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16 June 2021

To members of the Recreational and Open Spaces Committee.

You are hereby summoned to attend a meeting of the Recreational and Open Spaces Committee on **Monday 21st June 2021** at Oaken Grove Community Centre, at <u>6.45pm</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.

The meeting will be recorded.

Mark Scott

Clerk to the Council

AGENDA

- 1. To note members who have sent apologies for absence.
- 2. To confirm and sign the minutes of the Recreational and Open Spaces Committee meeting held on 17 May 2021 as a true and accurate record.
- 3. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.

Ongoing Business and Progress.

4. To receive an update on the Sports Wall.

Discussion items for update and resolution.

- 5. To receive an update on the future cleaning of the netball courts and other netball related matters following a meeting with representatives from Haxby Netball.
- 6. To receive an update and resolve a request from Haxby Juniors FC to place permanent goal posts on Ethel Ward Playing Field.

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

- 7. To discuss and resolve a programme of inspection for the areas of responsibility for the committee to plan for any repairs/maintenance issues identified.
 - This must include an immediate inspection of all benches in public use following a recent accident involving a bench in the cemetery where a member of the public was hurt.
- 8. To discuss and agree the scope of the first stage of the project to update to the toddlers playground in Ethel Ward playing fields. (Cllr Beverley)
- 9. To discuss and resolve action concerning a request from a member of the public to have play equipment installed on Mancroft Open Space aimed at younger children.

10. To hear of a request from York City FC Foundation about Summer events on Ethel Ward and resolve as appropriate.

Matters for Inclusion.

11. 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

12. To resolve the date of the next Recreational and Open Spaces Committee meeting.