

MINUTES of Haxby Town Council Amenities Committee Meeting held on Monday 26 February 2018 in the Memorial Hall, Haxby at 7.30 pm.

PRESENT Cllr D Rice (Chairman) Cllr R Cousans
 Cllr M Crawford Cllr M Preston
 Cllr T Richardson Cllr N Wyatt
 Mr M W Scott (Clerk)

APOLOGIES

1. Cllr C Mulholland & Cllr S Newton

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 22 January 2018 be signed as a true and accurate record.**

ADULT EXERCISE EQUIPMENT

4. The Chairman explained that Cllr Newton, the Clerk and himself had met with a representative of the company supplying the new adult exercise equipment and had agreed on its location. The Chairman added that installation of the equipment was due to take place during the week commencing 5th March 2018, weather permitting.

MANCROFT HIGH SWING

5. The Committee discussed the future of the high swing at Mancroft. Quotes had been received to have the swing repaired and for it to be removed. It was agreed that the Clerk should contact the supplier of the swing to see if the existing frame could be re-worked in some way so as to accommodate safely another piece of equipment.

WYRE POND – DUCK FEEDING

6. The Clerk reported that the new duck feeding signs were now in situ at Wyre Pond. He also stated that following concerns raised about the sharpness of the corners, action had been taken to round them off to prevent injury.

NEW PLAY EQUIPMENT FOLLOWING REVIEW

7. The Clerk advised that so far two quotes had been received in respect of the new playground equipment discussed at the last meeting and that a meeting with a third supplier had been arranged for Tuesday 27 February 2018. This item was therefore carried forward.

"DUTCH DISC" ROUNDABOUT AT MANCROFT

8. The Clerk advised that quotes had now been received to make the safety surface below the roundabout to the correct depth and diameter and to also remove the roundabout all together. Both were considered expensive but there was reluctance amongst the Committee to remove the roundabout all together and so the Clerk was requested to obtain further quotes to have the safety surface made compliant.

ALLOTMENT RENTS 2018/2019

9. Allotment rents for 2018/2019 were discussed and in particular the large cost that the Council faces in re-establishing the water supply to the allotments. At the time a proposal was made and seconded, Cllr Wyatt asked for a named vote.

RESOLVED that allotment rents for 2018/2019 were set as follows:

Large Plot = £70

Medium Plot = £46

Small Plot = £35

Those voting in favour were Cllrs Rice, Richardson, Preston and Cousans. Cllr Wyatt voted against and Cllr Crawford abstained.

MEMORIAL BENCH

10. It was agreed that the Clerk should approach the Memorial Hall Trustees to see if they would allow a member of the public to site a bench in front of the Memorial Hall.

MATTERS FOR INCLUSION

11. Councillors were asked to submit any requests which they felt needed to be addressed by the Committee, in writing to the Clerk for inclusion on the next agenda, 7 days prior to the date of the next meeting.

DATE OF NEXT MEETING

12. The next meeting of the Amenities Committee is to take place on Monday 26 March 2018 at 7.30pm.

Meeting closed at 8.10pm

.....
Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)