



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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14 August 2018

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 20 August 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 receive and note apologies for absence and consider reasons given for non-attendance
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 23 July 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 receive an email from a resident of Eastfield Avenue regarding trees on the Ashwood Glade Open Space and to discuss and resolve as appropriate.
7. To receive an update on anti-social behaviour on Old Dike Lands Open Space and criminal damage caused to one of the trees.
8. To receive and resolve action if necessary regarding a letter received from a resident concerning the tree removed from Old Dike Lands Open Space.
9. To receive an update on quotations for the maintenance of the new football changing rooms/facilities and toilets. (Cllr Preston)
10. To receive an update on advice from the City of York Tree Officer regarding the willow trees at Wyre Pond.
11. To receive an update on the annual allotment competition and be advised of prize winners.
12. To discuss and resolve the need for signage to be created to aid in the easy identification of individual allotments.
13. To receive an update on having the anti-vandal paint renewed on the top of the netball court fencing.
14. To receive a letter from a resident of Towthorpe Road.
15. To receive an email from a resident of Hall Rise and to discuss and resolve if necessary.
16. To receive and resolve an offer from a resident regarding Christmas lights.
17. 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)
18. To advise that the date for next Amenities Committee meeting will be 24 September 2018.