



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
Tel: 01904 750378
Email:office@haxbytowncouncil.gov.uk

17 July 2018

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 23 July 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.

Jenny Bell – Deputy 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 25 June 2018 as a true and accurate record.
4. To receive an update on the new play equipment for the Ethel Ward Playing Field.
5. To receive an update on the new play equipment for the Mancroft Open Space.
6. To resolve to accept the quotation for work to the trees/bushes on the Ashwood Glade Open Space.
7. To receive a report on anti-social behaviour on Old Dike Lands Open Space and the criminal damage caused to one of the trees.
8. To receive an update on quotations for the maintenance of the new football changing rooms/facilities. (Cllr Preston)
9. To discuss the condition of the toilets in the pavilion and resolve any necessary work to improve their appearance.
10. To receive an update on advice from the City of York Tree Officer regarding the willow trees at Wyre Pond.
11. To be informed of the date for the inspection of the allotments for the annual allotment competition.
12. To receive a request from The Netball Court Team to have the anti-vandal paint renewed on the top of the netball court fencing.
13. To remind members 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 held in August 2018.