

MINUTES of Haxby Town Council Recreational and Open Spaces Committee
Meeting held on Monday 18 May 2020 by videoconference at 10.00am.

PRESENT Cllr T Carmichael (Chairman) Cllr M Preston
 Cllr N Wyatt Cllr D Rice
 Mr M W Scott (Clerk)

APOLOGIES

1. None

TO APPROVE ANY REASONS FOR ABSENCE

2. None

DECLARATIONS OF INTEREST

3. None

MINUTES

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

TREES BORDERING ETHEL WARD

5. The Clerk advised that the work had been completed.

HAXBY FAIR

6. The Clerk advised the owner of the fair fully understood the cancellation of the fair and would have cancelled it himself in any case.

HAXBY CARNIVAL

7. The Clerk advised that he had cancelled the Carnival due to the COVID-19 pandemic after conducting an email survey of the Carnival Committee members as the Carnival Committee had been unable to meet.

SPORTS WALL

8. Prior to the meeting the Clerk had sent out quotes relating to the resurfacing of the areas on either side of the Sports Wall on Ethel Ward Playing Field. The quote had been for £18039. In addition a second area was also quoted for adjacent to the wall. The area would be used to create an artificial cricket wicket. The cost of both jobs was quoted at £32240. The quotes were discussed and the preferred option was to do both areas but that in order to do so grants would be required. Cllr Preston said he would explore grants and would start by requesting a 'condition report' from the company providing the quotations. The Clerk was then asked to ask for a grant from the Ward Committee in order to help with the project.

ALLOTMENTS

9. The Clerk reported no update on the re-instigating of the paths between the rows of allotments. The Clerk advised the committee that the sending out of allotment rent demands had been deferred during the current COVID-19 pandemic due to an inability to collect the money and issue receipts at present.

ASHWOOD GLADE

10. The Clerk reported that following a recent inspection of Ashwood Glade Open Space it had been identified that a resident had erected a new fence and that in order to do so had cut down some conifers and deposited them on to the Open Space. The Committee instructed the Clerk contact the resident and ask for them to dispose of the debris correctly.

The Clerk also explained that there were 2 large trees that were in need of trimming in some way as they were getting far too big. It was agreed that the Clerk should contact Sleightholms in order to get a quote for the work and to have it carried out so long as the cost wasn't excessive.

MATTERS FOR INCLUSION

11. 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

12. The next meeting of the Recreational and Open Spaces Committee is to take place on Monday 15th June 2020 at 10.00am.

Meeting closed at 10.30am

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Chairman

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