



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 19<sup>th</sup> January 2023** commencing at **6:30 p.m.** for the transaction of the below business.

R. Atkinson  
Parish Clerk

Dated: 12<sup>th</sup> January 2023

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### 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 17<sup>th</sup> November 2023 are a true and accurate record**
5. **To provide an update and consider a small proportion of Kirby Muxloe Recreation Ground Charity land**
6. **To provide an update and consider the proposed Deed of Variation, Licence/s to underlet and appointing a Solicitor**
7. **To consider and gain permission for**
  - i. **Planting of additional trees in the proposed areas**

- ii. Use of the Recreation Ground for corporate team building (in the form of an inflatable assault course)
- 8. **To approve Annual Return for Kirby Muxloe Recreation Ground Charity**
- 9. **To note next steps to ensure long-term preservation of the War Memorial**
- 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**