

MINUTES of Haxby Town Council Amenities Committee Meeting held on Monday 20 August 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
	Cllr M Preston	Mr M W Scott (Clerk)

APOLOGIES

1. None

DECLARATIONS OF INTEREST

2. None.

MINUTES

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

NEW PLAY EQUIPMENT – ETHEL WARD

4. The Chairman reported that the new play equipment for Ethel Ward was due to be installed the week commencing 3rd September 2018.

NEW PLAY EQUIPMENT – MANCROFT

5. The Chairman reported that the new basket swing was now in place on Mancroft Open Space.

ASHWOOD GLADE

6. The Chairman read out an email requesting the cutting down of some trees on Ashwood Glade. It was agreed that the Committee will meet at Ashwood Glade to inspect the trees in question on 5th September 2018 at 6.30pm.

OLD DIKE LANDS - ASB

7. The Clerk advised that posters had been placed on Council notice boards throughout the village to remind any resident affected by anti-social behaviour to report it to the police on 101. He also advised that the tree on Old Dike Lands which had been mysteriously cut down in the middle of the night had now been removed.

OLD DIKE LANDS – LETTER OF THANKS FROM A RESIDENT

8. The Chairman read out a letter from a resident whose property backs on to Old Dike Lands open space. The letter thanked the Council for the removal of a tree from the open space. The letter was **RECEIVED**.

PAVILION CHANGING ROOMS & TOILETS

9. Cllr Preston advised that the deep clean of the changing rooms and the work on the snagging list had now been completed. He added that the snagging list items had come in under budget at £360 instead of the £600 approved. He ended by saying that the work on the toilets was still pending as he was still wishing to get further quotes and would update the Committee on the situation at next month's meeting.

WYRE POND WILLOW TREES

10. The Clerk advised that following talks with City of York Council's Aboricultural Manager he was awaiting a tree safety report concerning the willow trees at Wyre Pond and would update the Committee at their next meeting.

ALLOTMENT COMPETITION – PRIZE WINNERS

11. Cllr Cousans and the Clerk advised that the judging of the allotment competition had taken place and that winners had been advised. They also explained that the winner had been photographed receiving his cheque for inclusion in the next issue of the Town Crier. The prizes had been awarded as follows:

- 1st Prize (£50) – Mr A Fitzhugh (12b)
- 2nd Prize (£30) – Mr C Hall (9a)
- 3rd Prize (£20) – Mr P Clayton (6a)

ALLOTMENTS

12. Cllr Cousans explained that the judging of the allotment competition had been a little confusing due to the lack of numbers marking out the allotment rows. He suggested that small laminated signs should be purchased to do this. It was agreed that the Clerk should investigate the cost of signs and report back at the next meeting. The signs were to be A5 in size with black numbers on a white background.

NETBALL COURTS

13. The Chairman advised that the anti-climb paint for the netball courts had been ordered and arrived and that the groundsman would be applying it shortly.

TOWTHORPE ROAD – RESIDENT’S LETTER

14. A letter from a resident of Towthorpe Road was read out by the Chairman and **RECEIVED** by the Committee. The letter didn’t call for action but did complain about dog fouling on Towthorpe Road and speeding traffic. It was agreed that Cllr Mulholland would affix “Dog Fouling” signs on nearby lamp posts and that the Clerk should write to the resident thanking him for his letter and advising him to report incidents of speeding to the police on 101.

HALL RISE – RESIDENT’S LETTER

15. A letter from a resident of Hall Rise was read out by the Chairman. The letter was complaining about irresponsible motorists parking on pavements near their house thereby causing an obstruction for pedestrians and blocking driveways. The Clerk explained that at the time of the incident to which the letter referred he had spoken to one of the residents and it had been established that the culprit had been attending a palates session at Crown Forge.
RESOLVED that the Clerk is to write to Crown Forge to request that their patrons park responsibly and suggesting that they encourage them to park in the car park at Ethel Ward.

OFFER OF CHRISTMAS LIGHTS

16. An email from a resident offering the Council some second hand, outside Christmas lights was read out.
RESOLVED that the Committee would like to thank the resident for the offer but decline it.

MATTERS FOR INCLUSION

17. 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

18. The next meeting of the Amenities Committee is to take place on Monday 17 September 2018 at 7.30pm.

Meeting closed at 8.10pm

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Chairman

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