



# HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.  
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## AGENDA AMENITIES COMMITTEE MEETING

2 May 2024

Dear Councillor,

You are hereby summoned to attend a meeting of the Amenities Committee to be held on Monday 13 May 2024 at 8pm in the Haxby Town Council Office, Memorial Hall, The Village, Haxby.

Yours faithfully,

Alan J Draper  
Town Clerk

### **Recording of Meetings**

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal council meeting, though not, under current legislation, of the public participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

### **1. Apologies for absence**

Members are asked to receive apologies for absence for this meeting and to approve the reason(s) for absence.

### **2. Chairman's welcome**

The Chairman will welcome councillors and residents to the meeting.

### **3. Declarations of interest**

Members are asked to receive declarations of interest under consideration on this agenda in accordance with The Local Government Act 2000 Part III and The Relevant Authorities

(Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the monitoring officer.

#### **4. Public Question Time and Participation**

Members of the public are advised that they are welcome to ask questions about items on the agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to the committee's remit and not relate to the individual affairs of either the questioner or any other named person.

#### **5. Minutes of the previous meeting**

To approve the minutes of the Amenities Committee meeting held on 8 April 2024.

#### **6. Ethel Ward playing field and pavilion**

To consider the following matters:

- a) Request from Haxby Netball Club regarding funding to upgrade the netball court.
- b) Request from Haxby football clubs regarding a football pitch maintenance agreement.
- c) Legionella report.
- d) Request from Haxby Runners regarding a possible running event.
- e) Electrical installation report.
- f) Update on play equipment and picnic benches.

#### **7. Haxby Funfair**

To consider the type of music played at the recent funfair held in Haxby.

#### **8. Noticeboards**

To consider further quotes to replace the noticeboards throughout Haxby.

#### **9. Pond**

To review the condition of the bench and to authorise any action deemed necessary.

#### **10. Hitching rail**

To review the condition of the hitching rail and to consider any possible extension(s).

#### **11. Parking on the village green**

To review the issue of vehicles parking on the village green.

#### **12. Exclusion of public and press**

Due to the confidential nature of the business to be transacted, it is advisable and in the public interest that the public and press be excluded and that they are instructed to withdraw.

#### **13. Ashwood Glade**

To review a matter concerning land at Ashwood Glade and to authorise any action deemed necessary.