



## HAXBY TOWN COUNCIL

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11 November 2020

### **To members of the Recreational and Open Spaces Committee and the Community Assets Committee.**

You are hereby summoned to attend a joint meeting of the Recreational and Open Spaces Committee and the Community Assets Committee on **Monday 16 November 2020** by videoconferencing, at **6.30pm**, for the purpose of transacting the following business.

Members of the public are welcome to join and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so. Any member of the public wishing to join the meeting should email: [clerk@haxbytowncouncil.gov.uk](mailto:clerk@haxbytowncouncil.gov.uk) up to 24 hours before the meeting. An access code will then be issued.

*Mark Scott*

Clerk to the Council

### **AGENDA**

1. To note members who have sent apologies for absence.
2. To approve reasons for absence.
3. To confirm and sign the draft minutes of the Recreational and Open Spaces Committee meeting held on 21 September 2020 as a true and accurate record.
4. To confirm and sign the draft minutes of the Community Assets Committee meeting held on 21 September 2020 as a true and accurate record.
5. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.
- Ongoing Business and Progress.**
6. To receive an update regarding the Planning Permission application relating to Ethel Ward pavilion.
- Discussion items for update and resolution.**
7. To receive an update and resolve action in respect of the trees on Ashwood Glade.
8. To resolve the levies payable by netball and football for 2020-2021.
9. To resolve the rents payable by allotment tenants for 2021-2022.
10. To discuss the Sports Wall on Ethel Ward Playing Field following the Full Council's decision not to re-lay artificial grass and resolve action as necessary.
11. To receive an update and resolve action in respect of a request from a member of the public wishing to have "wildlife meadow grass" on the City of York Council land situated behind West Nooks.

12. To receive an update, discuss and resolve action in response to an email from a resident concerning shrubs growing around the perimeter of Mancroft open space.
  13. To receive an update concerning the re-opening/partial re-opening of the pavilion toilets and changing rooms for use by the football teams and resolve any outstanding/ongoing matters.
  14. To receive an update, discuss and resolve action in respect of new Christmas Tree lights and also receive, discuss and resolve a request from the Haxby Traders Association regarding new lights for the village in general.
  15. To discuss and resolve a proposal that the council, working with the netball team, investigates funding to upgrade the fence and gates surrounding the netball courts to aid in the reduction of acts of vandalism.
  16. To receive an update on the moving of the picnic table on Ethel Ward
- Proposals from Councillors and Members of the Public for discussion and resolution.**
17. To discuss and resolve whether to continue with the services provided by Green Thumb.
  18. To discuss and resolve action in respect of Haxby Carnival 2021
- Matters for Inclusion.**
19. To remind members that matters for inclusion on the agenda of the next Recreational and Open Spaces Committee meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 9b)
- Date of Next Meeting**
20. To resolve the date of the next Recreational and Open Spaces Committee meeting and the date of the next Community Assets Committee meeting.