MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE TO BE HELD ON MONDAY 20 NOVEMBER 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: 15th November 2023

AGENDA

<u>23/61</u> 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

<u>23/62</u> To consider any dispensation requests received by the Clerk prior to the meeting <u>23/63</u> <u>APOLOGIES</u>

/1 To receive apologies for absence

/2 To approve reasons for absence

23/64 To consider items requiring the exclusion of the public

23/65 To approve the minutes of the meeting held on Monday 18 September 2023 (attached)

23/66 To note matters arising from the minutes of the meeting held on Monday 18 September 2023

23/67 FINANCE

/1 To approve the accounts for payment (attached)

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

/3 To note that an invoice for the emptying of the septic tank remained outstanding at 31 October 2023 and that a second reminder invoice has been sent

23/68 ACCESS RESTRICTIONS

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

23/69 4 & 5 RAILWAY COTTAGES

/1 To note electricity bills for the period 1 September to 31 October 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)

23/70 FOOTBALL PITCH AND LETTINGS

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

<u>23/71 CAR PARKS</u>

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

/2 To receive for consideration a quotation from Aire and Calder Ltd. for the strimming/cutting down of the vegetation around the enclosed car park inner perimeter (attached)

/3 To consider 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 (attached)

23/72 LOWER PECKFIELD LANE

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

/2 To note that remedial works have been undertaken on the entrance gate and it can now be fastened with the sliding bar and padlocked shut 23/73 ACCESS

/1 To receive an update on the scheme to improve inclusive access 23/74 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 note the completion of the Parish Council's project to remove the remains of the old seating shelter and replace it with a new, smaller one

23/75 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 receive preliminary information regarding the frequency of aboricultural surveys as part of tree risk management (information sent by email)

23/76 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 23/77 YOUTH SHELTERS

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

23/78 Items for discussion and requests for agenda items

<u>23/79</u> To note that the next meeting will be held on Monday 15 January 2023, 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