# MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

## NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE **TO BE HELD ON MONDAY 17 JULY 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: 12th June 2023 Signed: Clerk to the Parish Council

#### **AGENDA**

23/22 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 Members' Code of Conduct, paras 9-14

23/23 To consider any dispensation requests received by the Clerk prior to the meeting 23/24 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

23/25 To consider items requiring the exclusion of the public

23/26 To approve the minutes of the annual meeting held on Monday 15 May 2023 (attached)

23/27 To note matters arising from the minutes of the annual meeting held on Monday 15 May

## **23/28 FINANCE**

/1 To approve the accounts for payment (attached)

/2 To note a bank reconciliation to 30 June 2023 (attached)

## 23/29 ACCESS RESTRICTIONS

/1 To receive an update on measures to prevent unauthorised access to the recreation ground via the old school site

## **23/30 4 & 5 RAILWAY COTTAGES**

/1 To note electricity bills for the period 1 May to 30 June 2023 (attached)

/2 To receive an update on the repair of the immersion heaters

/3 To receive an update on the installation of a defibrillator unit in the changing rooms (owned and maintained by Garforth Rangers AFC)

/4 To note that the septic tank was last emptied on 29 June 2021 and that in accordance with minute 21/10/2 the Clerk has arranged for it to be emptied, at a cost of £385.00 (price and purchase order attached)

## 23/31 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the 2023/24 season lettings (invoice attached)

## **23/32 CAR PARKS**

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

/2 To note the repair of the potholes in the road/parking area

#### 23/33 LOWER PECKFIELD LANE

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

## **23/34 ACCESS**

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

#### 23/35 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 23/36 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 consider three quotations for the crown lifting to 4m of trees on the northern edge of the wildflower meadow perimeter footpath and the reduction of the shrubs and trees between the wildflower meadow and Diamond Jubilee Play area (attached)

23/37 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 maintenance inspections for March and May (attached)

/3 To note that the current quarterly maintenance inspection schedule has finished and that Brambledown Landscapes is no longer able to continue undertaking the inspections 23/38 YOUTH SHELTERS

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

23/39 Items for discussion and requests for agenda items

23/40 To note that the next meeting will be held on Monday 18 September 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