

# KIRBY MUXLOE PARISH COUNCIL

## *MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING*

6:30

Held at 7 p.m. on

**Thursday 19<sup>th</sup> January 2023**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors	A Bruen	N Beck	R Ford
	M Fox	C Frost	J E John
	M Mulholland		

**IN ATTENDANCE:** Parish Clerk  
Members of the Public – One

- Trust/032/22-23**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/033/22-23**      **To receive apologies for absence**  
Apologies were received from Cllrs. B Atkinson, M Riley, F Quilliam and W Wernick.  
  
Cllr S Michaels was absent
- Trust/034/22-23**      **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**  
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor.
- Trust/035/22-23**      **To confirm the minutes of the meeting held on 17<sup>th</sup> November 2022 are a true and accurate record**  
PROPOSED by Cllr A Bruen and SECONDED by Cllr R Ford  
  
It was **RESOLVED** that the minutes of the meeting held on 17<sup>th</sup> November 2022 are a true and accurate record.
- Trust/036/22-23**      **To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land**  
It was noted that Kirby Muxloe Primary School anticipate commissioning a further Valuation Report to address the issues of the complainant, namely 'vacant possession' and 'special purchase'  
  
A copy of the complainants letter was requested and it was noted that a copy of this letter and all associated correspondence will be forwarded to Kirby Muxloe Recreation Ground Charity.

Chairman's Initials R. J.F.

It was further noted that the revised Valuation Report will be shared with Kirby Muxloe Recreation Ground Charity and the complainants.

Providing the Primary School and Kirby Muxloe Recreation Ground Charity are able to proceed with the transfer, it was confirmed that the School will be responsible for paying their own legal fees and should a further issue arise, will reimburse Kirby Muxloe Recreation Ground Charity their legal costs.

**Trust/037/22-23**      **To provide an update and consider the proposed Deed of Variation, Licences to underlet and appointing a Solicitor**  
The Clerk noted that the Charity Commission have acknowledged receipt of the concerns of the Trustee, but are currently experiencing a high level of enquiries resulting in a longer delay than usual.

It was confirmed that Leicestershire County Council will pay Kirby Muxloe Recreation Ground Charity reasonable legal fees for the implementation of the variation and sub lease, but not for any further advice arising once Kirby Muxloe Recreation Ground Charity are satisfied with the proposal.

**Trust/038/22-23**      **To consider and gain permission for**

**i. Planting of additional trees in the proposed areas**  
PROPOSED by Cllr C Frost and SECONDED by Cllr R Ford

It was **RESOLVED** that permission be granted for additional trees to be planted along the far right of the Recreation Ground beyond the Playgroup (continuing from the existing trees to the corner – as per the proposed plan) The other two locations were declined.

**ii. Use of the Recreation Ground for corporate team building**  
(in the form of an assault course)

It was **AGREED** that permission would not be granted for the Recreation Ground to be used for corporate team building, but could be considered for future approved events.

**Trust/039/22-23**      **To approve Annual Return for Kirby Muxloe Recreation Ground Charity**  
PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

It was **RESOLVED** that the Annual Return for Kirby Muxloe Recreation Ground Charity be **APPROVED**

**Trust/040/22-23**      **To note next steps to ensure long-term preservation of the War Memorial**

The actions required to ensure long-term preservation of the War Memorial were noted.

**Trust/041/22-23**      **To note a Report from Kirby Muxloe Library & Community Hub Steering Group**  
There was no Report from Kirby Muxloe Library & Community Hub.

**Trust/042/22-23**      **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).

There was no other business

**Trust/043/22-23**      **To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 23<sup>rd</sup> March 2023 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7 p.m.

Date 23/3/2023

Chairman's Signature



Chairman's Initials E.J.F.