



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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21 April 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 **Tuesday 27th April 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.

The meeting will be recorded.

Mark Scott

Clerk to the Council

AGENDA

1. To note members who have sent apologies for absence.
2. To confirm and sign the draft minutes of the joint Recreational and Open Spaces Committee and Community Assets Committee meeting held on 15 March 2021 as a true and accurate record.
3. 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.
4. To receive an update on the Sports Wall.
Discussion items for update and resolution.
5. To discuss and resolve to paint the front of the pavilion pending any improvements. (Cllr Guilford)
6. To receive an update on the Ashwood Glade open space.
7. To receive an update and resolve action in respect of upgrading the toddlers play area on Ethel Ward Playing Field following various visits/meetings of the working party including the extension of the working party's remit.
8. To approve the Council's preferred option for improvements to the toddler area for submission to City of York Council in respect of the recent grant application.
9. To receive an update, discuss and resolve action concerning a proposal from Cllr Pearson to upgrade the bus shelters owned by Haxby Town Council.

10. To resolve action on the repair of the council notice boards. (Cllr Guilford)
11. To receive an update concerning the plots on row 1 of the allotments.
12. To receive an update on possible tree planting on Mancroft Open Space.
13. To discuss the repair or replacement of the council owned benches where necessary due to damage and resolve any necessary action. (Cllr Guilford)
14. To receive an update on the future cleaning of the netball courts and resolve action as to how this is funded.

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

15. To discuss various matters concerning the Youth Shelter on Ethel Ward Playing Field and resolve as appropriate.
16. To discuss and resolve action following a recent request from Miller's Fish and Chips.
17. To discuss and resolve action following a request from a member of the public concerning Wyre Pond.
18. To discuss and resolve a request from Haxby Juniors FC to place permanent goal posts on Ethel Ward Playing Field.
19. To receive and discuss the quote to carry out repairs following the recent playground inspection reports and to resolve action.

Matters for Inclusion.

20. 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

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