



A **Meeting** of the **Recreation Ground Charity (521441)** will be held on **Thursday 15th August 2019** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **6:30 pm** for the transaction of the below business.

All members of the Trust are required to attend.

R Atkinson
Parish Clerk

Dated: 7th August 2019

Parishioners and Press are most welcome to attend.

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 11th July 2019 are a true and accurate record**
- 5. To seek permission for**
 - i. an additional five a side pitch for the 2019/20 season
 - ii. an inflatable Fun Event
- 6. To note a Report from the Kirby Muxloe Library & Community Hub Steering Group**

PROPOSED FOR CLOSED SESSION

In accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100 and 102, members of the public and press are likely to be excluded from the meeting at this point due to the confidential nature of the business

- 7. To discuss and consider acceptance that the land is being held upon charitable trust and to resolve unauthorised occupation on part of the charity land noted in representations**
- 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**