

# MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE  
TO BE HELD ON MONDAY 15 JULY 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: 10<sup>th</sup> July 2024

## AGENDA

24/20 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

24/21 To consider any dispensation requests received by the Clerk prior to the meeting

### 24/22 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

24/23 To consider items requiring the exclusion of the public

24/24 To approve the minutes of the annual meeting held on Monday 20 May 2024 (attached)

24/25 To note matters arising from the minutes of the annual meeting held on Monday 20 May 2024

### 24/26 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 a bank reconciliation to 31 May 2024 (attached)

### 24/27 4 & 5 RAILWAY COTTAGES

/1 To note electricity bills for the period 1 May to 4 July 2024 and that the account is £3.72 in credit (attached)

/2 To note that a purchase order has been sent for the repair of the immersion heater and the repair is scheduled for 29 July (purchase order attached)

### 24/28 FOOTBALL PITCH AND LETTINGS

/1 To note that Garforth Rangers has confirmed its letting requirements and an invoice has been issued (attached)

### 24/29 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

### 24/30 LOWER PECKFIELD LANE

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

### 24/31 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 note that the wooden seats in the centre of the wildflower meadow have been pulled out of the ground

/4 To receive a quotation for the re-setting of the seats (attached)

**/5 To decide if the seats should be re-set or removed**

**/6 To receive an update on the Scouts' use of the storage buildings**

**/7 To note that the newly installed prikka strips on the storage buildings have been removed and that the contractor has been contacted for repair**

**24/32 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 note that there is extensive growth of Russian Vine within the eastern tree line**

**/4 To consider a request that the Trustee arranges the removal of the Russian Vine to stop it taking over neighbouring properties (attached)**

**24/33 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**

**24/34 YOUTH SHELTERS**

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

**24/35 Items for discussion and requests for agenda items**

**24/36 To note that the next meeting will be held on Monday 16 September, 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)

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