

MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE
TO BE HELD ON MONDAY 18 MARCH 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: 13th March 2024

AGENDA

23/98 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

23/99 To consider any dispensation requests received by the Clerk prior to the meeting

23/100 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

23/101 To consider items requiring the exclusion of the public

23/102 To approve the minutes of the meeting held on Monday 15 January 2024 (attached)

23/103 To note matters arising from the minutes of the meeting held on Monday 15 January 2024

23/104 FINANCE

/1 To consider two quotations for the audit of the accounts for the financial year ending 31 March 2024 and appoint an auditor (attached)

/2 To approve the accounts for payment (attached)

/3 To note a bank reconciliation to 29 February 2024 (attached)

/4 To note that an invoice for the emptying of the septic tank remained outstanding at 29 February 2024 and agree action to recover the payment

23/105 4 & 5 RAILWAY COTTAGES

/1 To note electricity bills for the period 1 January to 29 February 2024 and that the account is £6.99 in credit (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 (to be owned and maintained by Garforth Rangers AFC)

23/106 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the 2023/24 season lettings

23/107 CAR PARKS

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

/2 To receive advice from the Parish Council's insurers regarding liability and liability disclaimer signs (attached)

/3 To receive an update on the strimming/cutting down of the vegetation around the enclosed car park inner perimeter

/4 To formulate a maintenance regime for the vegetation on the inner perimeter of the car park

/5 To receive an update on a request from Northern Powergrid, on behalf of Network Rail, to allow train station users to use the recreation ground car park for the duration of electrical works that will restrict access to the train station car park

23/108 LOWER PECKFIELD LANE

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

23/109 ACCESS

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

23/110 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

23/111 TREES

/1 To approve the crown lifting of the trees on the eastern perimeter of the wildflower meadow

/2 To receive an update on the commissioning of an aboricultural survey of the trees in Micklefield Recreation Ground

/3 To receive an update on the removal of the storm damaged tree on the southern perimeter for health and safety reasons

/4 To receive further information regarding the frequency of aboricultural surveys as part of tree risk management (attached)

23/112 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

23/113 YOUTH SHELTERS

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

23/114 Items for discussion and requests for agenda items

23/115 To note that the next meeting will be the annual meeting and will be held on Monday 20 May, 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