



To the Trustee of Kirby Muxloe Recreation Ground Charity (521441)

You are summoned to attend a meeting of **Kirby Muxloe Recreation Ground Charity (521441)** to be held at the **Parish Council, Station Road, Kirby Muxloe, Leicester, LE9 2EN** on **Thursday 24th March 2022** commencing at **6:15 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 16th March 2022

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 27th January 2022 are a true and accurate record**
5. **To receive a proposal from Kirby Muxloe Football Club in relation to improving the conditions of the football pitches**
6. **To discuss and consider:**
 - i. A deed of variation relating to the 'New Library'
 - ii. A licence to underlet relating to the 'Library'
 - iii. A licence to underlet relating to '10 Car Parking Spaces'
 - iv. Appointing a Solicitor (to address items 6i-iii)

v. Concerns over the perimeter of the Play Area

7. To consider and gain permission for

- i. The proposed improvements to the football pitches
- ii. A diseased tree to be felled
- iii. A plaque commemorating the gift of the recreation ground
- iv. Changing the access and exit points in the Car Park
- v. Use of the Recreation Ground on Sunday 11th September 2022 (Fun Day)
- vi. A rededication service of the War Memorial

8. To note and accept the reinstatement value for the Cricket Pavilion

9. To provide clarity on a small proportion of Kirby Muxloe Recreation Ground Charity land

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

11. 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)

12. To confirm the date and time of next meeting