

KIRBY MUXLOE PARISH COUNCIL
MINUTES of KIRBY MUXLOE RECREATION GROUND
CHARITY (521441) MEETING

Held at 7 p.m. on
Thursday 23rd March 2023
At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	A Bruen	N Beck	
	C Frost	J E John	S Michaels
	M Mulholland	W Wernick	

IN ATTENDANCE: Parish Clerk
Members of the Public –

- Trust/044/22-23** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/045/22-23** **To receive apologies for absence**
Apologies were received from Cllrs R Ford and F Quilliam

Cllr B Atkinson, M Fox and M Riley were absent
- Trust/046/22-23** **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/047/22-23** **To confirm the minutes of the meeting held on 19th January 2023 are a true and accurate record**
PROPOSED by Cllr N Beck and SECONDED by Cllr J E John

It was **RESOLVED** that the minutes of the meeting held on 19th January 2023 are a true and accurate record.
- Trust/048/22-23** **To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land**
An updated valuation report was presented, which members considered.

It was questioned whether the Trust wish to sell the land to the school based upon the updated valuation (£6,250) or include the reverter clause (£5,950)

PROPOSED by Cllr N Beck and SECONDED by Cllr S Michaels

Chairman's Initials C. J. F.

It was **RESOLVED** to sell the land to the school with a reverter clause specifying that the subject land be 'offered' to Kirby Muxloe Recreation Ground in the event of the school site ceasing to be used for educational purpose, rather than automatically reverting.

It was further requested that assurance of non-contestation be provided prior to setting the process in motion.

Members considered a tree survey provided by the school

PROPOSED by Cllr C Frost and **SECONDED** by Cllr M Mulholland

It was **RESOLVED** that the Trust pays £450 for the required works on T2

Trust/049/22-23

To provide an update and consider the proposed Deed of Variation, Licences to underlet and appointing a Solicitor
The Charity Commission's response was presented.

The clerk noted that LCC believe this indicates there are no issues from the Charities perspective and therefore have questioned the Trustees' proposals and legal costs.

Concern regarding the ten car parking spaces (£1430) was reiterated.

PROPOSED by Cllr A Bruen and **SECONDED** by Cllr C Frost

It was **RESOLVED** that the clerk writes to the Bowls Club, Football Club, Playgroup, Primary School and Village Hall to ascertain if they will contribute (equally) towards this cost.

Kirby Muxloe Library & Community Hub (KML&CH) and Kirby Muxloe Parish Council are to also be included, resulting in an annual payment of £204.2

Trust/050/22-23

To review annual fees for the use of sports facilities on Recreation Ground Charity land

PROPOSED by Cllr N Beck and **SECONDED** by Cllr M Mulholland

It was **RESOLVED** that an increase of 7.5% be applied (£10.75 per team per annum)

Trust/051/22-23

To consider and gain permission for

i. Renovation works on the pavilion

PROPOSED by Cllr C Frost and **SECONDED** by Cllr A Bruen

It was **RESOLVED** that a working party be established to enable the toilets, kitchen, lighting and paintwork to be refurbished.

- ii. **Placing a stone of Remembrance in the Memorial Garden**
PROPOSED by Cllr J E John and SECONDED by Cllr A Bruen

It was **RESOLVED** that a stone of Remembrance be placed by the gates of the Memorial Garden on Station Road

- iii. **Use of the Recreation Ground Charity land on Saturday 24th June, Saturday 9th/Sunday 10th September and Friday 24th November 2023**
PROPOSED by Cllr J E John and SECONDED by Cllr A Bruen

It was **RESOLVED** that permission be granted for all dates specified.

Trust/052/22-23

To provide an update on the area around the perimeter of the Play Area

It was noted that due to concern over the berries of the Cherry Laurel, Elaeagnus has been suggested by the Contractor, who had further advised that only plants of 4'5" could be acquired

PROPOSED by Cllr J E John and SECONDED by Cllr W Wernick

It was **RESOLVED** to proceed with the 4'5" Elaeagnus plants, but to ensure a watering schedule is arranged prior to planting.

Trust/053/22-23

To note a Report from Kirby Muxloe Library & Community Hub Steering Group

A Report from Kirby Muxloe Library & Community Hub was noted.

Trust/054/22-23

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).

It was noted that that the Bowls Club have enquired about the hedge maintenance.

Concern over two fairly recently planted trees was raised.

It was questioned whether the refreshment signage by the village sign on Station Road could be moved to the other side (away from the soldier figure.)

It was noted that there had been no further update from the police in relation to the oil issue.

Old signage by the entrance to the Recreation Ground (Station Road) was highlighted.


Trust/055/22-23

To confirm the date and time of next meeting

The next meeting will be held on Thursday 23rd March 2023 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7:55 p.m.

Date 27/7/23

Chairman's Signature 

Chairman's Initials C.J.F.