

MINUTES of the joint meeting of Haxby Town Council's Recreational and Open Spaces Committee and Community Assets Committee held on Monday 18 January 2021 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	Cllr E Pearson
	Mr M W Scott (Clerk)	

APOLOGIES

1. None

TO APPROVE ANY REASONS FOR ABSENCE

2. None

MINUTES

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

DECLARATIONS OF INTEREST

4. None

PAVILION PLANNING PERMISSION.

5. The Chairman explained that there was no update on this item.

SPORTS WALL

6. The Clerk advised that a grant application had been submitted to the Ward towards the cost of any improvements. The committee agreed that that it would put a request in to Full Council for spending power on this item.

CHRISTMAS LIGHTS

7. **RESOLVED** that the Clerk should buy a second string of lights for next year.

NETBALL COURTS

8. The Chairman explained that he, Cllr Beverley and the Clerk had met with representatives of Haxby Netball to discuss improvements to the netball courts. During the meeting the representatives of Haxby Netball had said that they would look in to potential sources of funding but so far they had not reported back. The clerk was then asked to make enquiries about strengthening the fence support posts around the courts.

ETHEL WARD PICNIC TABLE

9. The clerk reported that the picnic table had now been relocated.

HAXBY CARNIVAL

10. The carnival sub-committee is to meet in February to discuss the likelihood of the 2021 Haxby Carnival taking place in light of the COVID-19 pandemic.

NURSERY RENT

11. The clerk reported that the rent on the nursery was still unpaid for January 2021. The committee asked the clerk to contact the owner regarding the late payment.

ASHWOOD GLADE

12. The clerk advised that he had received a letter from a resident whose property backs on to Ashwood Glade Open Space which was requesting work on trees and bushes adjacent to her property. It was agreed that the clerk and Cllr Guilford should arrange a meeting with a contractor to decide on the work required. They were asked to arrange for any agreed work to be done and take photos of the area and report back to the committee.

GRASS CUTTING CONTRACT

13. The committee discussed 4 quotations that had been received in respect of the renewal of the village grass-cutting contract.
RESOLVED that the quote received from M.A.H Garden Maintenance Ltd having an annual cost of £6940 be recommended to the full council for approval.

HEADLANDS LANE

14. The committee discussed the encroachment of residents on to Headlands Lane by taking part of the land to within the boundary of their gardens.
RESOLVED that a working group consisting of Cllrs Guilford, Carmichael, Wyatt and the Clerk be set up to look in to the matter.

EASTFIELD AVENUE SNICKET

15. Haxby Town Councillor Ian Craven had asked the committee to look in to the ownership, access and maintenance of the lane/snicket from Eastfield Avenue to Westfield Wood and to take any appropriate action.

RESOLVED that the same working group detailed in 14 above would look in to the issue. It was also suggested that Cllr Craven be invited on to the working group.

TODDLERS' PLAY AREA ON ETHEL WARD

16. Cllr Beverley suggested that improvements should be made to the play equipment within the toddlers' area on Ethel Ward Playing Field.

RESOLVED that a working party consisting of Cllrs Beverley, Rice and Pearson was to be set up to consider what may be done and at what cost. They were also to look in to grant funding for the project.

MATTERS FOR INCLUSION

17. 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

18. The next joint meeting of the Recreational and Open Spaces Committee and the Community Assets Committee is to take place on Monday 15th February 2021 at 06.30pm.

Meeting closed at 7.42pm

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Chairman

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