



## HAXBY TOWN COUNCIL

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

**To members of the Amenities Committee** You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 25 June 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 May 2018 as a true and accurate record.
4. To discuss and resolve the purchase of new play equipment for Ethel Ward Playing Field.
5. To discuss and resolve the purchase of new play equipment for Mancroft Open Space.
6. To discuss and resolve action in respect of issues following receipt of an email from residents relating to youths on Ashwood Glade Open Space.
7. To receive an update on the water supply to the allotments.
8. To discuss and resolve a request for a "roll top" bin for the pavilion.
9. To consider and resolve a request from Haxby Town FC regarding the annual pre-season maintenance of the new football changing rooms/facilities. (Cllr Preston)
10. To discuss and resolve action regarding the willow trees at Wyre Pond.
11. To arrange a date for the inspection of the allotments for the annual allotment competition.
12. To resolve the prize fund for the annual allotment competition.
13. To discuss and resolve a request from a member of the public for another waste bin on Ethel Ward.
14. To receive an update on the locating of a new Memorial Bench in the village.
15. 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)
16. To set the date for next Amenities Committee meeting as 23 July 2018.