

HAXBY TOWN COUNCIL
The Memorial Hall, The Village, Haxby YO32 3HT

AGENDA
AMENITIES COMMITTEE MEETING

17TH January 2023

Dear Councillor,

You are hereby summoned to attend a meeting of the Amenities Committee to be held on Monday 23rd January 2023 at 7.30 p.m. in the Oakengrove Community Centre, Haxby.

Yours sincerely,



Anne Wilson
Locum Town Clerk

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 of absence for this meeting.

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 or matters about the town itself. 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 matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

5. Minutes

Members are asked to confirm the minutes of the Amenities Committee held on Monday 19th December 2022.

Copy attached Appendix A

6. Repair or Replacement Play Equipment

Members are asked to discuss and consider actions relating to the repair or replacement of play equipment on EWPF and Mancroft Open Space

The Chairman will bring the quotes including all the full details of the quotes he has received to the meeting for consideration.

Members are further asked to agree the funding amount to be requested from full council for any agreed works.

7. Installation of a Community Garden on the Haxby Allotments

Members are asked to discuss and consider actions relating to the installation of a Community Garden space on the Haxby allotments. Members will be aware that there is an allotment plot which is not suitable for cultivating and therefore this is the allotment proposed to turn into a community garden.

The Chairman has received the following quotes for the work from local landscaping companies;

- Mick Lambert £4785.00
- Stoneplan £3995.00
- Sleighthomes Declined to bid

Members are asked to agree the funding amount to be requested from full council for any agreed works.

8. Talks with allotment users

Members are asked to receive an update from the Chairman regarding talks with allotment users and to discuss and resolve allotment management and maintenance including how we can encourage greater involvement of the allotment users.

9 Maintenance of Picnic Tables

Members are asked to discuss and consider placement and maintenance of picnic tables.

10. Budget Forecast

Members are asked to discuss and consider the budget impact to our forecast for the coming year's budget based on these discussions and the August meeting discussions.

The Chairman has made the following comments for consideration:

The committee discussed the budget forecast and agreed that the following figures should be submitted to council. Normal run-rate spend for Amenities is around £30-£5k per year. As the budget for this year has not been fully utilised it was agreed that the committee should try to complete play equipment in this year at an estimated amount of £20k. If these works cannot be completed then that amount would need to be provided in the coming year's budget. Forecast for project-based budget for next council year is £20k (due to known works to the pavilion) and an additional £5k for sundries and unanticipated costs during the year. Reserves should include: £1k/year towards periodic re-staining of hitching rails £2k/year for periodic renewal of court surfaces on EWPF £1k/Year towards periodic painting and improvements to the pavilion.

11. Haxby Junior Football Club

Members are asked to discuss and consider a request made by the Haxby Junior Football Club to place a bench on the EWPF in memory of a young Dad

12. Faulty Lighting in the EWPF Bandstand shelter.

From the Chairman:

RESOLVED that the committee would ask the groundsman to check the light bulb and if further works required the committee authorises up to £150 budget to carry out the work.

Members are asked to agree the way forward.

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13. Items for the next agenda

Members are reminded 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)

14. Date of Next Meeting

Members are asked to note that the next meeting of this committee will be held on Monday 20th February 2023 at 7.30 p.m.