

MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

NOTICE IS HEREBY GIVEN OF A MEETING OF THE TRUSTEE
TO BE HELD ON MONDAY 25 NOVEMBER 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: 15th November 2024

AGENDA

24/54 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

24/55 To consider any dispensation requests received by the Clerk prior to the meeting

24/56 APOLOGIES

/1 To receive apologies for absence

/2 To approve reasons for absence

24/57 To consider items requiring the exclusion of the public

24/58 To approve the minutes of the meeting held on Monday 16 September 2024 (attached)

24/59 To note matters arising from the minutes of the meeting held on Monday 16 September 2024

24/60 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 October 2024 (attached)

24/61 4 & 5 RAILWAY COTTAGES

/1 To note electricity bills for the period 1 August to 30 October 2024 (attached)

24/62 FOOTBALL PITCH AND LETTINGS

/1 To receive an update on the season lettings

24/63 CAR PARKS

/1 To agree the specification for an entrance and parking liability sign (options attached)

/2 To receive for approval a quotation to cut back the vegetation on the inner perimeter of the enclosed car park (attached)

/3 To receive for approval a quotation for the 2025 annual maintenance of the vegetation on the inner perimeter of the enclosed car park (i.e. a cut in April, spraying with weed killer in June and a cut in October) (attached)

/4 To receive correspondence from the owner of the adjacent land regarding drainage issues (attached)

/5 To note the development history of the site

/6 To note the restrictions of the Charity Scheme and Charities Act 1993, section 36 regarding the sale of land that comprises the charity (attached)

/7 To agree a course of action to address the issues raised

24/64 LOWER PECKFIELD LANE

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

24/65 MUGA/WILDFLOWER MEADOW/COPSE

/1 To receive an update on the condition of the MUGA

/2 To receive an update on the wildflower meadow

/3 To note the re-setting of the wooden seats in the centre of the wildflower meadow

/4 To receive an update on the Scouts' use of the storage buildings

/5 To note a hole in the wooden roof of the storage lock up and the measures taken to repair it

/6 To receive an update on the installation of prikka strips and an application of anti-climb paint

24/66 PERIMETER TREE BOUNDARY

/1 To receive an update on the commissioning of an arboricultural survey of the trees in Micklefield Recreation Ground

/2 To note that Network Rail has no plans to remove the storm damaged tree on the southern perimeter and that the Trustee will need to arrange the work and submit an Asset Protection Initial Enquiry Questionnaire

/3 To approve seeking one quotation for the removal of the tree from a contractor with experience of undertaking tree works on Network Rail land

/4 To receive an update on the lopping and selective crown-lifting of the trees on the eastern perimeter of the wildflower meadow

/5 To receive an update on the removal of Russian Vine within the recreation ground

24/67 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

24/68 YOUTH SHELTERS

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

24/69 SEPTIC TANK

/1 To receive a request from a third party to commission a drainage engineer to undertake an inspection of the septic tank

/2 To consider if the request for permission to inspect the tank needs to be made jointly and in common with all owners at Railway Cottages

/3 To approve, in principle, giving permission to said third party to inspect the tank and delegate to the Clerk, subject to the agreement of other residents

24/70 Items for discussion and requests for agenda items

24/71 To note that the next meeting will be held on Monday 20 January 2025, 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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