

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of an extraordinary meeting of the Amenities Committee held on 20 February 2025 at 5pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. R. Pearson - Chairman
Cllr G. Cockburn
Cllr G. Stow
Cllr I. Cuthbertson (non-committee member)

Also present: Alan Draper (town clerk).

A99/2024 Apologies for absence

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

A100/2024 Chairman’s welcome

The chairman welcomed everyone to the meeting.

A101/2024 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.

A102/2024 Public question time and participation

No members of the public were present.

A103/2024 Ethel Ward play area – new play equipment

RESOLVED to issue a request to the full council for delegated authority to spend up to £20,000 (exc. VAT) to procure an item of play equipment for the play area.

The meeting closed at 5.30pm.

Signed **Date**
Chairman