



# HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.  
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## AGENDA AMENITIES COMMITTEE EXTRAORDINARY MEETING

12 February 2025

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of the Amenities Committee to be held on Thursday 20 February 2025 at 5pm in the Haxby Town Council Office, Memorial Hall, The Village, Haxby.

Yours faithfully,

*R. Pearson*

Cllr Ruth Pearson  
Chair  
Amenities Committee

### **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal council meeting, though not, under current legislation, of the public participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

### **1. Apologies for absence**

Members are asked to receive apologies for absence for this meeting and to approve the reason(s) for absence.

### **2. Chairman's welcome**

The Chairman will welcome councillors and residents to the meeting.

### **3. Declarations of interest**

Members are asked to receive declarations of interest under consideration on this agenda in accordance with The Local Government Act 2000 Part III and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the monitoring officer.

#### **4. Public Question Time and Participation**

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to the committee's remit and not relate to the individual affairs of either the questioner or any other named person.

#### **5. Ethel Ward play area – new play equipment**

To consider the procurement of new play equipment and to issue a resultant request to the full council for according delegated authority to expeditiously progress the matter.