

KIRBY MUXLOE PARISH COUNCIL

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

Held at 7.45 p.m. on

Thursday 11th August 2022

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	A Bruen	N Beck	R Ford
	C Frost	J Johns	M Mulholland
	F Quilliam	J Stafford	

IN ATTENDANCE: Parish Clerk

Members of the Public – None

- Trust/012/22-23** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/013/22-23** **To receive apologies for absence**
Apologies were received from Cllrs. B Atkinson, M Fox and W Wernick

Cllrs S Michaels and M Riley were absent
- Trust/014/22-23** **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/015/22-23** **To confirm the minutes of the meeting held on 21st July 2022 are a true and accurate record**
The Clerk noted that due to ongoing matters (previously advised), the minutes of the meeting held on 21st July 2022 are not available.
- Trust/016/22-23** **To clarify matters regarding the proposed Deed of Variation and Licences to underlet and agree to seek the Charity Commissions' approval**
PROPOSED by Cllr J Stafford and SECONDED by Cllr R Ford

Further to the informal meeting, it was **RESOLVED** to seek the Charity Commissions approval.
- Trust/017/22-23** **To consider and gain permission for**
i. **Tree and stinging nettle (*Urtica dioica*) maintenance**
PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

Chairman's Initials C. J. F.

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It was **RESOLVED** that permission for this maintenance be granted

- ii. **A plaque commemorating the Memorial Gates**
PROPOSED by Cllr N Beck and SECONDED by Cllr J Stafford

It was **RESOLVED** that permission for a plaque to commemorate the Memorial Gates be granted

Trust/018/22-23 **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/019/22-23 **To confirm the date and time of next meeting**
The next meeting will be held on Thursday 15th September 2022 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 8:15 p.m.

Date 17/11/2022

Chairman's Signature 