



## **HAXBY TOWN COUNCIL**

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.  
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18 June 2019

### **To members of the Amenities Committee**

You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 24 June 2019** in the Council Office, Memorial Hall, Haxby, at **7.30 pm** 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 accept 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 20 May 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.

### **Ongoing Business and Progress.**

5. Update on the plaque detailing the history of the Copper Beech tree which stands on the village green.
6. Update on the funding to switch the football pitches around and resolve if necessary.
7. To receive an update regarding parking in front of the Red Lion Public House.
8. To receive an update regarding the naming of the lane next to St Leonard's Hospice shop.
9. To receive an update regarding the Spring/Summer planting of the village.
10. To receive an update concerning placing a picnic table on Mancroft Play Area.
11. To receive an update and resolve if necessary video surveillance/camera equipment for the pavilion on Ethel Ward Playing Field.
12. To update the committee's "wish-list".

**Discussion items for update and resolution.**

13. To discuss and resolve any action in respect of a complaint from an allotment tenant regarding paths between allotments.
14. To discuss and resolve to pay £600 for removal of the conifer trees (no.5) on Ashwood Glade as agreed at the Amenities Committee meeting in March 2019.

**Proposals from Councillors and Members of the Public for discussion and resolution.**

15. To discuss and resolve a request to provide a picnic table on Ashwood Glade Open Space.
16. To discuss and resolve maintenance of Wyre Pond.
17. To discuss and resolve possible improvements to the allotment site.
18. To discuss the need for cricket facilities within the village and resolve to take any action deemed necessary.
19. To discuss and resolve a request from a resident for a skatepark on Mancroft Open Space.
20. To discuss Old Dikelands and resolve whether or not to replace the tree that was maliciously cut down.

**Matters for Inclusion.**

21. To remind member 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)

**Date of Next Meeting**

22. To set the date for next Amenities Committee meeting as 29 July 2019.