

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 2 December 2024 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

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

Also present: Alan Draper (town clerk).

A62/2024 Apologies for absence

RESOLVED that apologies and the respective reasons for absence were accepted from Cllrs C. Hogg and J. Secker.

A63/2024 Chairman's welcome

The chairman welcomed everyone to the meeting.

A64/2024 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.

A65/2024 Public question time and participation

No members of the public were present.

A66/2024 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the meeting held on 4 November 2024.

A67/2024 Ethel Ward playing field and pavilion

a) Inclusive seesaw

The town clerk confirmed that the inclusive seesaw has been installed but that we currently await final confirmation from the contractor.

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

b) Possible new 'wobbly bridge' play equipment

The town clerk reported on a quote of £6,330 for a 'wobbly bridge' for the play area.

RESOLVED that further quotes be obtained and referred directly to the full council.

c) Band stand - mosaic

RESOLVED that enquiries be made to encourage local children to take part in the restoration of the mosaic.

d) Vehicles on playing field – adjacent residents' hedge cutting contractors

RESOLVED that a letter be issued to the residents.

A68/2024 Benches

RESOLVED that the town clerk be authorised to arrange the repairs for the benches.

A69/2024 Allotments

The town clerk reported the tragic news of the death of an allotment holder.

RESOLVED that the flowers be sent to the family with the council's condolences.

A70/2024 Hitching rail

The town clerk reported on a quote of £6,940 to paint the whole hitching rail.

RESOLVED that further quotes be obtained.

A71/2024 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

A72/2024 Grass cutting tender

RESOLVED that the tender from MAH Garden Maintenance be accepted for the period 1 April 2025 to 31 March 2028.

A73/2024 Next meeting

RESOLVED that the next meeting of the committee will be held on 6 January 2025.

The meeting closed at 8.20pm.

Signed Date
Chairman