

MINUTES of the joint meeting of Haxby Town Council's Recreational and Open Spaces Committee and Community Assets Committee held on Monday 15 February 2021 by videoconference at 6.30pm.

<u>PRESENT</u>	Cllr M Guilford	Cllr M Preston
	Cllr N Wyatt (Chairman)	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 18 January 2021 be confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST

4. None

PAVILION PLANNING PERMISSION.

5. No update on this item.

SPORTS WALL

6. The Clerk advised that a grant application had been submitted to the Ward Councillors towards the cost of improvements to the surface on either side of the sports wall. The committee agreed that that it would put a request in to Full Council for spending power on this item subject to approval of the grant from the Ward.

HAXBY CARNIVAL

7. The carnival sub-committee is to meet on Wednesday 17th February 2021 to discuss the likelihood of the 2021 Haxby Carnival taking place in light of the COVID-19 pandemic.

CARNIVAL COMMITTEE

8. **RESOLVED** that Cllr Beverley was appointed as a member of the Carnival Committee.

ASHWOOD GLADE

9. The Clerk advised that he had arranged a meeting with contractors and councillors to take place Ashwood Glade on Wednesday 17th February 2001 at 8:30am.

GRASS CUTTING CONTRACT

10. It was confirmed that the Full Council had agreed at its last meeting with the awarding of the grass-cutting contract to M.A.H. Limited at a total contract cost of £20820 over the 3 years as proposed by this committee.

ETHEL WARD PLAYING FIELD – TODDLER PLAY AREA

11. The working group set up to look into the re-development of the toddler area on Ethel Ward reported that they had met with a playground equipment supplier and that a quote had been received. It stated that this was just a first meeting to get some ideas and that meetings with other suppliers would be needed. The working group are to meet up again to discuss this first quote and the next steps.

HEADLANDS LANE

12. The committee discussed the encroachment by residents on to Headlands Lane by taking part of the land to within the boundary of their gardens. The Clerk had confirmed that a meeting with a representative of City of York Council had been agreed but that this wouldn't take place until after the national lockdown restrictions had been lifted.

EASTFIELD AVENUE SNICKET

13. The Clerk advised that the footpath leading from Eastfield Avenue to Westfield Wood would be walked and examined by the working party following their meeting at Ashwood Glade on Wednesday 17th February.

VILLAGE SPRING PLANTING

14. The issue of the Spring planting of the village was discussed and the Clerk advised that former councillor, Mary Crawford, had told him that she would be willing to continue with the role. The committee wished to send it's thanks to Mrs Crawford and in addition wished for an allowance of £600 to be allocated within the 2021-2022 budget.

RESOLVED to include £600 within the 2021-2022 budget for the planting of the village.

BUS SHELTERS

15. Cllr Pearson presented the committee with a number of ideas about improving the various bus stops around Haxby. It was decided that Cllr Pearson would carry out further investigations in to the matter and report back at the next meeting.

YORK ROAD HEDGE

16. Cllr Beverley suggested that following a meeting of the working group, which was looking at the upgrade of the play equipment in the Toddler Area at Ethel Ward. It had been suggested that some form of hedge be planted as a screen between the Toddler's Play area and York Road. The committee decided that the working group should consider this idea within its work on the upgrade of the Toddler's Play area.

NOTICE BOARDS

17. A suggestion was heard that the notice boards in the village could do with some maintenance following the very wet winter. It was agreed that Cllrs Guilford and Pearson would meet up to walk around the village in order to establish the work required on the notice boards and at the same time they were to inspect the benches in and around the village to identify any maintenance which they too require. They are to report their findings back to the committee.

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 15th March 2021 at 6.30pm.

Meeting closed at 8.10pm

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Chairman

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