



HAXBY TOWN COUNCIL

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

23 April 2019

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 29 April 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 March 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 and resolve as necessary the plaque detailing the history of the Copper Beech tree which stands on the Village Green.
6. To receive an update on the replacing of the trees recently removed from the Village Green.
7. To update the committee's "wish-list" in respect of future projects.
8. To discuss and resolve action to be taken regarding parking in front of the Red Lion Public House.
9. To discuss the lane between the St Leonards Hospice shop and Wortley House Dental with a view to possibly naming the road.
10. To discuss a request from a resident requesting a picnic table on Mancroft Open Space.
11. To discuss and resolve action in respect of a complaint from an allotment tenant.
12. To discuss and resolve action in respect of a complaint from a resident concerning the tree and lavender adjacent to the chip shop.
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.