

HAXBY TOWN COUNCIL

The Memorial Hall, The Village, Haxby YO32 3HT

Minutes of a meeting of the Amenities Committee held on 15 June 2026 at 6.30pm in the Haxby Town Council office, Memorial Hall, The Village, Haxby.

Present: Cllr. C. Layfield
Cllr. E. Pearson
Cllr. R. Pearson
Cllr. J. Secker
Cllr G. Stow
Cllr C. Cooper (non-committee member)

Also present: Alan Draper (town clerk) and Liz Henley.

A1/2026 Election of chairman

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

A2/2026 Apologies for absence

All members of the committee were in attendance.

A3/2026 Chairman's welcome

The chairman welcomed everyone to the first meeting of 2026-27.

A4/2025 Declarations of Interest

RESOLVED to note there were no declarations of interest under consideration on this agenda in accordance with the Local Government Act 2000 Part III and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

A5/2026 Election of vice-chairman

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

A6/2026 Committee membership

RESOLVED to reaffirm the members of the committee as follows:

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

A7/2026 Public question time and participation

No matters were raised.

A8/2026 Minutes of the previous meeting

RESOLVED to approve and confirm the minutes of the previous meeting held on 11 May 2026.

A9/2026 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

A10/2026 Ethel Ward netball court re-surfacing tender

RESOLVED:

- To approve in principle the tender from Pavescape for £59,300.
- That clarification be sought regarding England netball class 3 surfaces test.
- That a request be referred to the July full council meeting to authorise placing the order with Pavescape due to awaiting the (confirmed) external grant funding.

A11/2026 Next meeting

RESOLVED that the next meeting of the committee will be held on 6 July 2026.

The meeting closed at 7.05pm.

Signed Date
Chairman