

Minutes of the meeting of the Recreational and Open Spaces Committee held on the 19<sup>th</sup> of April 2022 at Haxby & Wigginton Methodist Church 6.45pm.

<u>PRESENT</u>	Cllr T Carmichael	Cllr M Guilford
	Cllr G Cockburn	Cllr N Wyatt
	Mrs L Winch (Clerk)	Cllr M Preston

A representative of the Haxby Juniors Football Team, stated anti-social behaviour at the Ethel Ward Playing Fields had caused damage to the mobile goal posts, and permission was sought to move the mobile goalposts to the toddlers play area adjacent to the pavilion where the CCTV camera covers the area.

A representative of the Wigginton & Haxby WI requested permission to plant a tree for the jubilee.

The Clerk stated that the Probus Club has also offered to donate a tree.

**1. Approve reasons for absence**

None.

**2. Disclosures of interest**

None.

**3. Minutes of the previous meeting**

Proposed by Cllr Guilford, seconded by Cllr N Wyatt, and **resolved** with 4 votes for and 1 abstention, to amend the minutes of the 21<sup>st</sup> of March at item 4, to state that the minutes of the January 2022 were incorrect.

A further agenda item will be placed on the next meeting of the committee for a motion to reverse the original motion as requested by the 5 councillors.

Proposed by Cllr T Carmichael, seconded by Cllr M Preston, and **resolved** unanimously, to approve the amended minutes of the committee meeting held on the 21<sup>st</sup> of March 2022.

**Ongoing Business and Progress**

**4. Installation of a defibrillator – Update**

Cllr Preston has now received the defibrillator box and has been given to the Clerk. The Clerk stated that that the goal posts would need to be removed by the club before the defibrillator can be placed.

**5. Purchase of a picnic bench - Update**

The Clerk is requested to obtain a quote for a composite picnic bench as the Men’s Shed are unable to assist at this time.

**6. Review the installation of the play equipment at Ethel Ward Playing Fields**

The Clerk gave an update on work to date.

**7. To review any outstanding actions from the council year 2021 – 2022**

The Clerk gave an update on work to date.

**8. Working Group update – use of the Pavilion**

Cllr Guilford gave an update on the work of the group to date.

Proposed by Cllr M Guilford, seconded by Cllr G Cockburn and **resolved** unanimously to delegate responsibility to the Clerk to investigate, research and bring back to a future meeting of the committee, the setting up of an association to manage the Ethel Ward Playing Field, and a separate association for the children’s play areas on Ethel Ward Playing Field and Mancroft, including the dog walking area.

**Proposals for discussion and resolution**

**9. Annual contracts with sporting organisations**

The motion was retracted.

**10. Planting of Jubilee / memorial trees on Council owned land**

Proposed Cllr M Guilford, seconded Cllr N Wyatt and **resolved** unanimously to plant a jubilee tree at the location on Ethel Ward Playing Fields, where the ash tree came down in 2020, and to offer any local groups the opportunity to invest in joining the council in the purchase of a mature tree.

The Clerk to obtain a cost for the grinding down of the ash tree stump.

**11. Promotional Opportunities**

Jubilee tree contribution.

**12. To notify the Clerk of any item for future agendas**

**13. Next meeting date**

The next meeting of the committee will be agreed by the full council on the 9<sup>th</sup> of May 2022.

Meeting closed at 8.19pm

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Chairman

**(These minutes are displayed as 'unsigned' and are subject to correction at the next council meeting.)**