HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 27 October 2025 at 7pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr G. Cockburn (chairman)

Cllr C. Layfield Cllr G. Stow

Also present: Alan Draper (town clerk) and representatives from Haxby Netball Club and Haxby Town Junior Football Club.

A45/2025 Meeting chairman

RESOLVED that in the absence of the chairman and vice-chairman, Cllr G. Cockburn be elected to chair the meeting.

A46/2025 Apologies for absence

RESOLVED that apologies and the reasons for absence were accepted from Cllrs R. Pearson and J. Secker.

A47/2025 Chairman's welcome

The chairman welcomed everyone to the meeting.

A48/2025 Declarations of Interest

Cllr G. Cockburn declared a non-pecuniary interest in agenda item 6a and 6e (Ethel Ward playing field and pavilion).

Cllr G. Stow declared a non-pecuniary interest in agenda item 6a and 6e (Ethel Ward playing field and pavilion).

A49/2025 Public question time and participation

No members of the public were present (other than the clubs' representatives).

A50/2025 Minutes/notes of the previous meetings

RESOLVED to approve and confirm the minutes of the previous meeting held on 1 September 2025 and to receive the notes of the inquorate meeting of 6 October 2025.

A51/2025 Ethel Ward playing field and pavilion

- a) Service level agreement (SLA) with the football clubs and the netball club RESOLVED that following discussion at the meeting with representatives of the clubs, the further factors determined by the committee be included in the SLA and deferred to the following meeting to sign off the final draft.
- b) Generic service level agreement for any external parties wishing to use the Ethel Ward site

RESOLVED to defer this item to the following meeting.

c) Sports wall repairs

RESOLVED that a quote be obtained to repair the sports wall.

d) A request to place a food cart on the Ethel Ward site

RESOLVED that further information be provided and/or the requester be invited to the following meeting.

e) A request from Haxby Town FC regarding equipment and storage

RESOLVED that this matter be referred to the full council.

f) A request to consider establishing a skate park

RESOLVED that a potential skate park will be considered as part of any future development in due course.

g) Netball court condition report

RESOLVED to defer this item to the following meeting, pending receipt of the condition report.

A52/2025 Allotments

The town clerk provided a general update on the allotments, including the recent arrival of a skip for allotment holders to use.

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

A53/2025 Applications for assistance

RESOLVED to approve the respective submissions to various companies for assistance with paint supplies for the planters.

A54/2025 Defibrillator

RESOLVED to defer this item, pending the identification of a suitable location.

A55/2025 Hitching rail

RESOLVED to defer this item, pending receipt of a quote.

A562025 Headlands Lane - trees

RESOLVED to confirm to the resident that tree branches overhanging her property can be trimmed to the boundary.

A572025 The Village - request

RESOLVED to approve the request to place a temporary flag on a grass verge on The Village to promote a community event, provided it doesn't cause any obstruction, it is in place for a few hours only and advance notice is provided.

A58/2025 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

A59/2025 Grass cutting tender

The town clerk reported on correspondence received regarding the grass cutting tender.

RESOLVED that the grass cutting contractor be asked to clarify the matter with the item to be considered at the following meeting.

A60/2025 Next meeting

RESOLVED that the next meeting of the committee will be held on 1 December 2025.

The meeting closed at 8pm.

Signed	Date
Chairman	