



## **HAXBY TOWN COUNCIL**

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.  
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19 February 2018

### **To members of the Amenities Committee**

You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 26 February 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 21 January 2018 as a true and accurate record.
4. To receive an update on the installation of the adult exercise equipment being sited on Ethel Ward Playing Field.
5. To receive an update on the cost of repairing/removing the High Swing on Mancroft and resolve appropriately.
6. To receive an update regarding putting up a new sign about feeding ducks at Wyre pond.
7. To receive an update on possible new play equipment and resolve if appropriate
8. To discuss and resolve any action in respect of the "Dutch Disc" (roundabout) currently located on Mancroft Open Space.
9. To discuss and resolve allotment rents for 2018/2019.
10. To discuss and resolve the location for a Memorial Bench in the village.
11. 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)
12. To set the date for next Amenities Committee meeting as 26 March 2018.