Minutes of the meeting of the Recreational and Open Spaces Committee held on Monday 17th January 2022 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)

1. **Approve reasons for absence**

None

1. **Disclosures of interest**

Cllr Preston is a member of Haxby Seniors Football club.

1. **Minutes of the previous meeting**

 Proposed by Cllr M Guilford, seconded by Cllr M Preston and resolved **unanimously** to approve the minutes of the previous committee meeting held on the 15th of November 2021.

 Proposed by Cllr Carmichael to bring forward on the agenda item 7.

1. **Proposal from Haxby Town Juniors Football Club**

Members of the public were in attendance to discuss the proposal from Haxby Juniors. The Chairman invited the representatives from the football club to speak.

The committee heard from several members of the club who were in support of the proposal for the club to take over the running of the clubhouse. In support of their bid numerous points were made including the following;

* The club can seek funding to improve the clubhouse unavailable to the council
* The club boasts a number of volunteers who are willing to work on the building free of charge
* The club has over 250 members and the clubhouse could be used to improve social cohesion in the area
* This is a long-term investment of the club and their volunteers to update and maintain the building
* The building should be something to be proud of and a centre to be used by all members of the community

The Chairman thanked all of those in attendance for their time and support of the bid.

Proposed by Cllr M Guilford, seconded Cllr N Wyatt and **resolved** unanimously to deliberate the request in a confidential session at agenda item 9.

Cllr Carmicheal stated that he would bring this item to the Oversight and Budgeting committee agenda if the spending exceeded the remit of the committee.

 **Ongoing Business and Progress**

1. **Mancroft – update on damage to play equipment.**
2. **Installation of a defibrillator – Update on a quote to install.**
3. **Purchase of a picnic bench - Update on a decision to purchase / contribute to a second picnic bench at the Ethel Ward Playing Fields.**

Deferred to the next meeting

 **Proposals for discussion and resolution**

1. **Review number of meetings**

 No further action

1. **Request for funding from the Carnival Sub-Committee**

 To approve a request for funding of £2,000 from the budget for the Haxby Carnival 2022.

 Proposed by Cllr M Preston, seconded by Cllr M Guilford and **resolved**  unanimously to approve the funding of £2,000, with delegated authority being given to the Clerk to manage the funding.

1. **Review of Work – Confidential Item**

 A resolution was made to exclude the press and public under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), during consideration of business of a confidential nature.

 Proposed by Cllr M Guilford, seconded by Cllr N Wyatt, and **resolved** unanimously that the Haxby Council Officer responsible will only mark the lines of the senior pitches and that the Haxby Junior Football Club will be asked to manage the line marking of the junior pitches in the new season starting August 2022.

 Proposed by Cllr M Guilford, seconded by Cllr M Preston and **resolved**  unanimously to form a working group to consider an alternative management scheme for the Ethel Ward playing fields (including the pavilion, netball courts and play areas) The working group will consist of 3 councillors including Cllr Guilford, Preston and 1 other to be agreed.

 Cllr Guilford requested, that the minutes recorded Cllr Preston’s role at the Haxby Town Junior Football Club.

1. **Promotional Opportunities**

None

# To notify the Clerk of any item for future agendas

 None

# 13. Next Meeting date

 The next committee meeting will be held on the 21st February 2022 at Oaken Grove Community Centre at 6.45pm.

Meeting closed at 8.15pm

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Chairman

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

 **the next Council meeting.)**