MINUTES of the meeting of Haxby Town Council’s Community Assets Committee held on Monday 15th November 2021 at Oaken Grove Community Centre at 7.45pm.

PRESENT Cllr N Wyatt (Chairman) Cllr M Guilford Cllr E Shaw Mrs L Winch (Town Clerk)

Cllr Preston was present

1. APOLOGIES

 Resolved to accept the apologies of Cllrs Cockburn and Pearson.

## MINUTES

**RESOLVED that the minutes of the meeting held on 18th of October 2021 be confirmed as a true and accurate record and signed by the Chairman.**

# Declarations of interest

 None

## Ongoing business and progress

1. The clerk advised on the cost of repainting the exterior of the pavilion received.

**Resolution to ask the Oversight committee on the 6th of December for approval for the committee to spend the amount quoted and request a business plan from Haxby Juniors with a business proposal for the use of the pavilion to be brought back to the next meeting of the committee on 17th of January 2022.**

**Responsibility was delegated to the Clerk, to work with a representative of Haxby Juniors to inform them of maintenance costs and information required to assist with the business plan.**

## 5. The Clerk reported that the maintenance contractor is being asked to repair the face of the clock, when they next visit.

6. Alternative site for the allotments – deferred to later in the agenda

## Discussion items for update and resolution

7. Christmas tree update – The Clerk advised that the Christmas tree would be put in place on Monday the 22nd of November.

8. Cllr Guilford is waiting for a response from York Council (meeting cancelled due to illness) a further meeting should be arranged in the near future. Cllr Guilford to confirm a time and date.

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

9. **Resolved to remove notice boards on York Road, Landing Lane, Wheatfield Lane, and Ethel Ward playing field.**

 **Resolved delegated powers to the Clerk for investigating costs to refurbish the remaining boards.**

 The clerk to bring further information back to the next meeting.

10. Representatives from the Haxby Juniors attended to the discuss the future use of the Ethel Ward playing field. It was agreed that a business case would be brought to the committee meeting of the 17th of January for further comment.

11. It was agreed that there would be no meeting of the committee in December. Committee meetings would be reviewed at the next meeting in January.

## Matters for inclusion

12. Agenda item included benches replacement and refurbishment programme.

 Hitching rail replacement and changes to the exterior of the pavilion.

#  DATE OF NEXT MEETING

 13. The next meeting of the Community Assets Committee is to be held at Oaken Grove Community Centre on Monday the 17th of January 2022 commencing at 7.45pm.

 Meeting closed at 8.20pm

 ………………………

Chairman

 **(These Minutes are displayed ‘unsigned’ and are subject to correction at**

 **the next Council meeting.)**