



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 25th November 2021** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 17th November 2021

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 30th September 2021 are a true and accurate record**
5. **To discuss and consider**
 - i. A small proportion of Kirby Muxloe Recreation Ground Charity land and to determine whether this land is to be valued with vacant possession
 - ii. A deed of variation relating to the 'New Library'
 - iii. A licence to underlet relating to the 'Library'
 - iv. A licence to underlet relating to '10 Car Parking Spaces'
 - v. Appointing a Solicitor

- 6. To gain permission to undertake lighting repairs on the pathway leading to the Primary School**
- 7. To note a Report from Kirby Muxloe Library & Community Hub Steering Group**
- 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**