<u>MINUTES</u> of Haxby Town Council Community Assets Committee meeting held on Monday 17th August 2020 by videoconference at 11.05am. (NB. The meeting started late due to the overrunning of the previous meeting)

<u>PRESENT</u>	Cllr N Wyatt (Chairman)	Cllr M Guilford
	Cllr T Carmichael	Mr M W Scott (Clerk)

APOLOGIES

1. None

APPROVAL OF REASONS FOR ABSENCE

2. None.

MINUTES

3. <u>RESOLVED</u> that the minutes of the meeting held on 20th July 2020 be confirmed as a true and accurate record and signed by the Chairman.

DECLARATIONS OF INTEREST

4. None.

ETHEL WARD PAVILION PLANNING PERMISSION

5. The Clerk explained that he and the Chairman had spoke about the application for planning permission and that the application would be submitted shortly.

RESURFACING THE PARKING AREA OUTSIDE THE RED LION

6. The Clerk advised that the resurfacing of the area was due to start this week.

VILLAGE WALK / INSPECTION

7. The Clerk advised that he had contacted the Ward Councillors who had advised that they would be happy to meet once lockdown rules had been eased. The committee asked the Clerk to chase up the Ward Councillors on this issue as lockdown was now being eased.

CHRISTMAS TREE

No further update however the cost of the tree was re-confirmed at a cost of approximately £110.
<u>RESOLVED</u> that the cost of the tree, approximately £110, be approved.

OFFICE COMPUTER SYSTEM

 The Clerk advised that the updating of the office computer system was due to start on August 18th 2020.

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 21st September 2020 at 10.30am or 06.00pm should certain councillors have been called back in to work due to the easing of lockdown restrictions.

Meeting closed at 11.20am

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Chairman

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