

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 13 May 2024 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. G. Cockburn – Vice-chairman
Cllr. E. Pearson - Chairman
Cllr. J. Secker
Cllr G. Stow

Also present: David Blakemore (representative of Haxby Town FC), Liz Henley (Haxby Netball Club) and Alan Draper (town clerk).

A94/2023 Apologies for absence

RESOLVED that apologies and the reasons for absence were received and accepted from Cllrs C. Hogg, R Pearson and T Richardson.

A95/2023 Chairman's welcome

The chairman welcomed everyone to the meeting.

A96/2023 Declarations of Interest

Cllr G. Stow declared a pecuniary interest in agenda item 6d – “Request from Haxby Runners regarding a possible running event”.

A97/2023 Public question time and participation

There were no members of the public present, other than the representatives of the respective sports clubs.

A98/2023 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the previous meeting held on 8 April 2024.

A99/2023 Ethel Ward playing field and pavilion

a) Request from Haxby Netball Club regarding funding to upgrade the netball court

RESOLVED:

- To support the external funding applications made by Haxby Netball Club.
- To refer a request for £10,000 to the full council to complement any external funding.

b) Request from Haxby football clubs regarding a football pitch maintenance agreement

RESOLVED that further to minute no. A88(c), the request be approved.

c) Legionella report

RESOLVED that:

- The report be received.
- The town clerk be authorised to arrange the necessary remedial work.

d) Request from Haxby Runners regarding a possible running event

RESOLVED to support in principle the holding of a road race in Haxby by Haxby Runners.

e) Electrical installation report

Further to minute no. A88(f), the town clerk confirmed that the remedial work from the report had been completed.

RESOLVED that the town clerk's report be accepted and approved.

f) Update on play equipment and picnic benches

The town clerk confirmed that the quotes obtained for items of disabled friendly play equipment range from (approx.) £11,000 to £20,000.

RESOLVED to refer a request to the full council to fund an item of disabled friendly play equipment.

The town clerk confirmed that the new picnic benches are now in place on the playing field.

RESOLVED that the town clerk's report be accepted and approved.

A100/2023 Haxby Funfair

RESOLVED to request that for future funfairs at the site, any licentious music be played later in the evening and security officers be provided.

A101/2023 Noticeboards

RESOLVED to procure two noticeboards from New Earswick Community Wood Yard for the locations at Ethel Ward playing field and Headlands.

A102/2023 Wyre Pond

RESOLVED the railing at the pond be checked.

A103/2023 Hitching rail

RESOLVED that this item be deferred to the next committee meeting, following a site inspection by the committee.

A104/2023 Parking on the village green

RESOLVED that this item be deferred to the next committee meeting.

A105/2023 Exclusion of public and press

RESOLVED that in view of the confidential nature of the business to be transacted it is in the public interest that the press and public be excluded and that they are instructed to withdraw.

COMMITTEE IN PRIVATE SESSION

A106/2023 Ashwood Glade

The town clerk confirmed that no further correspondence had been received on this matter.

RESOLVED that the town clerk's report be accepted and approved.

The meeting closed at 9.20pm.

Signed Date

Chairman