# MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

# NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE TO BE HELD ON MONDAY 16 SEPTEMBER 2024 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: 6<sup>th</sup> September 2024

## **AGENDA**

 $\underline{24/37}$  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

 $\underline{24/38}$  To consider any dispensation requests received by the Clerk prior to the meeting 24/39 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

24/40 To consider items requiring the exclusion of the public

24/41 To approve the minutes of the meeting held on Monday 15 July 2024 (attached)

24/42 To note matters arising from the minutes of the meeting held on Monday 15 July 2024 24/43 FINANCE

/1 To receive an update on the independent inspection of the accounts for the financial year ending 31 March 2024

/2 To approve the accounts for payment (attached)

/3 To note the receipt of £4,094.00 in letting fees from Garforth Rangers AFC

/4 To note a bank reconciliation to 31 August 2024

## 24/44 4 & 5 RAILWAY COTTAGES

/1 To note electricity bills for the period 5 to 31 July 2024 and that the account has no credit (attached)

/2 To note that the rates on the flexible tariff will rise on 1 October 2024 and note the estimated monthly cost (information attached)

/3 To note the rates and estimated monthly costs for Octopus's 12 month and 24 month fixed tariffs (attached)

/4 To consider changing to an alternative Octopus tariff

/5 To note the replacement of the missing immersion heater in one of the water tanks 24/45 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the season lettings

### **24/46 CAR PARKS**

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

/2 To receive an update on the provision of a parking liability sign

# 24/47 LOWER PECKFIELD LANE

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

### 24/48 MUGA/WILDFLOWER MEADOW/COPSE

/1 To receive an update on the condition of the MUGA

/2 To receive an update on the wildflower meadow

- /3 To note that a purchase order for the re-setting of the wooden seats in the centre of the wildflower meadow was sent on 7 August and that the work is due to begin at the end of September
  - /4 To receive an update on the Scouts' use of the storage buildings
- /5 To approve the installation of prikka strips to the storage building roof to replace those that were vandalised and removed
  - /6 To approve an application of anti-climb paint to the roof perimeter
- /7 To consider a request from Micklefield community Green group to deposit the clippings from the first cut of the wildflower area on Garden Village banking in the soil around the mound in the copse

### 24/49 PERIMETER TREE BOUNDARY

- /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 removal of Russian Vine within the recreation ground 24/50 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 24/51 YOUTH SHELTERS
  - /1 To receive an update on the condition of the youth shelters
- 24/52 Items for discussion and requests for agenda items
- <u>24/53</u> To note that the next meeting will be held on Monday 25 November, 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
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