

MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE
TO BE HELD ON MONDAY 16TH JANUARY 2023
8.00PM, 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: 11th January 2023

AGENDA

22/84 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

22/85 To consider any dispensation requests received by the Clerk prior to the meeting

22/86 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

22/87 To consider items requiring the exclusion of the public

22/88 To approve the minutes of the meeting held on Monday 21 November 2022 (attached)

22/89 To note matters arising from the minutes of the meeting held on Monday 21 November 2022

22/90 FINANCE

/1 To approve the accounts for payment (attached)

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

/3 To note the receipt of a donation of £500.00 from the financial remainder of the disbanded Micklefield Tenants and Residents Association and that the cheque was banked on 22 December 2022

/4 To approve that Yorkshire Internal Audit Services undertakes the Independent Examination of the accounts for the financial year ending 31 March 2023

22/91 BRIDLEWAY DIVERSION PROPOSALS

/1 To note that the Charity Commission is unable to offer legal advice to challenge the proposals and maintain the Charity's land for the Charity's purposes

22/92 HEIGHT RESTRICTION BARRIER

/1 To note the repair of the height restriction barrier and the installation of a height restriction warning sign

22/93 4 & 5 RAILWAY COTTAGES

/1 To note electricity statements (estimated) for the period 3 November 2022 to 2 January 2023 and that the account is £39.78 in debit (statements attached)

/2 To note that a new electrician has been retained for 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 £120.00 (quotation attached)

/3 To note the remedial works undertaken to the entrance door to solve the locking problems

/4 To receive an update on the installation of a defibrillator unit in the changing rooms (owned and maintained by Garforth Rangers AFC)

22/94 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the pitch lettings

22/95 SEC106 FUNDING

/1 To identify and agree projects suitable for Section 106 funding

22/96 LOWER PECKFIELD LANE

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

22/97 ACCESS

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

22/98 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 receive an update on the reduction of the hedgerow between the wildflower meadow and Diamond Jubilee Play area

22/99 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 receive three quotations for the crown lifting to 4m of trees on the northern edge of the wildflower meadow perimeter footpath

22/100 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

22/101 CAR PARK

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

22/102 YOUTH SHELTERS

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

22/103 Items for discussion and requests for agenda items

21/104 To note that the next meeting of the Trustee will be held on Monday 20 March 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)

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