

MINUTES of Haxby Town Council Amenities Committee Meeting held on Monday 21 May 2018 in the Memorial Hall, Haxby at 7.30 pm.

<u>PRESENT</u>	Cllr D Rice (Chairman)	Cllr R Cousans
	Cllr M Crawford	Cllr M Preston
	Cllr C Mulholland	Cllr N Wyatt
	Mr M W Scott (Clerk)	

ELECTION OF CHAIRMAN

1. **RESOLVED that Cllr D Rice was elected Chairman of the Committee.**

APOLOGIES

2. Cllr S Newton & Cllr T Richardson

DECLARATIONS OF INTEREST

3. None

MINUTES

4. **RESOLVED that the minutes of the meeting held on 23 April 2018 be signed as a true and accurate record.**

BUS SHELTER

5. The Clerk advised that the damaged bus shelter on York Road had been replaced and had been paid for via the Town Council's insurance policy.

NEW PLAY EQUIPMENT

6. The Clerk advised that he was still awaiting a quote to replace the high swing at Mancroft with a new basket swing. The Committee then discussed new play equipment at Ethel Ward and were keen to start the installation of 3 new pieces of equipment. They then asked the Clerk to approach one of the companies quoting for the business to ask if their price could be lowered and also to put an item on the next Full Council agenda requesting authority to spend up to £25000 for the new equipment.

“DUTCH DISC” ROUNDABOUT AT MANCROFT

7. The Clerk advised that Zurich Insurance had advised him that providing the safety surface under the “Dutch Disc” roundabout at Mancroft had not been changed from the original specifications the Council would continue to be insured should current legislation be different. With this in mind the Committee decided to top up the “playspec” tree bark to the level recommended by the playground inspection company.
RESOLVED to top up the tree bark surface under the Dutch Disc roundabout at Mancroft at a cost of £760 plus VAT.

NURSERY DOOR

8. The Clerk reported that the new nursery door had now been installed.

ALLOTMENT WATER SUPPLY

9. The Clerk advised that the installation of a new water supply at the allotment site was now under way.

ROLL TOP BIN

10. A Clerk commented that the Groundsman had requested a roll-top rubbish bin at Ethel Ward but no details of price had yet been received. The item was therefore carried forward.

HITCHING RAILS

11. A request was read out by the Clerk from a member of the public who was requesting an extension to Haxby’s hitching rails.
RESOLVED that the hitching rails would not be extended.

MEMORIAL BENCH

12. The Clerk advised that the concrete bench which had been highlighted as a bench to be replaced with a new one was in fact already memorial bench. It was highlighted however that the brass plate which had previously been on the bench had fallen off and it was agreed that if available it should be reattached. It was agreed that the new bench requested recently by a member of the public would be best sited on Ethel Ward Playing Field or any other open space which the family may prefer.

MATTERS FOR INCLUSION

13. 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

14. The next meeting of the Amenities Committee is to take place on Monday 25 June 2018 at 7.30pm.

Meeting closed at 8.15pm

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Chairman

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