

To members of the Amenities Committee. You are hereby summoned to attend an Extraordinary meeting of the Amenities Committee on Tuesday the 2nd of August 2022 at the Methodist Church Hall, Haxby at 7.30pm, for the purpose of transacting the following business.

Members of the public are welcome to join and will be given the opportunity to speak regarding an item on the agenda during the meeting if they wish to do so.

Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council's policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.

Mark Guilford

Cllr M Guilford

Chairman

AGENDA

- 1. Approve reasons for absence**
- 2. Disclosures of interest**
- 3. Minutes of the previous meeting**
To approve the minutes of the previous meetings of the Amenities Committee held on the 20th of June 2022.

Ongoing Business and Progress

- 4. To review and receive updates on outstanding actions of the committee**
- 5. Working Group review**
 - 5.1** To review and appoint new members to the working group reviewing the Ethel Ward playing fields
 - 5.2** To confirm the aims and objectives of the working group

6. Allotments

To receive updates on the grant application and allotment rents received.

7. Fairground attendance September

To review the date of the fair and any potential conflict with the use of the football pitches.

Proposals for discussion and resolution

8. To review a request from Haxby Juniors

8.1 A request for funding to deep clean, re-decorate and maintain the pavilion ahead of the football season.

8.2 To re-seed goal mouths and repair ahead of the football season.

8.3 To install a washing machine within the pavilion for the use of the teams to wash kit.

9. Request to appoint a Christmas working group or sub-committee

Cllr Secker

10. To approve the terms of reference of the Ethel Ward Sub-Committee

11. Finance

11.1 To review the spending of the committee in the council year 2021 -2022.

11.2 To review and predict the spending of the committee for the forthcoming year, taking into account outstanding projects.

12. Scout Hut

To discuss the appearance of the frontage of the Scout Hut on York Road.

13. Promotional Opportunities

14. To notify the Clerk of any item for future agendas

15. Next Meeting date

The next committee meeting will be held on Monday the 19th of September 2022, at 7.30pm, at a venue to be confirmed.