

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 3 February 2025 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

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

Also present: Alan Draper (town clerk).

A86/2024 Apologies for absence

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

A87/2024 Chairman's welcome

The chairman welcomed everyone to the meeting.

A88/2024 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.

A89/2024 Public question time and participation

No members of the public were present.

A90/2024 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the meeting held on 6 January 2025.

A91/2024 Ethel Ward playing field and pavilion

a) Pavilion – burst pipe

The town clerk reported that there had been a burst pipe in the pavilion and that the council's insurer had been notified accordingly.

RESOLVED that:

- The town clerk's report be received and approved.
- The town clerk be authorised to take all necessary action to progress and resolve the situation.

b) Pavilion – condition report

The town clerk reported that some of the actions from the condition report were due to be actioned.

RESOLVED that:

- The town clerk's report be received and approved.
- The actions be put on hold, pending the outcome of the future options for the pavilion currently being considered by the full council.

c) New equipment for play area

RESOLVED that this matter be referred to the full council.

d) Netball courts

RESOLVED that the netball courts can be used in principle, pending the signing of a waiver and the acceptance of charges.

A92/2024 Village Green - parking

RESOLVED that City of York Council be asked to provide notices regarding poor parking on the Village Green.

A93/2024 Allotments

RESOLVED that:

- The request to remove a dead apple tree be approved.
- The request to install solar panels on a shed be approved, conditional on the allotment holder seeking the requisite planning permission from City of York Council.

A94/2024 Hitching rail

RESOLVED that having received clarification from the contractor, the quote to paint the whole hitching rail be accepted and approved.

A95/2024 Tree inspection reports

The town clerk reported that some of the recommendations from the tree inspection reports will need actioning in the coming months.

RESOLVED that:

- The town clerk’s report be received and approved.
- The town clerk be authorised to progress/action the recommendations from the tree inspection reports.

A96/2024 Eastfield Avenue – tree request

RESOLVED that the request to thin out the canopy of a sycamore tree in the open space behind Eastfield Avenue be approved and actioned accordingly.

A97/2024 ‘Mushroom’ / Christmas tree – The Village

The town clerk confirmed that the tree had had to be removed due to storm damage and the resultant health and safety risk. The town clerk also confirmed that City of York Council’s tree officer was notified.

RESOLVED that:

- The town clerk’s report be received and approved.
- A Christmas / fir tree will be planted to replace the old one.
- Yorkshire Christmas Trees be asked to donate a tree.
- The town clerk to continue to liaise with City of York Council’s tree officer.

A98/2024 Next meeting

RESOLVED that the next meeting of the committee will be held on 3 March 2025.

The meeting closed at 8.40pm.

Signed Date
Chairman