

# KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

**Thursday 10<sup>th</sup> June 2021**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors	M Fox	R Ford	C Frost
	M Mulholland	F Quilliam	J Stafford

**IN ATTENDANCE:** Parish Clerk

Members of the Public – 2

- Trust/001/21-22**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/002/21-22**      **To receive apologies for absence**  
Apologies were received from Cllr C Ball, N Beck, T Deakin and S Michaels.  
  
Cllrs J Johns and W Wernick were absent.
- Trust/003/21-22**      **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/004/21-22**      **To confirm the minutes of the meeting held on 25<sup>th</sup> March 2021 are a true and accurate record**  
It was noted that Cllr R Ford was not present at this meeting.  
  
PROPOSED by Cllr J Stafford and SECONDED by Cllr F Quilliam  
  
Further to the correction of Cllr R Ford not being present, it was **RESOLVED** that the minutes of the meeting held on 25<sup>th</sup> March 2021 be confirmed as a true and accurate record.
- Trust/005/21-22**      **To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land and to consider next steps**  
It was noted that there have been several attempts to sell this land but due to objections from two residents, who believe the land in question should have been valued with vacant possession, this matter is not progressing as anticipated.

**Trust/006/21-22 To provide an update on the lease of land for Kirby Muxloe Library and to consider next steps**  
PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

After some discussion, it was **RESOLVED** that an informal meeting be held with Leicestershire County Council and Kirby Muxloe Library and Community Hub Steering Group.

**Trust/007/21-22 To review annual fees for the use of sports facilities on Recreation Ground Charity land**  
PROPOSED BY Cllr C Frost and SECONDED by Cllr M Mulholland

After some discussion, it was **RESOLVED** that a 5% increase be applied to the annual fees and £50 be charged for storage at the cricket pavilion.

**Trust/008/21-22 To review the Asset Register**  
It was noted that the Cemetery gates, which are not on trust land, are currently included in the sum stated for the War Memorial gates.

PROPOSED by Cllr Ros Ford and SECONDED by Cllr C Frost

It was **RESOLVED** that this be reflected on the Recreation Ground Charity Asset Register.

**Trust/009/21-22 To note a Report from Kirby Muxloe Library and Community Hub Steering Group**  
A Report from Kirby Muxloe Library and Community Hub Steering Group was noted

**Trust/010/21-22 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).

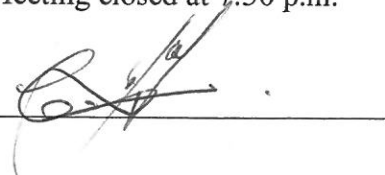
The commendable difference Kirby Wombles are making was noted and it was felt this group should be thanked.

**Trust/011/21-22 To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 5<sup>th</sup> August 2021 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7.30 p.m.

Date C. J. F 5/8/21

Chairman's Signature



Chairman's Initials C J F