

## KIRBY MUXLOE PARISH COUNCIL

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An **Extraordinary Meeting** of the **Recreation Ground Charity (521441)** will be held on **Thursday 11<sup>th</sup> July 2019** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **7 pm** for the transaction of the below business.

All members of the Trust are required to attend.

A handwritten signature in black ink, appearing to read 'C. Ball'.

C. Ball – Vice-Chairman  
As authorised by the Chairman in  
his absence

Dated: 5th July 2019

Parishioners and Press are most welcome to attend.

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### 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 27<sup>th</sup> June 2019 are a true and accurate record**
5. **To note the Charity Commissions response regarding the draft scheme**

**6. To discuss and consider a response to the Charity Commission noting the modified version of clause 5 (1) and dealing with the now unauthorised occupation by Kirby Muxloe Primary School.**

**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**