



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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13 August 2019

To members of the Amenities Committee

You are hereby summoned to attend a meeting of Haxby Town Council Amenities Committee on **Monday 19 August 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 29 July 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 funding to switch the football pitches around and resolve if necessary.
 6. To receive an update on the setting up of a sub-committee to manage the allotment site.
 7. To receive an update concerning the placing of picnic tables on Mancroft Play Area and Ashwood Glade Open Space.
 8. To receive an update and resolve if necessary video surveillance/camera equipment for the pavilion on Ethel Ward Playing Field.
 9. Update on Netball Court storage/posts.
 10. To receive an update on the maintenance of Wyre Pond.
 11. To receive an update on potential improvements to Ethel Ward pavilion
 12. To receive an update on "No ball games" signs on Old Dike Lands Open Space.
- Discussion items for update and resolution.**
13. To receive an update on and discuss the possible purchase of dog waste bag dispensers and also consider and resolve 2 possible new sites for dog bins.
 14. To discuss and resolve if necessary changes to the storage bins at Ethel Ward pavilion.
 15. To receive an update on reducing the scale of trees bordering on Ethel Ward playing field.

16. To receive an update on the maintenance of the hitching rails on the Village Green.
Proposals from Councillors and Members of the Public for discussion and resolution.
17. To discuss and resolve this committees "Terms of Reference" as requested by the Full Council.
Matters for Inclusion.
18. 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
19. To advise that the date of the next Amenities Committee meeting will be 16 September 2019.