

MINUTES of Haxby Town Council Amenities Committee Meeting held on Monday 17 September 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 20 August 2018 be signed as a true and accurate record.**

AMENITIES FINANCES

4. The Clerk explained that following the resolution at the last Haxby Town Council meeting it was agreed that an item relating to finance should be included on all future Amenities Committee's agendas. The Chairman asked for financial information to be sent out prior to all future meetings highlighting those areas under the Amenities Committee's control. Cllr Crawford made a request for an update on outstanding Section 106 payments due from City of York Council. The Clerk replied that he would investigate and report back.

NEW PLAY EQUIPMENT – ETHEL WARD

5. The Chairman and Clerk reported that the new play equipment for Ethel Ward was currently in the process of being installed. Cllr Mulholland requested that the Committee discuss the need for a footpath leading to the new roundabout at a future meeting.

ASHWOOD GLADE

6. Since the last meeting of the Amenities Committee a group of the members had visited Ashwood Glade in order to inspect bushes and trees backing on to a resident of Eastfield Avenue's property. Photographs had been taken during the visit and were circulated amongst the Committee. Discussion then took place.
RESOLVED to meet with a contractor at Ashwood Glade in order to look at getting the area tidied up and the trees possibly lowered in height.

PAVILION CHANGING ROOMS & TOILETS

7. Cllr Preston advised that he had now received numerous quotes for the completion of improvements to the pavilion's corridor and toilet area.
RESOLVED to approve the quote received for £645 which had previously been presented to the Committee during their meeting in July 2018.

WYRE POND WILLOW TREES

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

ALLOTMENTS

9. The Clerk advised that signs to indicate row numbers in the allotment site had been ordered at a cost of £90. The cost was **APPROVED**.

PLAYGROUND INSPECTION REPORTS

10. The Clerk advised that playground inspection reports had been received for Ethel Ward and Mancroft and that he and the Groundsman had been out to inspect those items listed as needing repair. He then explained that he had then commissioned the work to be undertaken under Health & Safety.

LONG FURROW – RESIDENT’S LETTER

11. An email from a resident of Long Furrow was read out by the Chairman and then discussed by the Committee. The email requested that an area to be left around the dog walking area at Mancroft be left uncut.
RESOLVED for the Clerk to speak to the grass cutters in order to arrange for a 1 metre strip to be left uncut around the edge of the dog walking area at Mancroft.

MATTERS FOR INCLUSION

12. 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

13. The next meeting of the Amenities Committee is to take place on Monday 22 October 2018 at 7.30pm.

Meeting closed at 7.56pm

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Chairman

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