## MICKLEFIELD PARISH COUNCIL

TO ALL MEMBERS OF THE PARISH COUNCIL AND MEMBERS OF THE PUBLIC Notice is hereby given that:

## An EXTRAORDINARY MEETING of the Parish Council

will be held on MONDAY 19<sup>TH</sup> FEBRUARY 2024.

at Churchville House Social Centre, Churchville Drive

The Meeting will commence at 7.30 p.m. prompt

## **AGENDA**

- 24/X9 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
- 24/X10 To receive Apologies for absence and to approve any Reasons given for absence 24/X11 To consider Dispensation Requests received by the Clerk & RFO prior to the meeting
- 24/X12 Toddler Play Zone at the Diamond Jubilee Play Area in Micklefield Recreation Ground
  - (i) To consider revised designs from the three shortlisted playground providers
  - (ii) To approve a preferred contractor for the creation of the new Toddler Play Zone
  - (iii) To approve the expenditure of up to £60,000 CIL monies on the scheme
  - (iv) To approve applying to the FCC Communities Foundation for a grant of £54,000
  - (v) To approve that Micklefield Parish Council will be the 'Contributing Third Party Funder' for the grant application and that if a grant is awarded, the Parish Council will use the approved CIL monies to pay the required 10.75% Third Party Contribution (TPC) to FCC to unlock the grant
  - (vi) To note that the TPC payment should be £5,805, and to authorise the Clerk to make any necessary TPC payment to FCC up to a maximum of £6,000
  - (vii) To note that the deadline for the next FCCCF funding round is 5.00pm on 28<sup>th</sup> February
- 24/X13 Public Inquiry into the Listed Building Consents relating to the Network Rail (Leeds to Micklefield Enhancements) Transport and Works Act Order (TWAO), as part of the Transpennine Route Upgrade (TRU)
  - (i) To approve a Statement of Case regarding the Parish Council's objection to the demolition of the Grade II Listed Ridge Road bridge and its replacement with a new bridge
  - (ii) To authorise Cllr Jon A Crossley to speak on behalf of Micklefield Parish Council at the LBC Public Inquiry (as well as his authorisation for the concurrent TWAO Public Inquiry)
  - (iii) To note the implications of the TWAO Dwg. No. 12 (Rev 02) regarding land use and/or land acquisition along Lower Peckfield Lane and in Micklefield Recreation Ground

Members of the Council are hereby summoned to attend this meeting. Members of the Public are cordially invited to attend this and all other meetings of the Parish Council.

The Press and the Public may not speak when the Council meeting is in session, unless specifically invited to do so by the Council.

**SIGNED:** 

Chairman

Date: 14th February 2024

Jan A. Conley