SPORTS WALL

10. Following the decision made at the last meeting of the Full Council at which it decided not to provide funds to resurface the area around the sports wall on Ethel Ward playing field with a multi-use surface, the committee discussed what to do with the area. It was agreed that the Clerk should obtain quotes to lift the current surface and lay turf instead.

WEST NOOKS

11. The Clerk advised that the gentleman who was wishing for a wildflower area on land behind West Nooks had asked for the Town Council to help with the photocopying of questionnaires for his proposal. The committee agreed that, as this was a City of York Council matter, that he should be referred to the Ward Councillors for support.

MANCROFT - SHRUBS

12. No update. Item carried forward

OFFICE COMPUTER SYSTEM

13. The Clerk explained that the new office computer system had been installed and that it was working well. He also explained that 2 pieces of software might need renewing.

<u>RESOLVED</u> to allocate £200 to purchase new software if required.

HAXBY FAIR

14. The Clerk reported that there was no update on the plans to bring the fair to Haxby. The committee was of the belief that the current lockdown restrictions would mean that the fair would not be able to come. The item was carried forward to October 2020.

RE-OPENING OF PAVILION

15. The Clerk explained that he and the Groundsman had met with a representative of Haxby Town FC in order to arrange how best the toilets within the pavilion could be made available to footballers during the current COVID-19 pandemic. It had been agreed that Haxby Town FC would arrange for a marshal to be based at the entrance to allow only one person on the premises at a time. He also explained that hand gel would be provided and that signs reminding about social distancing had been put on display.

CHRISTMAS

16. The Clerk explained that a request had been received from the Haxby Traders Association for more Christmas lights in the village this year. The Councillors were happy to discuss the matter further and asked for the Clerk to arrange a meeting to discuss this with the Trader's Association and Ward Councillors. It was agreed that Cllrs Wyatt, Guilford and Preston were to represent Haxby Town Council.

NETBALL COURTS

17. The Chairman explained that the netball club had asked for improvements to the netball court fencing to stop problems currently being caused by local youths. The committee agreed that they should work with the netball team to establish the best solution to the problems. The Clerk was asked to arrange a meeting to take the matter forward.

ETHEL WARD PICNIC TABLE

18. The committee discussed the re-positioning of the picnic table currently on Ethel Ward following a request from the netball teams. The Clerk was asked to get in touch with a contractor to establish the cost.

GOAL POST STORAGE

19. Cllr Preston advised that Haxby Town FC had now got new plans for replacement goal posts and would report back when he had further information.

MATTERS FOR INCLUSION

20. Councillors were asked to submit any requests they felt needed to be addressed by the Committee, in writing to the Clerk for inclusion on the next agenda, 7 days prior to the date of the next meeting.

DATE OF NEXT MEETING

21. The next joint meeting of the Recreational and Open Spaces Committee and the Community Assets Committee is to take place on Monday 19th October 2020 at 10.00am.

Meeting closed at 11.05am

Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)