

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 20th of June 2022 at The Scout Hut, York Road, Haxby at 7.30pm, 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

15th June 2022

AGENDA

- 1. Approve reasons for absence**
- 2. Disclosures of interest**
- 3. Minutes of the previous meeting**
To approve the minutes of the previous meetings of the Amenities Committee held on the 16th of May 2022.
- 4. Sub-Committees of the Amenities Committee**
To approve membership of the Carnival and Ethel Ward Playing Field Sub-Committees.

Ongoing Business and Progress

- 5. To review and receive updates on outstanding actions from the council year 2021 – 2022**
- 6. Allotments**
 - 6.1 To receive an update on the allotment inspection of the 16th of June.
 - 6.2 To receive an email from a member of the public re growing areas on Ethel Ward Playing Field and to agree on any actions arising from this.

Proposals for discussion and resolutions

7. Fairground request to attend September 2022

A request has been made for the fair to attend and stay on the Ethel Ward Playing Fields in September 2022, due to being unable to attend at Easter 2022.

8. River Foss society membership

To approve membership and payment of fees to the society.

9. Haxby Netball team

To discuss the cleaning of the netball courts and any actions arising from this.

10. Promotional Opportunities

11. To notify the Clerk of any item for future agendas

12. Next Meeting date

The next committee meeting will be held on Monday the 18th of July at 7.30pm in the Scout Hut, York Road, Haxby.