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14 July 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 19**<sup>th</sup> **July 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 21 June 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.**

N/A

#### <u>Discussion items for update and resolution.</u>

- To receive an update and resolve a request from Haxby Juniors FC to place permanent goal posts on Ethel Ward Playing Field.
- 5. To discuss and resolve a programme of repairs/maintenance following the inspection of the areas of responsibility of the committee.
- 6. To receive an update from the working party set up to consider improvements to the play equipment within the toddler's play area on Ethel Ward and resolve appropriate action.
- 7. To discuss and resolve action concerning the recent grant provided to Haxby Town Council by City of York Council in respect of the proposed improvements to the toddler's play are following the recent article in York Press.

# <u>Proposals from Councillors and Members of the Public for discussion and resolution.</u> <u>Matters for Inclusion</u>.

8. To discuss and resolve the issue of offensive bird dropping on the swings in the toddler's playground on Ether Ward playing fields after a complaint by a resident.

9. 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

To resolve the date of the next Recreational and Open Spaces Committee meeting. 10.