

# KIRBY MUXLOE PARISH COUNCIL

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

Held at 7:00 p.m. on

**Thursday 11<sup>th</sup> July 2019**

At the Parish Council Office, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors C Ball N Beck M Fox C Frost  
S Michaels M Mulholland F Quilliam

**IN ATTENDANCE:** Assistant Clerk  
Members of the Public - 2

- Trust/011/19-20** **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/012/19-20** **To receive apologies for absence**  
Apologies were received from Cllrs R. Ford, J. John and W. Wernick.
- Trust/013/19-20** **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/014/19-20** **To confirm the minutes of the meeting held on 27<sup>th</sup> June 2019 are a true and accurate record**  
  
PROPOSED by Cllr N Beck and SECONDED by Cllr C Ball  
  
It was **RESOLVED** that the minutes of the meeting held on 27<sup>th</sup> June 2019 be confirmed as a true and accurate record.
- Trust/015/19-20** **To note the Charity Commission's response regarding the draft scheme**  
The Charity Commission's response regarding the draft scheme had previously been circulated to all members and their response was noted.
- Trust/016/19-20** **To discuss and consider a response to the Charity Commission noting the modified version of Clause 5 (1) and dealing with the new unauthorised occupation by Kirby Muxloe Primary School.**  
The Charity Commission's response was discussed in detail. Members wished to seek clarification from the Charity Commission as to how their decision regarding The Trust's charitable status had been reached. The modified version of Clause 5 (1) was noted.

Chairman's Initials



The unauthorised occupation by Kirby Muxloe Primary School was then discussed. Trustees wished it to be noted that they held a good relationship with the Primary School and have strived for a number of years to correct the errors made by their predecessors. They hoped that a solution that was acceptable to all parties concerned could be agreed upon.

PROPOSED by Cllr M Fox and SECONDED by Cllr S Michaels

It was RESOLVED that a response detailing points discussed be provided to the Charity Commission.

**Trust/017/19-20**

**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/018/19-20**

**To confirm the date and time of next meeting**

The date of the next meeting will be held on 15<sup>th</sup> August 2019 at 6.30 p.m.

There being no other business the Chairman declared the Meeting closed at 7.50p.m.

Chairman's Signature



Date

15/08/2019

Chairman's Initials

