

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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10 March 2021

To members of the Recreational and Open Spaces Committee and the Community Assets Committee.

You are hereby summoned to attend a joint meeting of the Recreational and Open Spaces Committee and the Community Assets Committee on **Monday 15 March 2021** by videoconferencing, at <u>6.30pm</u>, for the purpose of transacting the following business.

Members of the public are welcome to join and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so. Any member of the public wishing to join the meeting should email: clerk@haxbytowncouncil.gov.uk up to 24 hours before the meeting. An access code will then be issued.

The meeting will be recorded.

Mark Scott

Clerk to the Council

AGENDA

- 1. To note members who have sent apologies for absence.
- 2. To approve reasons for absence.
- 3. To confirm and sign the draft minutes of the joint Recreational and Open Spaces Committee and Community Assets Committee meeting held on 15 February 2021 as a true and accurate record.
- 4. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.
- To discuss and resolve returning to 2 separate meetings of the Recreational and Open Spaces Committee and Community Assets Committee following the recent recruitment of new councillors.

Ongoing Business and Progress.

6. To discuss and resolve action in respect of Haxby Carnival 2021 following the recent meeting of the Carnival sub-committee.

Discussion items for update and resolution.

- 7. To receive an update on the Sports Wall and resolve accordingly.
- 8. To receive an update on the Ashwood Glade open space where it meets the houses on Sandringham Close.

- 9. To receive an update and resolve action in respect of upgrading the toddlers play area on Ethel Ward Playing Field following a site visit/meeting of the working party.
- 10. To be updated on and discuss the ownership, access and maintenance of the lane/snicket from Eastfield Avenue to Westfield Wood and agree any action required.
- 11. To receive an update, discuss and resolve action concerning a proposal from Cllr Pearson to upgrade the bus shelters owned by Haxby Town Council.
- 12. To discuss the repair or replacement of the council notice boards where necessary due to damage and resolve any necessary action. (Cllr Guilford)

Proposals from Councillors and Members of the Public for discussion and resolution.

- 13. To discuss the repair or replacement of the council owned benches where necessary due to damage and resolve any necessary action. (Cllr Guilford)
- 14. To discuss future cleaning of the netball courts and resolve action as to how this is funded.
- 15. To receive the recent playground inspection reports and to resolve action in to matters arising.
- 16. To discuss plots on row 1 of the allotments and resolve action accordingly.
- 17. To discuss and resolve action relating to matters on Mancroft Open Space.
 - Tree planting
 - Gating off dog walking area.
- 18. To discuss and resolve action regarding issues relating to Ashwood Glade Open Space.

 Matters for Inclusion.
- 19. To remind members that matters for inclusion on the agenda of the next Recreational and Open Spaces Committee meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 9b)

Date of Next Meeting

20. To resolve the date of the next Recreational and Open Spaces Committee meeting and the date of the next Community Assets Committee meeting.