



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
Tel: 01904 750378 Email: clerk@haxbytowncouncil.gov.uk

AGENDA AMENITIES COMMITTEE MEETING

17 September 2025

Dear Councillor,

You are hereby summoned to attend a meeting of the Amenities Committee to be held on Monday 6 October 2025 at 7.30pm 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 1 September 2025.

6. Ethel Ward playing field and pavilion

To consider the following matters:

- a) Service level agreement with the football clubs and the netball club.
- b) Generic service level agreement for any external parties wishing to use the Ethel Ward site.
- c) Brick wall repairs – including replacement of basketball net and markings.
- d) A request to place a food cart on the Ethel Ward site.
- e) A request from Haxby Town FC regarding equipment and storage.

7. Allotments

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

8. Applications for assistance

To approve applications for assistance with various projects, e.g. painting planters.

9. Defibrillator

To consider the procurement of, and location for, another defibrillator.

10. Hitching rail

To consider a quote to extend the hitching rail.

11. Next meeting

To confirm the date of the next Amenities Committee meeting on 3 November 2025.