



HAXBY TOWN COUNCIL

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

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 21 May 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 elect a chairman.
2. To accept apologies for absence.
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.
4. To confirm and sign the draft minutes of the Amenities Committee meeting held on 23 April 2018 as a true and accurate record.
5. To receive an update on the bus shelter recently damaged on York Road.
6. To receive an update on possible new play equipment and resolve if appropriate
7. To discuss and resolve any action in respect of the "Dutch Disc" (roundabout) currently located on Mancroft Open Space.
8. To receive an update on the new pavilion door.
9. To receive an update on the water supply to the allotments and resolve if necessary.
10. To discuss and resolve a request for a "roll top" bin for the pavilion.
11. To discuss and resolve a request from a local resident to extend the hitching rails.
12. To receive an update on the locating of a new Memorial Bench in the village.
13. 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)
14. To set the date for next Amenities Committee meeting as 25 June 2018.