



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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9 February 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 15 February 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 13 January 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 Haxby Carnival 2021
8. To resolve to elect Cllr Beverley on to the Carnival Committee.
9. To receive an update on the Ashwood Glade open space where it meets the houses on Sandringham Close.
10. To receive confirmation that the award of the grass cutting contract to M.A.H was approved by Full Council.
11. To receive an update and resolve action in respect of upgrading the toddlers play area on Ethel Ward Playing Field following a site visit/meeting of the working party.

12. To be updated on, discuss and resolve action regarding an item which has been previously discussed by the planning committee concerning encroachment by residents on to Headlands Lane.
13. To be updated on and discuss the ownership, access and maintenance of the lane/snicket from Eastfield Avenue to Westfield Wood and agree any action required.
14. To discuss the planting of the village and resolve accordingly.
Proposals from Councillors and Members of the Public for discussion and resolution.
15. To hear, discuss and resolve action concerning a proposal from Cllr Pearson to upgrade the bus shelters owned by Haxby Town Council.
16. To discuss a proposal that the Town Council investigates options to improve the screening hedging between the toddlers play area and the outer perimeter wall on the York Road side of Ethel Ward Playing Field. (Cllr Beverley)
17. To discuss the repair or replacement of the council notice boards where necessary due to damage after this very wet winter and resolve any necessary action. (Cllr Pearson)
Matters for Inclusion.
18. 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
19. To resolve the date of the next Recreational and Open Spaces Committee meeting and the date of the next Community Assets Committee meeting.