

MICKLEFIELD RECREATION GROUND (REGISTERED CHARITY NO. 523780)

MINUTES OF THE MEETING OF THE TRUSTEE HELD ON MONDAY 16TH JANUARY 2023

MEMBERS PRESENT: Cllr J L Auty, Cllr J A Crossley, Cllr R M Czwarno, Cllr N Duff, Cllr P Meir, Cllr E A Robertson and Cllr G E Whysall

In Attendance: J L Hebden, Clerk to Micklefield Parish Council

The meeting opened at 8.42pm and was chaired by the chairman, Cllr J A Crossley.

22/84 – DISCLOSURES OF INTEREST

There were no disclosable pecuniary interests or any other significant interests for the purposes of the Localism Act 2011, s31 and the Councillor Code of Conduct para 9 and Appendix B paras 4 – 9.

22/85 – DISPENSATION REQUESTS

No dispensation requests were received by the Clerk prior to the meeting.

22/86 - APOLOGIES

22/86/1 – RECEIPT

Members received apologies for absence from Cllr D Brown.

22/86/2 – REASONS

No reasons for absence were required to be approved.

22/87 – EXCLUSION OF THE PUBLIC

There were no items requiring the exclusion of the public.

22/88 – MINUTES OF THE MEETING HELD ON MONDAY 21 NOVEMBER 2022

Proposed by Cllr R M Czwarno

Seconded by Cllr P Meir

RESOLVED by unanimous vote that the minutes of the meeting held on Monday 21 November 2022 are an accurate record. The chairman signed the minutes for verification.

22/89 – MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON MONDAY 21 NOVEMBER 2023

There were no matters arising from the minutes of the meeting held on Monday 21 November 2022 that were not covered by the agenda.

22/90 - FINANCE

22/90/1 – ACCOUNTS FOR PAYMENT

Proposed by Cllr J A Crossley

Seconded by Cllr R M Czwarno

RESOLVED by unanimous vote to approve the accounts for payment:	
Bulb - Electricity	52.62
The White Rose Handyman - Remedial Work to Door (4-5 Railway Cottages)	90.00
TOTAL	142.62

The Chairman and the Treasurer signed the payments schedule for verification.

22/90/2 – BANK RECONCILIATION

Members noted a bank reconciliation to 31 December 2022.

22/90/3 – DONATION

Members noted the receipt of a donation of £500.00 from the financial remainder of the disbanded Micklefield Tenants and Residents Association and that the cheque was banked on 22 December 2022.

22/90/4 – INDEPENDENT EXAMINATION OF ACCOUNTS

Proposed by Cllr J A Crossley

Seconded by Cllr P Meir

RESOLVED by unanimous vote that Yorkshire Internal Audit Services undertakes the Independent Examination of the accounts for the financial year ending 31 March 2023.

22/91 - BRIDLEWAY DIVERSION PROPOSALS

22/91/1 – CHARITY COMMISSION ADVICE

Members noted that the Charity Commission is unable to offer legal advice to challenge the proposals and maintain the Charity's land for the Charity's purposes.

22/92 - HEIGHT RESTRICTION BARRIER

22/92/1 – REPAIR

Members noted the repair of the height restriction barrier and the installation of a height restriction warning sign.

22/93 - 4 & 5 RAILWAY COTTAGES

22/93/1 – ELECTRICITY STATEMENTS

Members noted electricity statements (estimated) for the period 3 November 2022 to 2 January 2023 and that the account is £39.78 in debit. The Clerk reported that she had recently submitted a meter reading to the energy supplier and that the actual reading was lower than the estimated reading.

22/93/2 – ELECTRICAL REPAIRS

Members noted that a new electrician had been retained for the replacement of a cracked double socket in the changing room and of the back box at the heater spur upstairs at a cost of £120.00.

22/93/3 – DOOR

Members noted the remedial works undertaken to the entrance door to solve the locking problems. The Clerk reported that the handyman had found nothing wrong with the padlock but that the inability to close the door properly was preventing the correct fitting of the padlock.

22/93/4 – DEFIBRILLATOR UNIT

There was no update on the installation of a defibrillator unit in the changing rooms (owned and maintained by Garforth Rangers AFC).

22/94 - FOOTBALL PITCH AND LETTINGS

22/94/1 – UPDATE

The Clerk gave an update on the pitch lettings. Payment for the additional letting had not yet been received and would need to be queried with the football club.

22/95 - SEC106 FUNDING

22/95/1 – PROJECTS

Members agreed to defer identifying and agreeing projects suitable for Section 106 funding.

22/96 - LOWER PECKFIELD LANE

22/96/1 – ‘NO PARKING’ SIGNS

There was no update on the provision of ‘No Parking’ signs on the access gates on Lower Peckfield Lane.

22/97 - ACCESS

22/97/1 – SCHEME

There was no update on the scheme to improve access.

22/98 - MUGA/WILDFLOWER MEADOW

22/98/1 – MUGA

Members noted that there was no change to the condition of the MUGA.

22/98/2 – WILDFLOWER MEADOW

Members received an update on the wildflower meadow. One of the wooden seats needed to be reset in the ground.

22/98/3 – STORAGE BUILDINGS

There was no update on the Scouts’ use of the storage buildings.

22/98/4 - HEDGEROW

There was no update on the reduction of the hedgerow between the wildflower meadow and Diamond Jubilee Play area.

22/99 - TREES

22/99/1 – ARBORICULTURAL SURVEY

There was no update on the commissioning of an arboricultural survey of the trees in Micklefield Recreation Ground.

22/99/2 – DAMAGE TREE

There was no update on the removal of the storm damaged tree on the southern perimeter for health and safety reasons.

22/99/3 – WILDFLOWER TREE PERIMETER

Three quotations for the crown lifting to 4m of trees on the northern edge of the wildflower meadow perimeter footpath were not yet available.

22/100 - DIAMOND JUBILEE PLAY AREA AND SKATE PARK

22/100/1 – BIKE RACK

There was no update on the installation of a bike rack in the skate park/play area.

22/101 - CAR PARK

22/101/1 – ENTRANCE SIGN

There was no update on the provision of an entrance sign.

22/102 - YOUTH SHELTERS

22/102/1 – CONDITION

Members noted no change to the condition of the youth shelters.

22/103 – ITEMS FOR DISCUSSION AND REQUESTS FOR AGENDA ITEMS

The following agenda item was requested:

- To approve repairs to the unbound entrance road and car park

21/104 – DATE OF NEXT MEETING

Members noted that the next meeting of the Trustee would be held on Monday 20 March 2023, in the I.T. suite of Micklefield Youth and Adult Centre (The Old Fire Station, Great North Road, to commence at 7.30pm.

The meeting closed at 9.30pm.

Signed:

(Chairman)

Date:

Joanne Hebden
Clerk to the Council
Micklefield Parish Council
(Sole Trustee of Micklefield Recreation Ground Charity)

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