



HAXBY TOWN COUNCIL

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

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21 January 2019

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 28 January 2019** 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 confirm and sign the draft minutes of the Amenities Committee meeting held on 26 November 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 installation of the old library bicycle shelter on Ethel Ward and resolve as necessary.
6. 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.
7. To discuss and resolve signage necessary on Ethel Ward Playing Field following confusion caused by City of York Council.
8. To receive an update on repairing potholes on the (village green) parking area outside Sainsburys.
9. To resolve to allow the fair to come to Ethel Ward between Thursday 28 March and Sunday 31 March 2019.
10. To discuss and resolve action in respect of action taken by the nursery temporarily based in the scout hut, who have installed a bridge from the scout hut to the toddlers play area on Ethel Ward Playing Field.
11. To discuss the need for a "wish list" should section 106 monies be received from City of York Council.
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 resolve the date for next Amenities Committee meeting.