

MINUTES of the meeting of Haxby Town Council's Recreational and Open Spaces Committee held on Monday 20th September 2021 at Oaken Grove Community Centre at 6.45pm.

<u>PRESENT</u>	Cllr T Carmichael	Cllr N Wyatt
	Cllr M Guilford	Cllr G Cockburn
	Cllr M Preston	Mr M W Scott (Clerk)

Also present were Cllr B Brown and a representative from Haxby Juniors FC.

APOLOGIES

1. None.

MINUTES

2. **RESOLVED that the minutes of the meeting held on 12 August 2021 be confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST

3. None

CITY OF YORK GRANT

4. The clerk confirmed that the recent grant awarded by City of York Council for £5900 had now been received.

GOAL POSTS FOR HAXBY JUNIORS FC

5. A request was put forward by the representative of Haxby Juniors to be allowed to purchase 2 sets of rollaway goal posts on 2 of the junior football pitches on Ethel Ward Playing Field.
RESOLVED that permission was granted allowing Haxby Juniors to site 2 sets of rollaway goal posts on Ethel Ward Playing Field and that they are to be stored by fastening them to the permanent goal posts which were previously approved to be sited on the junior pitch in the far left hand corner of the Ethel Ward Playing Field.

MAINTENANCE/REPAIR PROGRAMME

6. A maintenance/repair programme was discussed and approved for the following items on Ethel Ward Playing Field:
 - Picnic table and benches to be re-stained.
 - Cast iron sign to be re-painted.
 - Signage to be updated.

ETHEL WARD PLAYING FIELD - FOOTBALL PITCHES.

7. Cllr Preston brought to the committee's attention a number of items relating to the Ethel Ward Playing Field football pitches. These were:
- All pitches to be re-sized following discussion between Haxby Town FC and Haxby Juniors.
 - More accurate line markings.
 - More regular grass cutting.
 - A review of the pitch maintenance contract.
 - Installation of a defibrillator.

Following discussions the following actions were **RESOLVED**.

- **The number of times that the grass would be cut at Town Council expense would remain at 14 times per annum with the cost of additional cuts being picked up by the football teams.**
- **The Clerk is to get quotes for the installation of an electrical connection on the outside wall of the pavilion for a new defibrillator.**
- **Cllr Preston was to arrange for new, more accurate lines to be marked on all football pitches. This was to be paid for by Haxby Town FC and Haxby Juniors.**
- **The pitch maintenance contract was to be reviewed.**

DONATION TOWARDS A SECOND PICNIC BENCH FOR ETHEL WARD PLAYING FIELD.

8. Cllr Guilford explained that a resident had offered to contribute approximately £140 towards the cost of another picnic table on Ethel Ward Playing Field. It was agreed that the total cost of a second picnic table was to be investigated.

MANCROFT FENCE

9. Cllr Carmichael brought to the attention of the committee that a resident had suggested that a fence should be erected across the dog walking area of Mancroft so that people walking across the dog field to access the play area would be separated from any dogs on the field. The suggestion was discussed but it was decided not to pursue the item further due to the cost of such a scheme and the fact that there is already a safe way to access the play area.

VILLAGE BENCHES

10. It was agreed that the repairs/maintenance of all benches would fall under the remit of the Community Assets Committee.

ETHEL WARD – YOUTH SHELTER

11. It was agreed that the repairs/maintenance of the Youth Shelter on Ethel Ward Playing Field would fall under the remit of this committee.

MATTERS FOR INCLUSION

12. 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

13. The next meeting of the Recreational and Open Spaces Committee will be held on 18th September 2021 at Oaken Grove Community Centre starting at 06.45pm

Meeting closed at 7.30pm

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Chairman

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