



HAXBY TOWN COUNCIL

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

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20 November 2018

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 26 November 2018** in the Council Office, Memorial Hall, Haxby, at **7.30pm** 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 clarify the position of Chairman of the Amenities Committee.
4. To confirm and sign the draft minutes of the Amenities Committee meeting held on 22 October 2018 as a true and accurate record.
5. To discuss Budget to Actual year to date figures for financial matters monitored by the Amenities Committee.
6. To receive an update on the work approved for the pavilion at the October meeting. (Cllr Preston)
7. To receive an update on the land in front of the Red Lion.
8. To receive an update on the installation of the old library bicycle shelter on Ethel Ward and resolve as necessary.
9. To receive an update on the installation of an electrical socket installed next to the Christmas Tree on the village green.
10. To receive an update on a request from a member of the public requesting a sign to be placed on the dog walking area at Mancroft.
11. To receive an update and resolve as appropriate a request from the All Star Football Academy to use Ethel Ward Playing Field during the school holidays in return for a fee.
12. To consider an offer from York City Council concerning spare Christmas lights and resolve as necessary.
13. To discuss and resolve as necessary the confusion caused by City of York Council replacing the waste bins on Ethel Ward Playing Field.
14. To receive a report from the most recent Ethel Ward Playing Field Committee meeting.
15. To discuss and resolve the reparation of a pothole on the (village green) parking area outside Sainsburys. (Cllr Cousans)
16. To receive an update on the emptying of the new roll top bin at Ethel Ward.
17. To discuss and resolve the winter planting of the village.
18. To receive details of the City of York Council Volunteer Snow Warden Scheme.
19. 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)
20. To resolve the date for next Amenities Committee meeting.