

MINUTES of Haxby Town Council Community Assets Committee Meeting held on Monday 18 May 2020 by videoconference at 10.30am.

PRESENT Cllr N Wyatt (Chairman) Cllr M Guilford
 Cllr T Carmichael Mr M W Scott (Clerk)

Cllr M Preston was also present.

APOLOGIES

1. None

APPROVAL OF REASONS FOR ABSENCE

2. None.

MINUTES

3. **RESOLVED that the minutes of the meeting held on 16th March 2020 be confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST

4. None.

ETHEL WARD PAVILION

5. The Clerk had prior to the meeting sent out new drawings of the proposed pavilion repairs/redevelopment. These were discussed and approved. It was agreed that the Chairman and the Clerk would meet virtually to determine whether there exists the need for planning permission or not.

CCTV – ETHEL WARD PAVILION

6. The Clerk advised that the CCTV installation was now complete.

HITCHING RAILS

7. The Clerk advised that the contractor had been advised as to the award of the contract but that he was unable to start the work at present due to the COVID-19 lockdown. The work would be started however as soon as lockdown measures were lifted.

VILLAGE WALK / INSPECTION

8. It was agreed that the Clerk should chase up the Ward Councillors in order to arrange for a walk of the village.

CHRISTMAS TREE

9. The committee agreed to meet by the Christmas tree on the village green at 11am on Thursday 21st May 2020 in order to inspect where a new Christmas tree could be placed and as to what height it would need to be. Social distancing measures would need to be implemented during the meeting.

MATTERS FOR INCLUSION

10. Councillors were asked to submit any requests they felt needed to be addressed by the Committee, in writing to the Clerk for inclusion on the next agenda, 7 days prior to the date of the next meeting.

DATE OF NEXT MEETING

11. The next meeting of the Community Assets Committee is to take place on Monday 15th June 2020 at 10.30am.

Meeting closed at 11.00am

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Chairman

(These Minutes are displayed 'unsigned' and are subject to correction at the next Council meeting.)