

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 8 April 2024 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. G. Cockburn – Vice-chairman
Cllr. E. Pearson - Chairman
Cllr. R Pearson
Cllr T. Richardson
Cllr. J. Secker
Cllr G. Stow

Also present: Matthew Boggan (representative of Haxby Town FC) and Alan Draper (town clerk).

A83/2023 Apologies for absence

RESOLVED that apologies and the reasons for absence were received and accepted from Cllr C. Hogg.

A84/2023 Chairman's welcome

The chairman welcomed everyone to the meeting.

A85/2023 Declarations of Interest

Cllr G. Stow declared a pecuniary interest in agenda item 6b – 'Request from Haxby Runners to use the pavilion on 28/4/24'.

Cllr. J. Secker declared a non-pecuniary interest in agenda item 11 – 'Ashwood Glade'.

A86/2023 Public question time and participation

There were no members of the public present, other than the representative of Haxby Town FC.

A87/2023 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the previous meeting held on 4 March 2024.

A88/2023 Ethel Ward playing field and pavilion

a) Deep clean of the netball court

RESOLVED that the quote to deep clean the netball court be accepted and approved.

b) Request from Haxby Runners to use the pavilion on 28/4/24

Due to her pecuniary interest, Cllr G. Stow took no part in the discussion or vote on this item.

RESOLVED that Haxby Runners be allowed use of the pavilion on 28/4/24.

c) Request from Haxby football clubs regarding a football pitch maintenance grant application to the Football Foundation

RESOLVED that:

- The request be approved.
- Further information is required, e.g. scope and duration of work, prior to any work commencing.
- The matter be reviewed at a future committee meeting.

d) Inspection report on the play equipment (including Mancroft)

The town clerk confirmed that aside from the replacement swings (adjacent to the car park at Ethel Ward play area) all the remedial work has been completed.

RESOLVED that the town clerk’s report be accepted and approved.

e) Responses received from the public consultation regarding new play equipment

RESOLVED that:

- The responses from the public be received.
- Quotes be obtained to extend the footpath to the roundabout and to the nearest empty location (at Ethel Ward play area).
- Quotes be obtained for disabled friendly / inclusive play equipment.
- Quotes/designs be obtained to generally refurbish the Ethel Ward play area.

f) Condition report for the pavilion

RESOLVED that:

- An electrical installation test be arranged as soon as possible.
- The condition report to be referred to the full council for it to consider.

A89/2023 Trees

RESOLVED that:

- The tree inspection reports be received.
- An application be submitted to CYC to reduce two willow trees and remove a third willow tree (on the right hand side) at Wyre Pond.
- The town clerk be authorised to arrange the recommended remedial work.

A90/2023 Noticeboards

RESOLVED to clarify with New Earswick Community Wood Yard as to whether they can produce noticeboards made of oak.

A91/2023 Pond

RESOLVED that the town clerk and groundsman visit the bench at the pond to ascertain its current state and report back accordingly.

A92/2023 Exclusion of public and press

RESOLVED that in view of the confidential nature of the business to be transacted it is in the public interest that the press and public be excluded and that they are instructed to withdraw.

COMMITTEE IN PRIVATE SESSION

A93/2023 Ashwood Glade

RESOLVED that the person(s) concerned be asked to return the boundary to its correct place and to provide insurance details.

The meeting closed at 10pm.

Signed Date
Chairman