



## HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.  
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11 September 2018

**To members of the Amenities Committee** You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 17 September 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.
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 20 August 2018 as a true and accurate record.
4. To discuss Budget to Actual year to date figures for financial matters monitored by the Amenities Committee.
5. To receive an update on the new play equipment for the Ethel Ward Playing Field.
6. To discuss an email from a resident of Eastfield Avenue regarding trees on the Ashwood Glade Open Space and resolve as appropriate following the recent site visit.
7. To receive an update on quotations for the maintenance of the new football changing rooms/facilities and toilets. (Cllr Preston)
8. To receive an update on advice from the City of York Tree Officer regarding the willow trees at Wyre Pond.
9. To receive an update on and approve signage to be created to aid in the easy identification of individual allotments.
10. To receive and discuss the most recent playground inspection reports.
11. To receive and discuss an email from a resident of Long Furrow and to resolve action if appropriate
12. 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)
13. To advise that the date for next Amenities Committee meeting will be 28 October 2018.