



HAXBY TOWN COUNCIL

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13 January 2021

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 18 January 2021** 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 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 joint Recreational and Open Spaces Committee and Community Assets Committee meeting held on 16 November 2021 as a true and accurate record.
4. 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.
5. To receive an update regarding the Planning Permission application relating to Ethel Ward pavilion.
Discussion items for update and resolution.
6. 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.
7. To discuss and resolve action in respect of new Christmas Tree lights and the village illuminations during Christmas 2020
8. To discuss and resolve required action following the meeting with Haxby Netball.
9. To receive an update on the moving of the picnic table on Ethel Ward
10. To discuss and resolve action in respect of Haxby Carnival 2021
11. To receive an update on the nursery rent and resolve action accordingly.

Proposals from Councillors and Members of the Public for discussion and resolution.

12. To discuss and resolve action in respect of a letter from a resident of Sandringham Close concerning Ashwood Glade.
13. To discuss quotes received and resolve appropriate action in respect of the renewal of the grass cutting contract.
14. To discuss and resolve action regarding an item which has been previously discussed by the planning committee concerning encroachment by residents on to Headlands Lane.
(Action to possibly involve the formation of a working group to look into encroachments / maintenance of Headlands lane and to consider Cllr Richardson being invited to the working group following his recent training.)
15. To discuss the ownership, access and maintenance of the lane/snicket from Eastfield Avenue to Westfield Wood and agree any action required.
16. To discuss and resolve a proposal that the council investigates funding to upgrade the toddlers play area on the Ethel Ward playing fields.

Matters for Inclusion.

17. 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

18. To resolve the date of the next Recreational and Open Spaces Committee meeting and the date of the next Community Assets Committee meeting.