

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the RECREATION GROUND CHARITY (521441) MEETING

Held at 6:30 pm on

Thursday 9th November 2017

At the Parish Council Office, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors N Beck C Frost P Lewis M Mulholland
F Quilliam

IN ATTENDANCE: Parish Clerk
Members of the Public -

- Trust/040/17-18** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/041/17-18** **To receive apologies for absence**
Apologies were received from Cllrs C Ball, M Fox and R Buckingham.

Cllr K Thomson was absent.
- Trust/042/17-18** **Declarations of Interests and requests for Dispensations**
A declaration of non-pecuniary interest was received from Cllr C Frost as a Blaby District Councillor.

There were no requests for dispensations.
- Trust/043/17-18** **To confirm the Minutes of the meeting held on 2nd October 2017 as a true and accurate record**
PROPOSED by Cllr N Beck and SECONDED by Cllr M Mulholland

It was RESOLVED that the minutes of the meeting held on 2nd October 2017 be confirmed as a true and accurate record.
- Trust/044/17-18** **To note preparation of a new plan for insertion into the lease for three parcels of land at Barwell Road, Kirby Muxloe due to adjoining title numbers on a Land Registry search**
Further to the Trust having given approval for the lease to be completed and Kirby Muxloe Primary School being able to complete, it was highlighted that the Land Registry searches revealed the original plan clipped adjoining title numbers and included land within Leicestershire County Council's ownership.

A revised plan for insertion into the lease is to be prepared.
- Trust/045/17-18** **To consider providing consent for the terms of the current lease to be varied to enable a lease to be granted to Kirby Muxloe Library and Community Hub**
PROPOSED by Cllr N Beck and SECONDED by Cllr C Frost

Chairman's Initials PL

Minuted page 17/18-

After some discussion, it was RESOLVED that consent be given for the terms of the current lease to be varied to enable a lease to be granted to Kirby Muxloe Library and Community Hub

Trust/046/17-18 **To consider widening the use of the Recreation Ground Trust land when applying for a scheme and to establish whether legal assistance should be sought**
PROPOSED by Cllr M Mulholland and SECONDED by Cllr C Frost

It was RESOLVED that the use of the Recreation Ground Trust land be widened to include community activities, events, etc and to seek advice from the Charity Commission on broadening the terms.

Trust/047/17-18 **To consider and approve a response to the Charity Commission**
A vote of thanks was given to Cllr N Beck for her work on this matter.

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

Further to considering the draft response to the Charity Commission, it was RESOLVED that this be APPROVED

Trust/048/17-18 **To consider and authorise**
i. Relocation of a dog bin on the Recreation Ground
PROPOSED by Cllr F Quilliam and SECONDED by Cllr M Mulholland

It was RESOLVED that the obscured dog bin be relocated to the far corner of the Recreation Ground to ensure it is visible to all.

ii. Planting of Spring flowers by the memorial gates (Flower Guild)
PROPOSED by Cllr C Frost and SECONDED by Cllr N Beck

It was RESOLVED that Spring flowers be planted by the memorial gates to commemorate the Flower Guild

iii. Parking of the Youth Bus (BB19) in the car park between 6:30 – 8:30 p.m. on Friday 10th, 17th and 24th November 2017
PROPOSED by Cllr N Beck and SECONDED by Cllr C Frost

It was RESOLVED that the Youth Bus (BB19) be permitted to park in the car park between 6:30 – 8:30 p.m. on Friday 10th, 17th and 24th November 2017.

iv. Replacing a No Entry sign to the Car Park

It was noted that one of the No Entry signs to the car park needs replacing due to being undistinguishable.

It was AGREED that alternative options be considered at a future meeting.

