

MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE
TO BE HELD ON MONDAY 18 JULY 2022
7.30PM, MICKLEFIELD YOUTH AND ADULT CENTRE, THE OLD FIRE
STATION, GREAT NORTH ROAD, LS25 4AF

This meeting is open to the public

Members of Micklefield Parish Council are summoned to attend this meeting.

Signed: Clerk to the Parish Council Date: 13th July 2022

AGENDA

22/21 To disclose or draw attention to any disclosable pecuniary interests and any other significant interests that the member wishes to declare in the public interest, for the purposes of the Localism Act 2011, s31 and the Councillor Code of Conduct para 9 and Appendix B paras 4 – 9

22/22 To consider any dispensation requests received by the Clerk prior to the meeting

22/23 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

22/24 To consider items requiring the exclusion of the public

22/25 To approve the minutes of the annual meeting held on Monday 16 May 2022 (attached)

22/26 To note matters arising from the minutes of the annual meeting held on Monday 16 May 2022

22/27 FINANCE

/1 To approve the accounts for payment (attached)

/2 To note a bank reconciliation to 30 June 2022 (attached)

22/28 HEIGHT RESTRICTION BARRIER

/1 To note the installation of the height restriction barrier at the entrance from Great North Road

22/29 4 & 5 RAILWAY COTTAGES

/1 To note electricity statements (estimated use) for the periods 3 May to 2 June and 3 June to 2 July 2022 and that the account is £106.16 in debit (statements attached)

/2 To note the completion of the EICR on 31 May and that the following works are required: replacement of a cracked double socket in the changing room and the replacement of the back box at the heater spur upstairs

/3 To approve the replacement of a cracked double socket in the changing room and of the back box at the heater spur upstairs at a cost of £40.00 (estimate attached)

/4 To note that the floodlights are not functioning due to water ingress and the resulting degradation of the system

/5 To approve that the PVC conduit is rewired and made watertight and that the sodium floodlights are replaced with 100w LED floodlights at a cost of £420.00 (estimate attached)

22/30 FOOTBALL PITCH AND LETTINGS

/1 To note that Garforth Juniors has moved to 9v9 football and no longer requires a 7v7 pitch on the training ground (information attached)

/2 To note that Garforth Rangers AFC has yet to submit any letting renewal applications for the 2022/23 season

22/31 LOWER PECKFIELD LANE

/1 To receive an update on the provision of 'No Parking' signs on the access gates on Lower Peckfield Lane

22/32 SECURITY

/1 To note that a portion of the fence separating the road/car park from the field has corroded/been vandalised and created a gap large enough to allow motorbikes, dirt bikes and quad bikes to access the recreation area of the Recreation Ground

/2 To approve a method of repair for the open portion of the separation fence

22/33 ACCESS

/1 To receive an update from the working group for improved access

/2 To note a request from Network Rail and AECOM to access Micklefield Recreation Ground on 7 – 8 June, to conduct a non-intrusive walkover survey for the purpose of recording habitat types present and identify potential protected species (information attached)

/3 To note that the Clerk did not deny access, as a previous more intrusive survey was approved by members in February 2021 but requested and received a risk assessment (hazard management) and work methodology

22/34 MUGA/WILDFLOWER MEADOW

/1 To receive an update on the condition of the MUGA

/2 To receive an update on the wildflower meadow

/3 To receive an update on the Scouts' use of the storage buildings

22/35 TREES

/1 To receive an update on the commissioning of an arboricultural survey of the trees in Micklefield Recreation Ground

/2 To receive an update on the removal of the storm damaged tree on the southern perimeter for health and safety reasons

/3 To approve a more comprehensive pruning of the trees/shrubs around the wildflower meadow to aid pedestrian access

22/36 DIAMOND JUBILEE PLAY AREA AND SKATE PARK

/1 To receive an update on the installation of a bike rack in the skate park/play area

/2 To note the quarterly inspection report (attached)

/3 To approve the replacement of the damaged wooden rung on the zip wire ramp

/4 To note that the current appointment to undertake the annual quarterly inspections ended on 30 June

/5 To note that the current contract value is £415.36 (inc. VAT) per annum i.e. £103.84 per visit (inc. VAT)

/6 To approve that Brambledown Landscape Services Ltd. continues the quarterly operational inspections of Diamond Jubilee Play Area for the period 1 July 2022 to 30 June 2023 and agree the contract value

22/37 CAR PARK

/1 To receive an update on the provision of an entrance sign

22/38 YOUTH SHELTERS

/1 To receive an update on the condition of the youth shelters

22/39 Items for discussion and requests for agenda items

21/40 To note that the next meeting of the Trustee will be held on Monday 19 September 2022, in the I.T. suite of Micklefield Youth and Adult Centre (The Old Fire Station, Great North Road, to commence at 7.30pm

Joanne Hebden
Clerk to the Council
Micklefield Parish Council
(Sole Trustee of Micklefield Recreation Ground Charity)

6 Churchville Avenue
Micklefield
LEEDS
LS25 4AS
0113 2875829
clerk@micklefield-pc.gov.uk