

MINUTES of the meeting of Haxby Town Council's Community Assets Committee held on Monday 19<sup>th</sup> July 2021 at Oaken Grove Community Centre at 7.15pm.

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

Cllr Carmichael was also present.

### APOLOGIES

1. Cllr E Pearson.

### DECLARATIONS OF INTEREST

2. None

### MINUTES

3. **RESOLVED that the minutes of the meeting held on 11 June 2021 be confirmed as a true and accurate record and signed by the Chairman.**

### ETHEL WARD PAVILION

4. The clerk advised on the cost of repainting the exterior of the pavilion. The committee decided that attempts to get further quotes should continue and that the matter would be discussed again at the next meeting.

### WYRE POND

5. The committee discussed the recent adverse coverage of its decision not to allow a duck house and nesting boxes in/around Wyre Pond and the numerous comments regarding the condition of the pond. The committee made comment that the need for certain improvements had been highlighted on a recent inspection and that these would be carried out.

### BUS SHELTERS

6. Cllr Pearson was not in attendance and as such this item was carried forward.

### DEFINITIVE MAP – HEADLANDS LANE

7. The Clerk reported that he had started to complete the application to put Headlands Lane on the Definitive Map but the application asked for proof as to why it should be. The Clerk was asked to contact City of York Council for details of exactly what would be required.

MAINTENANCE/REPAIRS

8. The chairman reported that the committee had carried out an inspection of the assets under its control and that it had drawn up a list of items which were in need of repair. The list is to be worked through with the necessary repairs undertaken.

MATTERS FOR INCLUSION

9. 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

10. The next meeting of the Community Assets Committee is to be held at Oaken Grove Community Centre on 20<sup>th</sup> September 2021 commencing at 7.15pm.

Meeting closed at 7.50pm

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Chairman

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