



## HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.  
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16 March 2019

**To members of the Amenities Committee** You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 25 March 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 25 February 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 and discuss a request concerning the old library bicycle shelter and resolve as necessary.
6. To discuss and resolve a request from a resident concerning the Copper Beech tree which stands on the Village Green.
7. To discuss and resolve a request concerning the cleaning of the football changing rooms at Ethel Ward pavilion. (Cllr Preston)
8. To receive an update on repairing potholes on the (village green) parking area outside Sainsbury's.
9. To discuss and resolve a request from a member of the public to buy the large water containers currently on the allotment site.
10. To discuss and resolve replacing the trees recently removed from the Village Green. (Cllr Guilford)
11. To discuss and resolve a request from a member of the public concerning 2 tall conifers on Ashwood Glade.
12. To update the committee's "wish-list" in respect of future projects.
13. 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)
14. To resolve the date for next Amenities Committee meeting.