



To the Trustee of Kirby Muxloe Recreation Ground Charity (521441)

You are summoned to attend a meeting of **Kirby Muxloe Recreation Ground Charity (521441)** to be held at the **Parish Council, Station Road, Kirby Muxloe, Leicester, LE9 2EN** on **Thursday 27th July 2023** commencing at **7 p.m.** for the transaction of the below business.

A handwritten signature in blue ink, appearing to read 'R. Atkinson', is positioned above the printed name.

R. Atkinson
Parish Clerk

Dated: 20th July 2023

AGENDA

1. **Chairman's Welcome**
2. **To receive apologies for absence**
3. **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
4. **To confirm the minutes of the meeting held on 23rd March 2023 are a true and accurate record**
5. **To provide an update and discuss proceeding with the sale of a small proportion of Kirby Muxloe Recreation Ground Charity land**
6. **To provide an update and consider the proposed Deed of Variation, Licence/s to underlet and appointing a Solicitor**

7. To consider and gain permission:

- i. For a lockable bin storage facility in the car park
- ii. To trim the hedge alongside Kirby Muxloe Bowls Club (when appropriate)
- iii. To replace the signage by the entrance to the Recreation Ground (Station Road)
- iv. For restoration works to the Village sign on Station Road
- v. To use the Recreation Ground for an event in 2024

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

9. 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)

10. To confirm the date and time of next meeting