

MINUTES of Haxby Town Council Amenities Committee Meeting held on Monday 23 July 2018 in the Memorial Hall, Haxby at 7.30 pm.

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

In addition there were also 7 members of the public present and PCSO Craig Hardcastle.

APOLOGIES

1. Apologies were received from Cllr M Preston.

DECLARATIONS OF INTEREST

2. None.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 25 June 2018 be signed as a true and accurate record.**

OLD DIKE LANDS

4. The Chairman read out an email from a resident which expressed concerns over anti-social behaviour on Old Dike Lands Open Space.

At this stage the Chairman suspended the meeting to allow the members of the public and the PCSO. Then residents expressed their concerns and the PCSO emphasised the fact that all matters relating to ASB should be reported to the police on 101. After this the meeting re-started.

The Committee then discussed the issues raised.

RESOLVED to leave a 3 metre strip of land around the edge of the open space un-cut in an effort to deter people from playing football against resident's fences.

RESOLVED to have a chopped down tree and its stump, removed.

NEW PLAY EQUIPMENT – ETHEL WARD

5. The Chairman reported that the new play equipment for Ethel Ward had been ordered and that a meeting had taken place with the suppliers in order to determine its location. The Chairman added that the suppliers should shortly be sending through a detailed location plan.

NEW PLAY EQUIPMENT – MANCROFT

6. The Chairman reported that the new play equipment for Mancroft Open Space had been ordered

ASHWOOD GLADE

7. **RESOLVED to accept a quote of £240 plus VAT from Sleightholm Landscapes to cut, remove and dispose of all low branches on a tree in Ashwood Glade.**

PAVILION CHANGING ROOMS

8. **RESOLVED to approve £56 for the cleaning of all walls, changing rooms and shower room flooring.
RESOLVED to approve a budget of £600 to cover snagging issues within the pavilion.**

PAVILION TOILETS

9. **RESOLVED to accept the quote of £645 to redecorate the corridor leading to the pavilion toilets and toilet area.**

WYRE POND WILLOW TREES

10. There was no update on this item so it was carried forward to the next meeting.

ALLOTMENT COMPETITION

11. It was agreed that the allotment competition will be judged on the morning of Thursday August 2nd 2018.

NETBALL COURTS

12. **RESOLVED to re-apply a coat of anti-climb paint to the top of the Netball Court fence.**

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 20 August 2018 at 7.30pm.

Meeting closed at 8.25pm

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Chairman

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