



A **Meeting of the Recreation Ground Charity (521441)** will be held on **Thursday 17th October 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.

A handwritten signature in blue ink, appearing to be 'R Atkinson', is written in a cursive style.

R Atkinson
Parish Clerk

Dated: 10th October 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 15th August 2019 are a true and accurate record**
- 5. To discuss and consider**
 - i. an additional five a side pitch for the 2019/20 season
 - ii. installation of an electrical socket in the cabinet near the War memorial
- 6. To seek permission for**
 - i. Removal/replacement of the rocking horse
 - ii. Outdoor food stalls at the Winter Market on Saturday 2nd November
 - iii. Kirby Muxloe Community Fun Day on Sunday 6th September 2020

7. To note Reports from the 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

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

10. To discuss and consider

- i. proceeding with the revised draft scheme
- ii. the administration and finances of the Recreation Ground Charity
- iii. the next steps in resolving unauthorised occupation on part of the charity land