MINUTES of the meeting of Haxby Town Council’s Recreational and Open Spaces Committee held on Monday 15th November 2021 at Oaken Grove Community Centre at 6.45pm.

PRESENT Cllr T Carmichael Cllr N Wyatt

 Cllr M Guilford Cllr M Preston Mrs L Winch (Clerk)

APOLOGIES

1. Cllr Cockburn gave apologies.

## MINUTES

2. **RESOLVED that the minutes of the meeting held on 18th of October 2021, with one amendment to remove the Resolution re the Staffing agenda, will be confirmed as a true and accurate record and signed by the Chairman.**

DECLARATIONS OF INTEREST

3. None

## Ongoing business and progress

4. Aeroplane play equipment- The clerk confirmed that a deposit has been paid, the equipment has been ordered and that we are waiting for the contractor to get in touch regarding an installation date.

5. Mancroft – The suppliers of the play equipment are currently waiting for equipment to arrive this will be installed when received.

6. Defibrillator - The Clerk is waiting for a quote for the installation of a fused spur, when this has been received, the work should be carried out ASAP.

7. Picnic bench - A cheque has been sent to the Clerk and an agenda item will be placed early in the new year, with costs for a picnic bench to be made locally to limit costs.

Discussion items for update and resolution

8. None

## Proposals from Councillors and Members of the public for discussion and resolution

9. Youth Shelter – Quotes should be requested via the Clerk for work to update the tiles and reinstall the lighting. This should be brought back to a future meeting.

10. Committee meetings – It was agreed that there would be no meeting of the committee in December 2021. The meeting schedule will be reviewed at the January meeting.

##  MATTERS FOR INCLUSION

11. 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

 12. The next meeting of the Recreational and Open Spaces Committee will be held on 17th January 2022 at Oaken Grove Community Centre starting at 6.45pm

 Meeting closed at 7.15pm

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Chairman

 **(These Minutes are displayed ‘unsigned’ and are subject to correction at**

 **the next Council meeting.)**