MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE TO BE HELD ON MONDAY 20 MARCH 2023 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.

Date: 15th February 2023 Signed: Clerk to the Parish Council

AGENDA

22/105 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

22/106 To consider any dispensation requests received by the Clerk prior to the meeting 22/107 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

22/108 To consider items requiring the exclusion of the public

22/109 To approve the minutes of the meeting held on Monday 16 January 2023 (attached)

22/110 To note matters arising from the minutes of the meeting held on Monday 16 January 2023 **22/111 FINANCE**

/1 To approve the accounts for payment (attached)

/2 To note a bank reconciliation to 28 February 2023 (attached)

22/112 4 & 5 RAILWAY COTTAGES

/1 To note electricity statements for the period 3 January 2023 to 2 March 2023 and that the account is £7.11 in credit (statements attached)

/2 To note the replacement of a cracked double socket in the changing room and of the back box at the heater spur upstairs

/3 To note that the immersion heaters still do not work and that the clerk is arranging for an electrician to test the circuit

/4 To note that the padlock on the entrance door has been replaced due to the club's difficulties with using the previous lock

/5 To receive an update on the installation of a defibrillator unit in the changing rooms (owned and maintained by Garforth Rangers AFC)

22/113 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the pitch lettings

/2 To consider a request from Garforth Rangers AFC for a discount on the 2023/24 letting fees due to the lack of heated water for the showers during the current season 22/114 OPENREACH APPARATUS

/1 To note the impact of the electrification of the railway line and closure of Peckfield Level Crossing on Openreach apparatus

/2 To receive details of Openreach's mitigation plan for consideration (attached) **22/115 CAR PARKS**

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

/2 To approve the repair of the unbound entrance road and car park

/3 To consider three quotations for the repair of the unbound entrance road and car park (attached)

22/116 FUNFAIR

/1 To consider a request from Tucker's Funfair to use the Recreation Ground to host a summer weekend fair

22/117 SEC106 FUNDING

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

22/118 LOWER PECKFIELD LANE

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

22/119 ACCESS

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

22/120 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

22/121 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 an update on the crown lifting to 4m of trees on the northern edge of the wildflower meadow perimeter footpath

22/122 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 22/123 YOUTH SHELTERS

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

22/124 Items for discussion and requests for agenda items

21/125 To note that the next meeting will be the Annual Meeting of the Trustee and will be held on Monday 15 May 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