



# HAXBY TOWN COUNCIL

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## AGENDA AMENITIES COMMITTEE MEETING

22 May 2025

Dear Councillor,

You are hereby summoned to attend a meeting of the Amenities Committee to be held on Monday 2 June 2025 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. Election of chairman**

To elect the chairman of the Amenities Committee for the 2025-26 council year.

### **2. Apologies for absence**

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

### **3. Chairman's welcome**

The Chairman will welcome councillors and residents to the meeting.

#### **4. 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.

#### **5. Election of vice-chairman**

To elect the vice-chairman of the Amenities Committee for the 2025-26 council year.

#### **6. Committee membership**

To confirm the membership of the Amenities Committee, as decided by the full council on 21 May 2025.

#### **7. 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.

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

To approve the minutes of the Amenities Committee meeting held on 12 May 2025.

#### **9. Terms of reference**

To review the Amenities Committee's terms of reference, with any resultant recommendations to be referred to the full council.

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

To consider the following matters and to authorise any resultant action(s):

- a) Playing field – use by “Rugby Tots”.
- b) Playing field – levelling request.
- c) Netball court fence – incidents of climbing.

#### **11. Allotments**

To receive an update on the allotments and to authorise any resultant action(s).

#### **12. Netherwindings**

To consider the following matters and to authorise any resultant action(s):

- a) Request from Network Rail – ecology survey.
- b) Request to hold a neighbourhood party.

#### **13. Tree inspections**

To consider the latest tree inspection reports and to authorise any action deemed necessary, including a request from a resident to fell or reduce a tree at the Mancroft play area.

**14. Memorial benches**

To consider a request to install a memorial bench on Calf Close.

**15. Signage at York Road roundabout**

To consider replacing the road signage on the York Road / The Village roundabout so that it is in keeping with the signage at the other end of The Village at Moor Lane.

**16. Sign at Moor Lane / The Village junction**

To consider cleaning and/or re-painting the sign at the junction of Moor Lane and The Village.

**17. Grassed area at Moor Lane**

To consider/check the ownership of a grassed area at Moor Lane due to it being overgrown and authorising any resultant action(s).

**18. Next meeting**

To confirm the date of the next Amenities Committee meeting on 7 July 2025.