

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 2 September 2024 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. R. Pearson - Chairman
Cllr. J. Secker
Cllr G. Stow

Also present: Alan Draper (town clerk).

A34/2024 Apologies for absence

RESOLVED that apologies and the respective reasons for absence were accepted from Cllr G. Cockburn and Cllr C. Hogg.

A35/2024 Chairman's welcome

The chairman welcomed everyone to the meeting.

A36/2024 Declarations of Interest

RESOLVED that there were no declarations of interest under consideration on this agenda other than those already declared in members' respective register of interests.

A37/2024 Public question time and participation

No members of the public were present.

A38/2024 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the previous meeting held on 1 July 2024.

A39/2024 Ethel Ward playing field and pavilion

a) Netball court – request to allow advertising

RESOLVED that advertising be allowed but with the following conditions:

- The netball club will manage it.
- There will be a maximum standard banner size.
- Only two sides of the court/fence to be used.

b) Pavilion – options for the future

RESOLVED that:

- The preferred option is to demolish the pavilion and have a new build.
- The matter be referred to the full council.

c) Pavilion – fire alarm

RESOLVED to accept and approve the quote from Neenor Fire and Security.

d) Mosaic – request for restoration

RESOLVED that a site visit be arranged for the committee.

e) Possible extra litter bins

RESOLVED to defer this item.

A40/2024 Trees

a) Trees on The Village

The town clerk reported that following the planning application approval, he is currently seeking quotes to conduct the arboreal work.

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

b) Trees at Ashwood Glade

RESOLVED to decline the requests asking the council to remove/reduce trees situated on or overhanging private property at Ashwood Glade.

A41/2024 Village Green

a) Request to grass over a tarmacked area near the post office

RESOLVED that:

- A quote be obtained.
- A site visit be arranged for the committee.

b) Request to designate a parking bay as a dedicated disabled parking area

RESOLVED that a site visit be arranged for the committee.

c) Illegal parking

RESOLVED that:

- Traffic warden visits be requested from City of York Council.
- Warning signs be erected.

A42/2024 Snicket

RESOLVED that City of York Council be asked to adopt the snicket between Hawthorn Avenue and North Lane.

A43/2024 Allotments

RESOLVED to accept the report of the allotments officer and authorise the recommendations accordingly.

A44/2024 Budget 2024-254 and 2025-26

RESOLVED that the following budgetary requirements for 2025-26 be fed back to the Finance Committee:

- Pavilion – refurbishment or rebuild.
- Play equipment.

A45/2024 Next meeting

RESOLVED that the next meeting of the committee will be held on 17 October 2024.

The meeting closed at 9.40pm.

Signed Date
Chairman