

MINUTES of the meeting of Haxby Town Council's Community Assets Committee held on Monday 21 June 2021 at Oaken Grove Community Centre at 7.15pm.

<u>PRESENT</u>	Cllr N Wyatt (Chairman)	Cllr M Guilford
	Cllr G Cockburn	Cllr E Pearson
	Mr M W Scott (Clerk)	

Cllr Carmichael was also present.

### APOLOGIES

1. Cllr E Shaw.

### MINUTES

2. **RESOLVED that the minutes of the meeting held on 17 May 2021 be confirmed as a true and accurate record and signed by the Chairman.**

### DECLARATIONS OF INTEREST

3. None

### ETHEL WARD PAVILION

- 4 Cllr Guilford explained that a quote had been received from a painter/decorator in respect of painting the front of the pavilion. In total the quote had come to £4392 plus VAT. He recommended that some of the budget set aside to carry out the previously planned improvements to the pavilion should now be moved towards repainting it and that the planned improvements should be deferred for the time being. It was agreed that the Clerk should source two more quotes for the painting and also looks to get quotes for struts to go on the storage bins behind the pavilion and for a new PIR light, also at the back of the pavilion.

### MILLERS

5. This item was carried forward.

### WYRE POND

6. A request from a resident to place a duck house and nesting boxes around Wyre Pond was discussed.  
**RESOLVED that the request to place a duck house and nesting boxes at Wyre Pond was declined.**

### BUS STOPS

7. Cllr Pearson reported that there wasn't much of an update on improving bus shelters and that City of York Council was not keen on taking over the bus shelters in Haxby. It was agreed that the roof of the bus shelter adjacent to Paddy Fields should be cleaned regularly due to pigeon droppings from the nearby trees.

#### YOUTH SHELTER

8. The Clerk explained that he was still in the process of finding the electrical source for the light in the Youth Shelter and would report back next month.

#### PARISH FOOTPATHS

9. **RESOLVED that a Definitive Map Modification Order should be submitted in respect of Headlands Lane.**

#### PROGRAMME OF INSPECTION

10. **RESOLVED that all assets under the control of the Community Assets Committee should be inspected and assessed for repairs. It was agreed that the inspection would take place at 6pm on Thursday 1st July, meeting at Wyre Pond.**

#### MATTERS FOR INCLUSION

11. 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

12. The next joint meeting of the Community Assets Committee is to be held at Oaken Grove Community Centre on 19<sup>th</sup> July 2021 commencing at 7.15pm.

Meeting closed at 8.24pm

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Chairman

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