

MINUTES of the joint meeting of Haxby Town Council's Recreational and Open Spaces Committee and Community Assets Committee held on Monday 16 November 2020 by videoconference at 6.30pm.

<u>PRESENT</u>	Cllr M Guilford (Chairman)	Cllr M Preston
	Cllr N Wyatt	Cllr D Rice
	Cllr G Cockburn	Cllr L Beverley
	Cllr T Carmichael	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 21 September 2020 be confirmed as a true and accurate record and signed by the Chairman.**

PAVILION PLANNING PERMISSION.

5. The Clerk explained that the planning application had been sent to City of York Council and that they had requested 2 further pieces of information. Cllr Guilford and the Clerk were to meet to sort out the remaining information.

ASHWOOD GLADE

6. The Clerk advised that he had met with a contractor and agreed certain works on 4 trees under Health and Safety as recommended in the recent survey carried out by City of York Council.

LEVIES 2020-2021

7. The committee discuss the levies payable for 2020-2021 by the sports club using Ethel Ward Playing Field. They decided that levies would remain the same as last year but considering the pandemic a one-off £500 reduction would be applied to each club.

RESOLVED that the levies payable including the £500 discount for 2020-2021 would be as follows:

- Haxby Netball = £662
- Haxby Town FC = £980
- Haxby Town Juniors FC = £1162

ALLOTMENT RENTS 2021-2022

8. **RESOLVED that the allotment rents for 2021-2022 are to be as follows:**

- Large = £75
- Medium = £50
- Small = £40

SPORTS WALL

9. The Clerk reported that he and the Chairman had met with a contractor to discuss taking up the carpeted area adjacent to the sports wall and relaying it with turf. He added that the quote for the work had since been received and was for £4920. The committee thought that this was an expensive solution and preferred to explore other forms of synthetic surfaces and also the availability of grants.

WEST NOOKS

10. The Clerk advised that the ward councillors were now working with the gentleman who had asked for a wild flower area behind West Nooks.

MANCROFT - TREE

11. The Clerk advised that a tree on Mancroft Open Space which had been complained about by a resident of Hunters Close had been cut-back by Sleightholm Landscapes at a cost of £70 plus VAT.

RE-OPENING OF PAVILION

12. The Clerk explained that the pavilion toilets had been reopened following meetings with representatives of Haxby Town FC and Haxby Town Juniors. He added that however due to new COVID-19 restrictions, grass roots football was once again suspended.

CHRISTMAS LIGHTS

13. The Chairman and Clerk explained that they had met with representatives of the Haxby Traders Association and City of York Council about 2020's Christmas lights in Haxby. They advised that the Traders Association had received a grant from the City of York Council for new lights. In summary new lights will be installed on the streetlights on The Village and a new Christmas Tree was to be erected on the roundabout at the junction of The Village and York Road. The committee then discussed the Town Council's new tree and agreed that it should be erected and lit on December 2nd 2020 once the current lockdown restrictions are eased.

NETBALL COURTS

14. The Chairman explained that the netball club had asked for improvements to the netball court fencing to stop problems currently being caused by local youths. The committee agreed that they should work with the netball team to establish the best solution to the problems. The Clerk was asked to arrange a meeting to take the matter forward.

ETHEL WARD PICNIC TABLE

15. The chairman advised that he and the clerk had met with a contractor about the repositioning of the picnic table on Ethel Ward Playing Field. The new location had been agreed and the contractor was to carry out the work shortly.

GREEN THUMB TREATMENT

16. The committee discussed whether or not to continue with Green Thumb's treatment of the village green's grass.
RESOLVED that the contract with Green Thumb to treat the village green was to be cancelled and reassessed in 12 months.

HAXBY CARNIVAL

17. The committee discussed the likelihood of the 2021 Haxby Carnival taking place in light of the COVID-19 pandemic. It was believed that it was too early to make a decision at this stage but it was agreed that the Carnival Committee should meet in order to consider the prospect of it taking place and to start the planning for it.

MATTERS FOR INCLUSION

18. 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

19. The next joint meeting of the Recreational and Open Spaces Committee and the Community Assets Committee is to take place on Monday 18th January 2021 at 06.30pm.

Meeting closed at 7.45pm

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Chairman

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