



## HAXBY TOWN COUNCIL

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13 May 2020

### To members of the Community Assets Committee

You are hereby summoned to attend a meeting of Haxby Town Council Community Assets Committee on **Monday 18 May 2020** by videoconferencing, at **10.30am**, 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](mailto: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 Community Assets Committee meeting held 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 on potential improvements to Ethel Ward pavilion and resolve as necessary.
6. To receive an update on the installation of video surveillance/camera equipment for the pavilion on Ethel Ward Playing Field.
7. To receive an update on the maintenance of the hitching rails on the Village Green.  
**Discussion items for update and resolution.**
8. To receive an update on the meeting with Ward Councillors in order to walk the village and resolve issues as appropriate.
9. To receive an update in respect of a new Christmas Tree and lights.  
**Proposals from Councillors and Members of the Public for discussion and resolution.**  
None  
**Matters for Inclusion.**
10. To remind members that matters for inclusion on the agenda of the next Community Asset Committee meeting should be with the Clerk 7 days prior to the date of the meeting. (Standing Order 4.1)  
**Date of Next Meeting**
11. To resolve the date of the next Community Assets Committee meeting.