



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 18th January 2024** commencing at **7 p.m.** for the transaction of the below business.

A handwritten signature in blue ink, appearing to read "R. Atkinson".

R. Atkinson  
Parish Clerk

Dated: 10<sup>th</sup> January 2024

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### 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 26<sup>th</sup> October 2023 are a true and accurate record**
5. **To consider and approve the Annual Return for Kirby Muxloe Recreation Ground Charity**
6. **To provide an update and consider**
  - i. Proceeding with the sale of a small proportion of Kirby Muxloe Recreation Ground Charity land
  - ii. The proposed Deed of Variation, Licence/s to underlet and appointing a Solicitor

**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**