

MINUTES of Haxby Town Council Amenities Committee Meeting held on Monday 28 January 2019 in the Memorial Hall, Haxby at 7.30 pm.

<u>PRESENT</u>	Cllr D Rice (Chairman)	Cllr R Cousans
	Cllr M Guilford	Cllr S Newton
	Cllr T Richardson	Cllr N Wyatt
	Cllr M Preston	Mr M W Scott (Clerk)

APOLOGIES

1. Cllr M Crawford & Cllr C Mulholland.

DECLARATIONS OF INTEREST

2. None.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 26 November 2018 be signed as a true and accurate record.**

AMENITIES FINANCES

4. The Clerk provided the Committee with figure showing the original budget for the year set against forecasted year-end figures. He pointed out that the double taxation payment from City of York Council had been received.

OLD LIBRARY BICYCLE SHELTER

5. Some members of the Committee had met since the last meeting to establish the best location of a cycle rack and shelter that had been gifted to Haxby Town Council by City of York Council. It was agreed that the best location would be just inside the entrance to Ethel Ward Playing Field, off York Road. **A resolution to install the cycle rack alone without the shelter FAILED.** The Clerk was asked to get a quote from a contractor to install the rack with and without the shelter.

### MANCROFT DOG WALKING AREA

6. Following on from an email from a resident requesting that only dogs which are controlled and socialised should be allowed on the dog walking area at Mancroft and that a sign should be installed to make residents aware of this. The Clerk gave feedback to the committee on current signage.  
**RESOLVED that due to there being only one request for such action to be taken further signs would not be installed and the situation should be monitored.**

### ETHEL WARD PLAYING FIELD SIGNAGE

7. The Chairman showed the committee a sign saying that dogs are not permitted on Ethel Ward Playing Field which had been found in the office.  
**RESOLVED that the sign should be attached to one of the legs of the notice board at the entrance to Ethel Ward Playing Field.**

### VILLAGE GREEN OUTSIDE SAINSBURY'S

8. The Clerk explained that he had been in touch with a contractor who was going to have a look at the pot holes on the village green outside Sainsburys and that the contractor would provide a quote for the work required to repair the holes.

### HAXBY FAIR

9. **RESOLVED that the fair be allowed to operate in Haxby between Thursday 28<sup>th</sup> March 2019 and Sunday 31<sup>st</sup> March 2019.**

### SCOUT HUT NURSERY

10. The Clerk showed pictures of a bridge that had been installed by the nursery using the scout hut as a temporary home between the scout hut land and the toddlers play area on Ethel Ward. He advised that due to health and safety concerns raised by the Town Council's playground inspection company he had instructed that the bridge be removed and the area restored to its previous situation.

AMENITIES COMMITTEE "WISH LIST"

11. The Chairman asked members of the committee to think about areas within the village where any forthcoming Section 106 monies may be spent. The following suggestions were made:
- A possible steel roof for the pavilion.
  - Improvements to the wooden frontage of the pavilion
  - Improvements to the allotment site

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 25 February 2019 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.)**