

# KIRBY MUXLOE PARISH COUNCIL

## *MINUTES of the EXTRAORDINARY RECREATION GROUND CHARITY (521441) MEETING*

Held at 6:30 p.m. on

**Thursday 27<sup>th</sup> June 2019**

At the Parish Council Office, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors	C Ball	N Beck	M Fox
	R Ford	M Mulholland	

### **IN ATTENDANCE:** Parish Clerk

Members of the Public - 14

- Trust/001/19-20**      **Chairman's Welcome**  
The Vice Chairman welcomed all to the meeting and advised that she would be chairing this evenings' meeting.
- Trust/002/19-20**      **To receive apologies for absence**  
Apologies were received from Cllrs C Frost and F Quilliam.
- Trust/003/19-20**      **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**  
There were no declarations of pecuniary or non-pecuniary interests.
- Trust/004/19-20**      **To confirm the minutes of the meeting held on 21<sup>st</sup> February 2019 are a true and accurate record**  
PROPOSED by Cllr N Beck and SECONDED by Cllr M Fox
- It was **RESOLVED** that the minutes of the meeting held on 21<sup>st</sup> March 2019 be confirmed as a true and accurate record.

*Due to Kirby Muxloe Primary School's contractor being present, the Chairman noted that item 6i would now be addressed*

- Trust/005/19-20**      **To seek permission for Kirby Muxloe Primary Schools' contractors to remove a boundary fence and create some working space to enable the south east corner of the swimming pool to be underpinned**

Members were updated on the required works.

PROPOSED by Cllr M Fox and SECONDED by Cllr R Ford

It was **RESOLVED** that the bramble's and fencing be removed to enable the works to be undertaken, providing the fencing is replaced upon completion.

Chairman's Initials



Trust/006/19-20

To discuss and consider:

- i. **Quotations for remedial pre-season repairs on the football pitches**  
A quotation of £240 (net) was received.

PROPOSED by Cllr R Ford and SECONDED by Cllr M Fox

It was **RESOLVED** to pay 50% of the total cost.

- i. **A request from Churches Together to provide a power socket in the cabinet behind the War Memorial**  
A letter from Churches Together was noted.

PROPOSED by Cllr M Fox and SECONDED by Cllr N Beck

It was **RESOLVED** that quotations be obtained for these works and reported back to a further meeting.

- ii. **Ex Committee Members of Forest East & Kirby Muxloe Flower Guild's request to display a plaque to highlight the planting of the daffodils by the War Memorial gates**

A letter from Ex Committee Members of Forest East & Kirby Muxloe Flower Guild was noted.

PROPOSED by Cllr M Fox and SECONDED by Cllr N Beck

It was **RESOLVED** that permission be granted for a plaque to be placed by the War Memorial gates.

- iii. **A resident's request for a group of children leaving Kirby Muxloe Primary School to camp out overnight (with parents) on the Recreation Ground**

PROPOSED by Cllr N Beck and SECONDED by Cllr R Ford

After much discussion, it was **RESOLVED** that relevant documentation be requested from the proposed organiser.

Trust/007/19-20

To seek permission

- i. **To utilise the Recreation Ground for the Annual fun Day on Sunday 8<sup>th</sup> September 2019**

PROPOSED by Cllr M Mulholland and SECONDED by Cllr N Beck

It was **RESOLVED** that the Recreation Ground be utilised for the Annual fun Day on Sunday 8th September 2019

- ii. **To utilise the Car Park for the Christmas Lights Switch On event on Friday 29<sup>th</sup> November 2019**

PROPOSED by Cllr R Ford and SECONDED by Cllr N Beck

It was **RESOLVED** that the Car Park be utilised for the Christmas Lights Switch On event on Friday 29th November 2019

Chairman's Initials




**Trust/008/19-20**      **To note Reports from the Kirby Muxloe Library and Community Hub Steering Group**  
The Reports were noted.

**Trust/009/19-20**      **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/010/19-20**      **To confirm the date and time of next meeting**  
The date of the next meeting will be held on 11<sup>th</sup> July 2019 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7 p.m.

Chairman's Signature  \_\_\_\_\_

Date 11/7/2019 .

Chairman's Initials  \_\_\_\_\_