# HAXBY TOWN COUNCIL

# The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 6 January 2025 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: Alan Draper (town clerk).

# A74/2024 Apologies for absence

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

# A75/2024 Chairman's welcome

The chairman welcomed everyone to the meeting.

# A76/2024 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.

# A77/2024 Public question time and participation

No members of the public were present.

## A78/2024 Minutes of the previous meeting

**RESOLVED** to approve and confirm the minutes of the meeting held on 2 December 2024.

#### A79/2024 Ethel Ward playing field and pavilion

#### a) Inclusive seesaw

The town clerk confirmed that the inclusive seesaw has been installed and confirmed as safe by the contractor.

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

#### b) Band stand - mosaic

The town clerk confirmed that a site visit to the mosaic has been arranged for 29 January 2025 with an officer from HWYCA and that committee members are welcome to attend.

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

#### c) Pavilion – fire risk assessment

The town clerk confirmed that the only outstanding matter from the fire risk assessment is the fire exit door on the netball side of the building but that a joiner has been sourced to do the work.

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

#### A80/2024 Memorial bench request

**RESOLVED** that the request for a memorial bench on the village green be declined, pending the outcome of the same request with Wigginton Parish Council.

#### A81/2024 Allotments

#### **RESOLVED** that:

- The recommendation for the removal of rubbish be approved.
- A skip be placed on the allotments twice per year for the allotment holders.

#### A82/2024 Hitching rail

#### a) To consider a quote to paint the whole hitching rail

#### **RESOLVED** that:

- The contractor be asked to clarify that where necessary they would liaise with the Highways Department at City of York Council.
- The contractor be asked to confirm the length of the guarantee for the decorating.

#### b) To consider a quote to extend the hitching rail

**RESOLVED** that the quote be accepted, pending clarification in respect of the conservation area at the village green.

#### A83/2024 Eastfield Avenue – tree request

**RESOLVED** to seek further information / clarification in respect of the request from the resident concerned.

## A84/2024 Village Green – request from Northern Powergrid

**RESOLVED** to approve the request from Northern Powergrid regarding fuse upgrade works on the village green.

#### A85/2024 Next meeting

**RESOLVED** that the next meeting of the committee will be held on 3 February 2025.

The meeting closed at 8.45pm.

Signed ..... Date ..... Chairman