

## HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.

Tel: 01904 750378 Email: Clerk@haxbytowncouncil.gov.uk

**To members of the Amenities Committee. You are hereby summoned to attend a meeting of the Amenities Committee on Monday the 16<sup>th</sup> of May 2022 at Oaken Grove Community Centre, Haxby YO32 3QW at 7pm, 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.**

*Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council's policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.*



Louanna Winch – Town Clerk

11<sup>th</sup> May 2022

### **AGENDA**

- 1. To elect a Chairman**
- 2. Approve reasons for absence**
- 3. Disclosures of interest**
- 4. Minutes of the previous meeting**  
To approve the minutes of the previous meetings of the Recreational and Open Spaces Committee and the Community Assets Committee held on the 19<sup>th</sup> of April 2022.
- 5. Committee Terms of Reference**  
To receive and review new terms of reference for the committee and to recommend these to full council for approval.

### **Ongoing Business and Progress**

- 6. Review of a resolution made by the committee January 2021**  
The Clerk has received written correspondence from five councillors wishing to review the following resolution as per Standing Order 7a. A motion is proposed to reverse this decision.

*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.*

7. **To review and receive updates on outstanding actions from the council year 2021 – 2022**

**Proposals for discussion and resolution**

8. **Allotments and opportunities for produce growth in Haxby**
  - 8.1 To receive a verbal report from the Clerk on the allotments in Haxby
  - 8.2 To consider opportunities for produce growth in Haxby – Cllr Wyatt
9. **Request to use the Ethel Ward Playing Fields facilities**
10. **To notify the committee of a picnic bench donation**
11. **Promotional Opportunities**
12. **To notify the Clerk of any item for future agendas**
13. **Next Meeting date**

The next committee meeting will be held on Monday the 20<sup>th</sup> of June 2022, at 7pm in the Scout Hut, York Road, Haxby.