

Minutes of the Recreation and Open Spaces Committee Meeting of Haxby Town Council held on Thursday 12th August 2021 in the Council Office, Haxby Memorial Hall at 6.30pm.

PRESENT: Cllr. T Carmichael (Chairman)  
 Cllr M Guilford  
 Cllr L Beverley  
 Cllr M Preston  
 Cllr N Wyatt

Ward Councillors  
 Cllr I Cuthbertson  
 Cllr E Pearson

1. APOLOGIES AND REASONS FOR ABSENCE

Cllr. G Cockburn  
 Cllr. D Rice

2. Reasons for absence were approved

3. APPOINTMENT OF MINUTE TAKER

Cllr Guilford was assigned to take the minutes.

4. DECLARATIONS OF INTEREST

None.

5. MINUTES

**RESOLVED to approve the minutes of the Recreation and Open Spaces Committee meeting held on 19th July 2021 as a true and accurate record. The minutes were signed by the Chairman.**

6. Standing Orders Section 7 - Previous Resolutions

**RESOLVED that the 6 month rule be set aside for the next item.**

7. Cllr. Guilford updated the committee following a discussion with City of York Officers regarding the distribution of grant monies for play equipment.

**Resolved : That Haxby Town Council accepts this grant - Passed. Cllr. Guilford was then asked to write to the City of York Officer to advise him of this decision.**

8. **Improvements to toddler's play area EWPF**

**Cllr. Guilford proposed that the committee accepts the proposal submitted to the council (referred to as the airplane structure) as this proposal fulfils the initial request by the committee for the upgrading of the play area and falls within the budgetary amount discussed in the June meeting of the committee. - Passed**

**9. At this point Cllr Cuthbertson was invited to speak. The councillor declined as he felt he should have been allowed to speak at the start of the meeting.**

**10. Date of next meeting - Sept 20 2021**

Chairman .....