



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 9th May 2024** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 2nd May 2024

AGENDA

- 1. Chairman's Welcome**
- 2. To receive apologies for absence**
- 3. To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
- 4. To confirm the minutes of the meeting held on 28th March 2024 are a true and accurate record**
- 5. To provide an update and consider**
 - i. The sale of a small proportion of Recreation Ground Charity land
 - ii. The draft Deed of Variation and to seek legal advice
- 6. To note a Report from Kirby Muxloe Library & Community Hub Steering Group**
- 7. 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)
- 8. To confirm the date and time of next meeting**