



HAXBY TOWN COUNCIL

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

14 May 2019

To members of the Amenities Committee You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 20 May 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 elect a Chairman
2. To note members absent and to approve any apologies offered.
3. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.
4. To confirm and sign the draft minutes of the Amenities Committee meeting held on 29 April 2019 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 and resolve as necessary the plaque detailing the history of the Copper Beech tree which stands on the Village Green.
7. To consider and resolve a request from footballers concerning the annual maintenance of Ethel Ward Plying Field's football pitches and a request to switch pitches.
8. To discuss and resolve action concerning a recent act of vandalism on Ethel Ward Playing Field.
9. To receive, discuss and resolve action following an email from a resident concerning further provisions for cyclists within the village.
10. To receive an update concerning netball posts and resolve as necessary.
11. To receive and resolve a request from the Carnival Committee for further funds to buy tables and to cover the cost of road closures.
12. To receive an update regarding parking in front of the Red Lion Public House and resolve as necessary.
13. To receive an update on the naming of the lane between the St Leonards Hospice shop and Wortley House Dental.
14. To discuss and resolve action in respect of the Spring/Summer planting.
15. To receive an update regarding placing a picnic table on Mancroft Open Space.
16. To receive an update on action in respect of a complaint from an allotment tenant.
17. To update the committee's "wish-list" in respect of future projects.
18. To receive an update concerning the recent request by a resident to purchase one of the water containers currently in situ on the allotments.
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.