

MINUTES of the meeting of Haxby Town Council's Community Assets Committee held on Monday 20th September 2021 at Oaken Grove Community Centre at 7.30pm.

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

Cllr Carmichael was also present.

APOLOGIES

1. None.

DECLARATIONS OF INTEREST

2. None

MINUTES

3. **RESOLVED that the minutes of the meeting held on 19 July 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.

PAVILION DOOR LOCK

5. The Clerk reported that Haxby Juniors had changed the lock on the entrance to pavilion without informing the Town Council or providing the Council with a key. They claimed it was done for security purposes, as they couldn't get the door to lock. The Clerk reported that he was now in possession of a new key.

VANDALISM

6. The Clerk reported that the sports wall on Ethel Ward Playing Field had been daubed with graffiti. He explained that he had reported the crime to the police and had also contacted City of York Council about getting the graffiti removed. The committee agreed that the graffiti should be removed as soon as possible.

BUS SHELTERS

7. Cllr Pearson was not in attendance and as such this item was to be taken off the agenda until such a time that an update from Cllr Pearson was forthcoming.

DEFINITIVE MAP – HEADLANDS LANE

8. No update.

MAINTENANCE/REPAIRS

9. A maintenance/repair programme was discussed and approved for the following items within the village:

- Trees need trimming.
- Bus stop sign needs repairing.
- Notice boards to be repaired.
- Bench at side of bus shelter needs moving somewhere else due to bird droppings.
- Hitching rail replacement.
- Grass along footpaths needs edging.

SECURING ETHEL WARD

10. The clerk explained that this item had been put on the agenda following a question from the ward councillors, which asked “what was the town council doing to secure Ethel Ward Playing Field in order to prevent people taking up unauthorised encampment on the land?” The committee discussed the question but due to the openness of Ethel Ward Playing Field, was of the opinion that securing it in such a way was not possible.

TOWN CLOCK

11. Cllr Guilford explained that the town clock was showing signs of rust and that arrangements should be made to carry out the necessary repairs.

CHRISTMAS TREE

12. I was agreed that the Clerk should arrange for the installation of this year’s Christmas Tree on the village green to the same specifications as last year.

SANDY LANE

13. Following the classification of Sandy Land as a public bridleway it was agreed that City of York Council should be contacted about tidying up the lane.

ALLOTMENTS

14. Following reports in The Press that the new railway station in Haxby is progressing the Clerk was asked to make arrangements for a meeting to establish what will happen as far as the allotment site is concerned.

BENCHES

15. It was agreed that the repairs/maintenance of the benches on Ethel Ward Playing Field would now fall under the remit of this committee.

ETHEL WARD – YOUTH SHELTER

16. It was agreed that the repairs/maintenance of the Youth Shelter on Ethel Ward Playing Field would now fall under the remit of the Recreational and Open Spaces Committee.

MATTERS FOR INCLUSION

17. 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

18. The next meeting of the Community Assets Committee is to be held at Oaken Grove Community Centre on 18th October 2021 commencing at 7.45pm.

Meeting closed at 8.30pm

.....
Chairman

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