



## HAXBY TOWN COUNCIL

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

23 July 2019

### To members of the Amenities Committee

You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 29 July 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 note those members absent.
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 and resolve any appropriate action.
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 on the setting up of a sub-committee to manage the allotment site.
10. To receive an update concerning the placing of picnic tables on Mancroft Play Area and Ashwood Glade Open Space.
11. To receive an update and resolve if necessary video surveillance/camera equipment for the pavilion on Ethel Ward Playing Field.
12. Update on Netball Court storage/posts.
13. To receive an update on the committee's "wish-list" as it stands at present and add possible new items.
14. To receive an update on the maintenance of Wyre Pond.
15. To discuss improvements to Ethel Ward pavilion.

**Discussion items for update and resolution.**

16. To discuss and resolve any action in respect of complaints from residents regarding nuisance youths on Old Dikelands Open Space.
17. To discuss "Double Taxation" and resolve the amount to be claimed from City of York Council.
18. To discuss and resolve any action in respect of a complaint relating to village green edges and drain's grass not being cut back and blocked drains.
19. To discuss the possible purchase of dog waste bag dispensers.
20. To discuss and resolve if necessary changes to the storage bins at Ethel Ward pavilion.
21. To discuss incidents relating to the Haxby Carnival and resolve action.
22. To discuss and resolve action relating to Headlands Lane.

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

23. To discuss and resolve this committees "Terms of Reference" as requested by the Full Council.

**Matters for Inclusion.**

24. 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**

25. To advise that the date of the next Amenities Committee meeting will be 19 August 2019.