

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 3 June 2024 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. R. Pearson - Chairman
Cllr. G. Cockburn
Cllr. J. Secker
Cllr G. Stow

Also present: Cllr T. Richardson (non-committee member) and Alan Draper (town clerk).

A1/2024 Election of chairman

RESOLVED that Cllr R. Pearson be elected to chair this item.

RESOLVED that Cllr R. Pearson be elected as chairman of the committee for the ensuing year.

A2/2024 Apologies for absence

RESOLVED that apologies and the reason for absence were accepted from Cllr C. Hogg.

A3/2024 Chairman's welcome

The chairman welcomed everyone to the first meeting of 2024-25.

A4/2024 Declarations of Interest

RESOLVED that there were no declarations of interest under consideration on this agenda other than those already declared in members' respective register of interests.

A5/2024 Election of vice-chairman

RESOLVED that Cllr J. Secker be elected as vice-chairman of the committee for the ensuing year.

A6/2024 Committee membership

RESOLVED to reaffirm the members of the committee as follows:

- Cllr. G. Cockburn
- Cllr C. Hogg
- Cllr. R. Pearson
- Cllr. J. Secker
- Cllr G. Stow

A7/2024 Public question time and participation

The issues of the hitching rail and parking on the village green were raised.

A8/2024 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the previous meeting held on 13 May 2024.

A9/2024 Ethel Ward playing field and pavilion

a) Pavilion – grant application to the Football Foundation

RESOLVED that a grant application for the pavilion be submitted to the Football Foundation in due course.

b) Pavilion – condition survey report actions

RESOLVED that:

- The category 2 actions be put on hold for the time being.
- The services of Mr R. Vint be procured to provide some designs for the long term future of the pavilion.

c) Disabled friendly play equipment

RESOLVED that a recommendation be referred to the full council (and the Finance Committee) to select the quote for the inclusive see-saw from Proludic

d) Play equipment - update

The town clerk confirmed that the majority of the remedial work is now complete.

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

e) Extra bins – Ethel Ward playing field

RESOLVED that City of York Council be asked to provide a litter bin near the new picnic benches.

A10/2024 Parking on the village green

RESOLVED that having been reviewed, this item be deferred.

A11/2024 Hitching rail

RESOLVED that:

- The town clerk be authorised to instruct the contractor to conduct the remedial work on the hitching rail.
- A quote be obtained to extend the hitching rail in the area identified near the dentist's surgery.

A12/2024 Allotments

RESOLVED that:

- The ditch be dug out with the resultant spoil used on the first allotment
- A skip be procured.
- A regular maintenance programme be drafted in due course.

A13/2024 Terms of reference

RESOLVED that having been reviewed, to recommend that the committee's terms of reference be accepted and approved by the council

A14/2024 Noticeboards

The town clerk confirmed that three noticeboards have been ordered and delivery is currently awaited.

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

A15/2024 Wyre Pond - trees

The town clerk confirmed that the planning application had been submitted to City of York Council and that a decision is currently awaited.

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

A16/2024 Grass cutting

RESOLVED that the grass cutting – including snickets – be put out to tender.

A17/2024 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

A18/2024 Ashwood Glade

The town clerk reported that further correspondence had been received on this matter.

RESOLVED that a site visit be arranged.

A19/2024 Next meeting

RESOLVED that the next meeting of the committee will be held on 1 July 2024.

The meeting closed at 9.15pm.

Signed Date
Chairman