MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE TO BE HELD ON MONDAY 21ST NOVEMBER 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: 16th November 2022

AGENDA

 $\underline{22/63}$ 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>22/64</u> To consider any dispensation requests received by the Clerk prior to the meeting 22/65 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

22/66 To consider items requiring the exclusion of the public

22/67 To approve the minutes of the meeting held on Monday 26 September 2022 (attached)

<u>22/68</u> To note matters arising from the minutes of the meeting held on Monday 26 September 2022

22/69 FINANCE

/1 To approve the accounts for payment (attached)

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

22/70 BRIDLEWAY DIVERSION PROPOSALS

/1 To note Network Rail's consultation proposals, which include two proposed bridleway diversion routes through the Recreation Ground and that the Parish Council has responded in its capacity as a local authority and as sole trustee of Micklefield Recreation Ground Charity (attached)

/2 To note that the Clerk has contacted the Charity Commission for advice to challenge the proposals and maintain the Charity's land for the Charity's purposes

22/71 HEIGHT RESTRICTION BARRIER

/1 To receive an update on the repair of the height restriction barrier

/2 To receive an update on the installation of a height restriction warning

/3 To note the installation of a key safe

22/72 4 & 5 RAILWAY COTTAGES

/1 To note electricity statements for the period 3 September 2022 to 2 November and that the account is £63.51 in debit (statements attached)

/2 To note that Micklefield Recreation Ground Charity qualifies for the Government's energy bill relief scheme, that the new reduced unit rate was applied from 1 October 2022 and that the charity has received credit notes for the overpayments

/3 To note that Bulb energy has been acquired by Octopus

/4 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

/5 To approve improvements to the door locking mechanism

/6 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

22/73 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the pitch lettings

22/74 LOWER PECKFIELD LANE

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

22/75 SECURITY

/1 To note the repair of the open portion of the road-field separation fence

22/76 ACCESS

/1 To receive an update on the scheme to improve access

22/77 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
- /4 To approve that the hedgerow between the wildflower meadow and Diamond Jubilee Play area is cut back

22/78 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 receive three quotations for the crown lifting to 4m of trees on the northern edge of the wildflower meadow perimeter footpath

22/79 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 22/80 CAR PARK

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

22/81YOUTH SHELTERS

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

22/82 Items for discussion and requests for agenda items

<u>21/83</u> To note that the next meeting of the Trustee will be held on Monday 16 January 2023, 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