



HAXBY TOWN COUNCIL

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

Tel: 01904 750378

email:office@haxbytowncouncil.gov.uk

16 October 2018

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 22 October 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 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 17 September 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 receive an update regarding trees on the Ashwood Glade Open Space and resolve as appropriate.
7. To receive an update on quotations for the maintenance of the new football changing rooms/facilities and toilets and to resolve a new amount of monies to be made available for the scheme. (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 signage to aid the easy identification of allotments rows.
10. To discuss the ownership of the land in front of the Red Lion, believed to be village green, and to consider action in respect of improving/monitoring the area.
11. To receive and discuss a request from the owner of "Little Pickles" and resolve action.
12. To discuss the metal gate on the pavilion and to be advised of action taken to rectify problems under Health and Safety.
13. To discuss possible areas of spending to be included in next year's budget.
14. To consider an offer from City of York Council concerning the old library bicycle shelter and resolve what action to take.
15. To consider a request to have an electrical socket installed in the electric box next to the Christmas Tree on the village green and to resolve as appropriate.
16. To receive an update in respect of a recent letter sent to York Pilates about parking issues.
17. To consider and resolve a request from a member of the public to buy the green water butt currently on the allotment site.
18. To consider and resolve a request from a member of the public requesting a sign to be placed on the dog walking area at Mancroft.
19. To consider and resolve a request from the All Star Football Academy to use Ethel Ward Playing Field during the school holidays in return for a fee.
20. 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)
21. To advise that the date for next Amenities Committee meeting will be 26 November 2018.