



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
Tel: 01904 750378
Email:office@haxbytowncouncil.gov.uk

10 September 2021

To members of the Recreational and Open Spaces Committee.

You are hereby summoned to attend a meeting of the Recreational and Open Spaces Committee on **Monday 20th September 2021** at Oaken Grove Community Centre, at **6.45pm**, 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 during the meeting if they wish to do so.

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 minutes of the Recreational and Open Spaces Committee meeting held on 12 August 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 advise members that the £5900 grant awarded by City of York Council to upgrade the Toddler Area has now been received.
Discussion items for update and resolution.
5. To receive an update and resolve a request from Haxby Juniors FC to place permanent goal posts on Ethel Ward Playing Field.
6. To discuss and resolve a programme of repairs/maintenance following the inspection of the areas of responsibility of the committee.
Proposals from Councillors and Members of the Public for discussion and resolution.
Matters for Inclusion.
7. To discuss and resolve various matters regarding the Ethel Ward football pitches (Cllr Preston):
 - More accurate line markings.
 - Line markings narrowed by 1.5m on each side to allow extra width on smaller pitches.
 - Marking the small pitch in front of the pavilion.
 - Installation of a defibrillator box.

- More regular cutting of the football pitches.
 - Review of STS contract.
8. To discuss and resolve action following an offer to donate monies towards a second picnic bench on Ethel Ward playing field. (Cllr Guilford)
 9. To discuss and resolve as appropriate a request to put a fence on Mancroft. (Cllr Carmichael)
 10. To agree that the maintenance and upgrading of bench seating throughout the village be handled by the Community Assets Committee to avoid duplication by ROSC (Cllr Guilford)
 11. To discuss and resolve actions regarding maintenance and updating of the youth shelter on EWPF and to agree, should CYC fail to honour their commitment to maintain this asset, that responsibility for this action be assigned to ROSC (Cllr Guilford)
 12. 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
 13. To resolve the date of the next Recreational and Open Spaces Committee meeting.