

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 7 p.m. on

Thursday 25th March 2021

Due to the Covid-19 situation and in line with Government Guidelines (Coronavirus Act 2020) the meeting was held virtually using Zoom video-conferencing

MEMBERS PRESENT:

Councillors	C Ball	N Beck	A Deakin
	M Fox	C Frost	J Johns
	S Michaels	M Mulholland	F Quilliam
	J Stafford	W Wernick	

IN ATTENDANCE: Parish Clerk
Members of the Public – 6

- Trust/031/20-21** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/032/20-21** **To receive apologies for absence**
Apologies were received from Cllr R Ford
- Trust/033/20-21** **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor.
- Trust/034/20-21** **To confirm the minutes of the meeting held on 28th January 2021 are a true and accurate record**
PROPOSED by Cllr J Stafford and SECONDED by Cllr C Ball

It was **RESOLVED** that the minutes of the meeting held on 28th January 2021 be confirmed as a true and accurate record.
- Trust/035/20-21** **To provide an update on the lease of land for Kirby Muxloe Library and car park**
It was reiterated that the requested variations of the lease/s could not be deemed to be within the Charity's best interest and will not be considered further by the Trustee, which was acknowledged by Leicestershire County Council.

Trust/036/20-21

To note and/or discuss and consider:

- i. Correspondence received in relation to Kirby Muxloe Primary School purchasing a small proportion of Kirby Muxloe Recreation Ground Charity land**

Correspondence was noted and members were advised that a response has not been received from the Charity Commission to date.

It was further noted that the Trust Board of Kirby Muxloe Primary School are yet to confirm that should the current site cease to be used for educational purposes in the future, that Kirby Muxloe Recreation Ground Charity will be given first priority to purchase this land.

- ii. Millennium pathway flooding (LT395830)**

As only a minimal part of the footpath prone to flooding is situated on Recreation Ground Charity land, it was AGREED that this issue be considered by the Parks Committee in the first instance.

Trust/037/20-21

To gain permission for restoration works to be undertaken on the War Memorial and Gate Piers

It was questioned whether the War Memorial and Gate Piers are the responsibility of the Trustee, which the Clerk advised was the case.

PROPOSED by Cllr C Ball and SECONDED by Cllr F Quilliam

Provided the War Memorial and Gate Piers are the responsibility of the Trustee, it was **RESOLVED** that permission be granted for restoration works to be undertaken.

Trust/038/20-21

To note Report/s from Kirby Muxloe Library and Community Hub Steering Group

Reports from Kirby Muxloe Library and Community Hub Steering Group for February and March 2021 were noted.

It was AGREED that clarification be sought as to the status highlighted in the March Report, which was stated as unresolved.

It was further noted that the library will be re-opening on 12th April 2021.

Trust/039/20-21

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).

There was no other business.

Trust/040/20-21 To confirm the date and time of next meeting
The date of the next meeting is to be confirmed.

There being no other business the Chairman declared the Meeting closed at 7.25 p.m.

Date 10/6/21

Chairman's Signature 

Chairman's Initials _____