

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 2 June 2025 at 8pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. R. Pearson
Cllr. G. Cockburn
Cllr. C. Layfield
Cllr. J. Secker
Cllr G. Stow

Also present: Alan Draper (town clerk).

A1/2025 Election of chairman

RESOLVED that Cllr R. Pearson be elected as chairman of the committee for the ensuing year.

A2/2025 Apologies for absence

All members of the committee were in attendance.

A3/2025 Chairman's welcome

The chairman welcomed everyone to the first meeting of 2025-26.

A4/2025 Declarations of Interest

Cllr G. Cockburn declared a non-pecuniary interest in agenda item 10b - "Playing field – levelling request".

A5/2025 Election of vice-chairman

RESOLVED that Cllr J. Secker be elected as vice-chairman of the committee for the ensuing year.

A6/2025 Committee membership

RESOLVED to reaffirm the members of the committee as follows:

- Cllr. G. Cockburn
- Cllr C. Layfield
- Cllr. R. Pearson
- Cllr. J. Secker
- Cllr G. Stow

A7/2025 Public question time and participation

No members of the public were present.

A8/2025 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the previous meeting held on 12 May 2025

A9/2025 Terms of reference

RESOLVED that the committee's extant terms of reference be approved and adopted.

A10/2025 Ethel Ward playing field and pavilion

a) Playing field – use by “Rugby Tots”

RESOLVED that Rugby Tots be allowed to use a pitch on Friday mornings during the summer for a flat fee of £50.

b) Playing field – levelling request

RESOLVED that the request from the Haxby football teams to have the pitches levelled and for the council to pay half of the cost be approved up to £600 (so a maximum total cost of £1,200)

c) Netball court fence

RESOLVED that signs be put up on the netball court fence warning not to climb the fence and to contact the council office if a ball goes over the fence.

A11/2025 Allotments

RESOLVED that the recommendations within the allotments officer's report be approved.

A12/2025 Netherwindings

a) Request from Network Rail – ecology survey

RESOLVED that Network Rail be allowed to conduct an ecology survey on the Netherwindings open space.

b) Request to hold a neighbourhood party

RESOLVED that the request to hold a neighbourhood on the Netherwindings open space be approved, subject to all refuse being cleared.

A13/2025 Tree inspection reports

RESOLVED that:

- The request to have a tree reduced at the Mancroft open space be approved.
- The town clerk be authorised to arrange all necessary work as outlined in the tree inspection reports.

A14/2025 Memorial bench - request

RESOLVED that:

- The request for a memorial bench at Calf Close be referred to City of York Council as the preferred location is CYC land.
- The request to CYC be supported by Haxby Town Council.

A15/2025 Signage at York Road roundabout

RESOLVED that prices be obtained to replace the signage at the York Road roundabout so that it matches the signage at the other end of The Village.

A16/2025 Sign at Moor Lane / The Village junction

RESOLVED that City of York Council be asked to clean or re-paint the road-sign at the junction of Moor Lane and The Village.

A17/2025 Grassed area at Moor Lane / The Village junction

RESOLVED to establish ownership of the land at the corner / junction of Moor Lane and The Village.

A18/2025 Next meeting

RESOLVED that the next meeting of the committee will be held on 7 July 2025.

The meeting closed at 8.35pm.

Signed Date
Chairman