



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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15 January 2018

To members of the Amenities Committee

You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 22 January 2018** in the Council Office, Memorial Hall, Haxby, at **7.30 pm** for the purpose of transacting the following business.

Members of the public are welcome to attend and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so.

Mark Scott – Clerk to the Council

AGENDA

1. To accept apologies for absence.
 2. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.
 3. To confirm and sign the draft minutes of the Amenities Committee meeting held on 27 November 2017 as a true and accurate record.
 4. To receive information in respect of the Amenities Committee's financial situation as at 31 December 2017.
- Ongoing Business and Progress.**
5. To discuss and resolve the location for the adult exercise equipment being sited on Ethel Ward Playing Field.
 6. Update on the cost of repairing the High Swing on Mancroft and resolve appropriately.
 7. To receive an update relating to the proposed drop off point outside of St Leonards charity shop.
- Discussion items for update and resolution.**
8. To receive an update from the working group set up to review existing play equipment.
 9. To discuss the most recent Play Ground Inspection Reports and resolve any action.
 10. To discuss an asbestos report in respect of the pavilion and resolve action.
 11. To receive a report in respect of the trees on Ashwood Glade and resolve action.
 12. To consider and resolve accordingly quotes received in respect of the Council's Grass Cutting Contract.
 13. To discuss and resolve Football and Netball levies for 2017/2018 and 2018/2019
 14. To discuss putting up a new sign about feeding ducks at Wyre pond and resolve as necessary.
 15. To discuss request for a Memorial Bench and resolve as necessary.
 16. To receive notification of a proposed amendment to the Traffic Regulation Order in Haxby and discuss.

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

None

Matters for Inclusion.

17. To remind member that matters for inclusion on the agenda of the next Amenities Committee meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 4.1)

Date of Next Meeting

18. To set the date for next Amenities Committee meeting as 26 February 2018.