



HAXBY TOWN COUNCIL

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12 December 2022

To members of Haxby Town Council

You are hereby **summoned** to attend an extraordinary meeting of Haxby Town Council Amenities Committee on **Monday 19th December 2022 at 7:30pm, in the Haxby Scout Hut on Ethel Ward Playing Field** 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 if they wish to do so.

Mark Guilford

Cllr M Guilford

Chairman

AGENDA

1. To receive apologies for absence
2. To approve reasons for absence
3. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
4. To confirm and sign the minutes of the Amenities Committee meeting held on 28th November 2022 as a true and accurate record.

Discussion items for update and resolution.

5. To discuss and resolve actions relating to the repair or replacement of play equipment on EWPF and Mancroft Open Space (subject to updated quotes being received). To agree the funding amount to be requested from full council for any agreed works.
6. To discuss and resolve actions relating to the installation of a community garden space on the Haxby allotments. (subject to updated quotes being received). To agree the funding amount to be requested from full council for any agreed works.
7. To receive an update regarding talks with allotment users and to discuss and resolve allotment management and maintenance.
8. To discuss and resolve placement and maintenance of picnic tables.
9. To discuss and resolve the budget impact to our forecast for the coming year's budget based on these discussions and the August meeting discussions.
10. To discuss and agree arrangements for line marking on the football pitches on EWPF.
11. To remind members that matters for inclusion on the agenda of the next Full Council meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 9b)
12. The date of the next meeting of the Amenities Committee will be 16 January 2022.