

MICKLEFIELD PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 19 FEBRUARY 2024

MEMBERS PRESENT: Cllr J L Auty, Cllr J A Crossley, Cllr R M Czwarno, Cllr P Meir, Cllr E A Robertson and Cllr G E Whysall

ALSO PRESENT: Public (4)

In Attendance: J L Hebden, Clerk to Micklefield Parish Council

The meeting opened at 7.34pm and was chaired by the chairman, Cllr J A Crossley.

24/X9 – DISCLOSURES OF INTERESTS

There were no disclosures of pecuniary or other significant interests 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 – APOLOGIES FOR ABSENCE

Members received apologies for absence from Cllr D Brown, Cllr N Duff and Cllr G A Rycroft.

Proposed by Cllr J A Crossley

Seconded by Cllr R M Czwarno

RESOLVED by unanimous vote to approve the reasons for absence of Cllr D Brown, Cllr N Duff and Cllr G A Rycroft.

24/X11 – DISPENSATION REQUESTS

No dispensation requests were received by the Clerk prior to the meeting.

24/X12 – TODDLER PLAY ZONE

24/X12/1 – REVISED DESIGNS

Only two revised designs from the three shortlisted playground providers had been received, so consideration of the design could not take place until the third design had been received.

24/X12/2 – PREFERRED CONTRACTOR

A grant bid to FCC Community Foundation required three quotations or tenders, and as the Parish Council would be undertaking a quality assessment tender, rather than a price tender, a quality assessment of all three designs needed to be carried out before a preferred contractor could be chosen. The Strategy group would undertake a quality assessment of the three designs and make a recommendation to full council.

24/X12/3 – CIL FUNDING

Proposed by Cllr J A Crossley

Seconded by Cllr R M Czwarno

RESOLVED by unanimous vote to approve expenditure of up to £60,000.00 CIL monies on the scheme.

24/X12/4 – GRANT FUNDING

Proposed by Cllr R M Czwarno
Seconded by Cllr E A Robertson

RESOLVED by unanimous vote that Micklefield Parish Council applies to the FCC Community Foundation for a grant of £54,000.00.

24/X12/5 – CONTRIBUTING THIRD PARTY FUNDER

Proposed by Cllr J A Crossley
Seconded by Cllr R M Czwarno

RESOLVED by unanimous vote 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.

24/X12/6 – TPC PAYMENT

Members noted that the TPC payment should be £5,805.

Proposed by Cllr R M Czwarno
Seconded by Cllr P Meir

RESOLVED by unanimous vote to authorise the Clerk to make any necessary TPC payment to FCC up to a maximum of £6,000.

24/X12/7 – GRANT APPLICATION DEADLINE

Members noted that the deadline for the next FCCCF funding round was 5.00pm on 28th February. Due to the requirement for a quality assessment of tenders and confirmation that the scheme is Part 12 development that does not require planning permission, the application would have to be submitted for the next deadline on 2 June 2024. Informal consultation had already been undertaken at the school, church and recreation ground.

24/X13 – PUBLIC INQUIRY (LISTED BUILDING CONSENTS – NETWORK RAIL TWA0)

24/X13/1 – STATEMENT OF CASE

Proposed by Cllr J A Crossley
Seconded by Cllr R M Czwarno

RESOLVED by unanimous vote 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.

24/X13/2 – REPRESENTATIVE

Proposed by Cllr R M Czwarno
Seconded by Cllr P Meir

RESOLVED by unanimous vote authorise Cllr Jon A Crossley to speak on behalf of Micklefield Parish Council at the Listed Building Consents Public Inquiry (as well as his authorisation for the concurrent Transport Works Act Order Public Inquiry).

24/X13/3 – LAND USE IMPLICATIONS

Members noted 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. The land being acquired adjacent to Lower Peckfield Lane belonged to a private landowner, who was challenging the acquisition.

The meeting closed at 8.34pm.

Signed:

(Chairman)

Date:

Joanne Hebden, Clerk and RFO
Micklefield Parish Council
(Sole Trustee of Micklefield Recreation Ground Charity)

6 Churchville Avenue
Micklefield
LEEDS
LS25 4AS