



A **Meeting of Kirby Muxloe Recreation Ground Charity (521441)** will be held virtually via Zoom on **Thursday 28<sup>th</sup> January 2021** 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: 20<sup>th</sup> January 2021

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/96430478224?pwd=bURndlV5R05mWlUzYjZyRlBXY0ZWQTO9>

Meeting ID: 964 3047 8224  
Passcode: 627770

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

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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 30<sup>th</sup> November 2020 are a true and accurate record**

- 5. To approve the Annual Return**
- 6. To provide an update in relation to Kirby Muxloe Primary School purchasing a small proportion of Kirby Muxloe Recreation Ground Charity land**
- 7. To note and/or discuss and consider:**
  - i. Copy of a letter sent to Leicestershire County Council by a Consultant Solicitor
  - ii. Leicestershire County Council's letter regarding the lease of land for Kirby Muxloe Library and car park.
- 8. To gain permission to install replacement play equipment in the Play Area**
- 9. To note a Report from the Kirby Muxloe Library & Community Hub Steering Group**
- 10. 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)
- 11. To confirm the date and time of next meeting**