<u>MINUTES</u> of the meeting of Haxby Town Council's Recreational and Open Spaces Committee held on Monday 21st June 2021 at Oaken Grove Community Centre at 6.45pm.

<u>PRESENT</u>	Cllr N Wyatt
	Cllr M Guilford
	Cllr D Rice

Cllr T Carmichael (Chairman) Cllr L Beverley Mr M W Scott (Clerk)

One member of the public was also present.

APOLOGIES

1. None.

MINUTES

2. <u>RESOLVED</u> that the minutes of the meeting held on 17 May 2021 be confirmed as a true and accurate record and signed by the Chairman.

DECLARATIONS OF INTEREST

3. None

SPORTS WALL

4. The clerk advised that the new surface adjacent to the Sports Wall had now been finished and that he was currently sourcing replacements for the missing panels.

NETBALL COURTS

5. Cllr Guilford gave a verbal report on a meeting that he and the Clerk had recently with representatives of Haxby Netball. He explained that new storage facilities for the netball posts had been discussed. This would involve using the present metal storage bins currently located on the back of the pavilion and the installation of a security light. He also explained that they had discussed court cleaning costs and levies.

HAXBY JUNIORS FC – PERMANENT GOAL POSTS ON ETHEL WARD

6. This item was carried forward due to Cllr Preston being absent.

PROGRAMME OF INSPECTION

7. <u>RESOLVED</u> that all assets under the control of the Recreational and Open Spaces Committee should be inspected and assessed for repairs. It was agreed that the inspection would take place at 9am on Monday 28th June, meeting at Ethel Ward pavilion.

TODDLERS PLAY AREA

8. Cllr Beverley spoke about planned improvements to the toddler area on Ethel Ward. She stated that the initial plan to renew some of the play equipment was now growing in to something much bigger and that it would be wise to go back to the initial plan and concentrate on improving the equipment. It was agreed that the working party would meet and discuss the information received to date and put a proposal together, which will eventually be put to the full council, and that this would take in to account budget restraints.

MANCROFT PLAY PARK

9. The working party assigned to look at the Ethel Ward toddler are was also assigned to look in to providing a similar toddler area on Mancroft Open Space, having first finished improvements to Ethel Ward.

YORK CITY FC FOUNDATION

10. The Clerk read out a request from York City FC Foundation about them wishing to organise a series of events on Ethel Ward Playing Field during the school summer holidays. The committee was fully behind the scheme and gave it its fully backing.

MATTERS FOR INCLUSION

11. 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

12. The next meeting of the Recreational and Open Spaces Committee will be held on 19th July 2021 at Oaken Grove Community Centre starting at 6.45pm.

Meeting closed at 7.45pm

..... Chairman

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