



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
Tel: 01904 750378
email:office@haxbytowncouncil.gov.uk

15 February 2019

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 25 February 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 28 January 2019 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 discuss and resolve a request from Harris & Aspinall's Circus (Ref: item 6)
7. To discuss the recent visit to the Ethel Ward pavilion and nursery and to resolve any action deemed necessary in respect of issues occurring. To include:
 - Storage for the nursery
 - Storage for football clubs and netball club
 - Pavilion repairs
 - Nursery signage
8. To discuss and resolve levies, charges & rents in respect of the following:
 - Allotments
 - Football Clubs
 - Netball Club
 - Nursery
 - Fair
9. To receive an update on repairing potholes on the (village green) parking area outside Sainsburys.
10. To receive, discuss and resolve any action deemed necessary regarding a scheme proposed by the Haxby & Wigginton Traders Association to install 39 cycle racks throughout Haxby & Wigginton.
11. To discuss and resolve a request from a coach of Haxby Town JFC for Haxby Town Council to include the cutting of a field at Oaken Grove within the Town Council grass cutting contract together with a request for our Groundsman to line their football pitches.
12. To discuss and resolve action regarding the continued need for the lawn treatment of the village green.
13. To update the committee's "wish-list" in respect of future projects.
14. 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)
15. To resolve the date for next Amenities Committee meeting.