



HAXBY TOWN COUNCIL

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

10th November 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 15th November 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.

Louanna Winch

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 18th October 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. City of York grant update – Ethel Ward Playing Fields, aeroplane play equipment.
5. Mancroft – update on damage to play equipment.
6. Installation of a defibrillator – Update on a quote to install.
7. Purchase of a picnic bench - Update on a decision to purchase / contribute to a second picnic bench at the Ethel Ward Playing Fields.

Discussion items for update and resolution.

8. None

Proposals from Councillors and Members of the Public for discussion and resolution.

9. Youth shelter on the Ethel Ward Playing Field - To discuss the management, maintenance and responsibility of the youth shelter.

10. To discuss and review the number of committee meetings held during the council year and to decide on when further meetings should be held in the council year 2021 – 2022.

11. **Matters for Inclusion.**
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)

12. **Date of Next Meeting**
To resolve the date of the next Recreational and Open Spaces Committee meeting.