



A **Meeting of Kirby Muxloe Recreation Ground Charity (521441)** will be held virtually via Zoom on **Thursday 30th July 2020** commencing at **7 pm** for the transaction of the below business.

All members of the Trust are required to attend.

R. Atkinson
Parish Clerk

Dated: 24th July 2020

Parishioners and Press are most welcome to attend.

Please note that due to the current Covid-19 Coronavirus situation, the Trust will meet virtually via Zoom

<https://zoom.us/j/94069931721?pwd=eUJBd0tSYWo0Z2NJamtuUUZmRjFGUT09>

Meeting ID: 940 6993 1721
Passcode: 208388

Or join via telephone 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237

AGENDA

- 1. Chairman's Welcome**
- 2. To receive apologies for absence**
- 3. To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
- 4. To confirm the minutes of the meeting held on 20th February 2020 are a true and accurate record**

5. To discuss and consider:

- i. Varying the terms of the library lease
- ii. The Charity Bank Account

6. To receive a valuation report for a small proportion of Kirby Muxloe Recreation Ground Charity land and to agree next steps

7. To note a Report from the Kirby Muxloe Library & Community Hub Steering Group

8. To note any other business

(This item should only be used to register future agenda items or items that are solely for information only. No issues requiring a decision or with a financial implication can be raised)

9. To confirm the date and time of next meeting