



HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT.
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13 May 2020

To members of the Recreational and Open Spaces Committee

You are hereby summoned to attend a meeting of Haxby Town Council Recreational and Open Spaces Committee on **Monday 18 May 2020** by videoconferencing, at **10.00am**, 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 before the meeting if they wish to do so. Any member of the public wishing to join the meeting should email: clerk@haxbytowncouncil.gov.uk up to 24 hours before the meeting. An access code will then be issued.

Mark Scott

Clerk to the Council

AGENDA

1. To note members who have sent apologies for absence.
2. To approve reasons for absence.
3. To confirm and sign the draft minutes of the Recreational and Open Spaces Committee meeting held on 16 March 2020 as a true and accurate record.
4. To receive declarations of interest under the Council's code of conduct or member's register of disclosable pecuniary interests and grant any dispensations.
Ongoing Business and Progress.
5. To receive an update and resolve action on reducing the scale of trees bordering Ethel Ward playing field.
6. To discuss the cancellation of the fair.
7. To discuss the cancellation of the carnival.
Discussion items for update and resolution.
8. To receive an update regarding improvements to the Sports Wall on Ethel Ward Playing Field.
9. To discuss issues regarding the allotments and resolve as necessary.
Proposals from Councillors and Members of the Public for discussion and resolution.
10. To discuss and resolve issues relating to Ashwood Glade Open Space.
Matters for Inclusion.
11. To remind members that matters for inclusion on the agenda of the next Recreational and Open Spaces Committee meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 4.1)
Date of Next Meeting
12. To resolve the date of the next Recreational and Open Spaces Committee meeting.