MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE TO BE HELD ON MONDAY 18 SEPTEMBER 2023 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: 8th September 2023

AGENDA

 $\underline{23/42}$ 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

23/43 To consider any dispensation requests received by the Clerk prior to the meeting 23/44 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

23/45 To consider items requiring the exclusion of the public

23/46 To approve the minutes of the meeting held on Monday 17 July 2023 (attached)

23/47 To note matters arising from the minutes of the meeting held on Monday 17 July 2023 23/48 FINANCE

/1 To approve the accounts for payment (attached)

/2 To note a bank reconciliation to 31 August 2023 (attached)

/3 To note that two invoices for the emptying of the septic tank remained outstanding at 31 August 2023 and that reminder invoices have been sent

23/49 ACCESS RESTRICTIONS

/1 To receive an update on measures to prevent unauthorised access to the recreation ground via the old school site

23/50 4 & 5 RAILWAY COTTAGES

/1 To note electricity bills for the period 1 July to 31 August 2023 (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 (owned and maintained by Garforth Rangers AFC)

23/51 FOOTBALL PITCH AND LETTINGS

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

/2 To agree that the Parish Council can undertake improvements to the football pitch perimeter fence as part of its CIL recreation ground improvements 23/52 CAR PARKS

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

/2 To discuss the maintenance needs of the vegetation around the enclosed car park inner perimeter in order to create a maintenance schedule

23/53 LOWER PECKFIELD LANE

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

23/54 ACCESS

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

23/55 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
- /4 To approve the removal of the dilapidated seating shelter and the installation of a three bay double sided seating shelter
- /5 To agree that the whole scope of the works required to remove the existing shelter and install a new three bay double sided shelter are undertaken by the Parish Council as part of its CIL seating shelter project

23/56 TREES

- /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 approve a schedule of perimeter bio-diversity improvement measures 23/57 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
- /2 To approve an increase in the play equipment provided by the addition of equipment suitable for toddlers and young children
- /3 To agree that the whole scope of the works required to increase play provision are undertaken by the Parish Council as part of its CIL toddler play project 23/58 YOUTH SHELTERS
- /1 To receive an update on the condition of the youth shelters 23/59 Items for discussion and requests for agenda items
- 23/60 To note that the next meeting will be held on Monday 20 November 2023, in the I.T. suite of Micklefield Youth and Adult Centre (The Old Fire Station, Great North Road, to commence at 7.30pm

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