MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE TO BE HELD ON MONDAY 26TH SEPTEMBER 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: 21st September 2022

AGENDA

 $\underline{22/42}$ 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

<u>22/43</u> To consider any dispensation requests received by the Clerk prior to the meeting 22/44 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

22/45 To consider items requiring the exclusion of the public

22/46 To approve the minutes of the meeting held on Monday 18 July 2022 (attached)

22/47 To note matters arising from the minutes of the meeting held on Monday 18 July 2022 22/48 FINANCE

/1 To approve the accounts for payment (attached)

/2 To note a bank reconciliation to 31 August 2022 (attached)

/3 To note the receipt of all letting fees due

22/49 HEIGHT RESTRICTION BARRIER

/1 To note that the swing arm and support post on the height restriction barrier were damaged by impact on Tuesday 2 August

/2 To note that the Parish Council approved the repair of the height restriction barrier at its meeting held on Thursday 1 September 2022

/3 To note that the Parish Council also approved the purchase and installation of a height restriction warning sign

22/50 4 & 5 RAILWAY COTTAGES

/1 To note electricity statements (estimated use and customer read) for the periods 3 July to 2 August and 3 August to 2 September 2022 and that the account is £74.90 in debit (statements attached)

/2 To note the rewiring of the PVC conduit and replacement of the sodium light floodlights with 100w LED floodlights

/3 To receive an update on the replacement of a cracked double socket in the changing room and of the back box at the heater spur upstairs

/4 To approve the installation of a defibrillator unit in the changing rooms on the condition that it is owned a maintained by Garforth Rangers AFC

22/51 FOOTBALL PITCH AND LETTINGS

/1 To approve a request from Garforth Rangers AFC for two Saturday lettings of the 7v7 pitch on the training ground and an additional Sunday letting of the same pitch (information attached)

/2 To consider a request from Garforth Rangers AFC to store three sets of mini soccer goals and a line marking machine in the referee's changing room on the first floor (information attached)

22/52 LOWER PECKFIELD LANE

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

22/53 SECURITY

/1 To approve that Brambledown Landscape Services Ltd. repairs the open portion of the road-field separation fence and replaces an adjacent missing tube at a cost of £657.00 (ex VAT) (quotation attached)

22/54 ACCESS

- /1 To receive an update on the scheme to improve access
- /2 To consider a request from a member of the National Council for Metal Detecting to undertake metal detecting on the recreation ground (request attached)

22/55 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

22/56 TREES

- /1 To receive an update on the commissioning of an aboricultural 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 the following work to the trees on the northern perimeter of the wildflower meadow: to crown lift to 3.5m and cut back the trees to the northern edge of the wildflower meadow perimeter footpath

22/57 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)

22/58 PECKFIELD LEVEL CROSSING

- /1 To note the minutes of the site meeting to discuss the impact of the mitigation proposals for the closure of Peckfield level crossing (attached)
- /2 To receive an update on the proposed closure of Peckfield level crossing 22/59 CAR PARK

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

22/60 YOUTH SHELTERS

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

22/61 Items for discussion and requests for agenda items

21/62 To note that the next meeting of the Trustee will be held on Monday 21 November 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