

KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

Thursday 21st July 2022

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

| | | | | |
|-------------|--------------|------------|---------|------------|
| Councillors | A Bruen | N Beck | R Ford | C Frost |
| | M Mulholland | F Quilliam | M Riley | J Stafford |

IN ATTENDANCE: Parish Clerk

Members of the Public – Five

- Trust/001/22-23** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/002/22-23** **To receive apologies for absence**
Apologies were received from Cllrs. B Atkinson, M Fox, J Johns, S Michaels and W Wernick
- Trust/003/22-23** **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 and Cllr M Riley ~~declared~~ a non-pecuniary interest as a Trustee of KML&CH **DECLARED**
- Trust/004/22-23** **To confirm the minutes of the meeting held on 24th March 2022 are a true and accurate record**
PROPOSED by Cllr N Beck and SECONDED by Cllr J Stafford

It was **RESOLVED** that the minutes of the meeting held on 24th March 2022 be confirmed as a true and accurate record.

Cllr A Bruen joins the meeting at 7:15 p.m.

- Trust/005/22-23** **To discuss and consider**
- i. A deed of variation relating to the 'New Library'**
The legal response regarding the provisions was recirculated to members prior to the meeting.

PROPOSED by Cllr J Stafford and SECONDED by Cllr F Quilliam

After much discussion, it was **RESOLVED** that an informal meeting be arranged with LCC, KML&CH and the RGC to discuss these provisions further.

Consequently, members were unable to proceed with items 5ii, iii and iv.

- ii. **A licence to underlet relating to the 'Library'**
This matter is to be addressed at a future meeting.
- iii. **A licence to underlet relating to '10 Car Parking Spaces'**
This matter is to be addressed at a future meeting.
- iv. **Appointing a Solicitor (to address items 5i-iii)**
This matter is to be addressed at a future meeting.

Trust/006/22-23

To consider and gain permission for

- i. **A proposal from Kirby Muxloe Football Club in relation to improving the conditions of the football pitches/Recreation Ground**
PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

After much discussion and based on the information provided, it was **RESOLVED** that permission for this proposal could not be granted

Upon leaving, Representatives of the Football Club implied that they may make use of social media.

It was further AGREED that an informal meeting with the Football Club and the Clerk be arranged.

- ii. **Usage of the Cricket Pavilion.**
PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

Due to the Football Club not being prepared to pay an annual fee (£50) for storage of their equipment, it was **RESOLVED** that permission to use the Cricket Pavilion could not be granted and for the key to be returned.

- iii. **A rock/plaque commemorating the gift of the recreation ground**
PROPOSED by Cllr C Frost and SECONDED by Cllr A Bruen

It was **RESOLVED** that permission be granted for a stone (and commemorative plaque) to be sited in the Recreation Ground

- iv. **Changing the access and exit points in the Car Park**
PROPOSED by Cllr J Stafford and SECONDED by Cllr N Beck

As a result of the chaos this change would likely initially cause, it was **RESOLVED** that permission could not be granted.

It was noted that a mirror on the exit of the car park may be beneficial.

- v. **Use of the Recreation Ground on Saturday/Sunday 10th/11th September 2022 (Fun Day/Scarecrow Festival)**
PROPOSED by Cllr N Beck and SECONDED by Cllr A Bruen

It was **RESOLVED** that permission be granted for use of the Recreation Ground on these dates.

- vi. **A rededication service of the War Memorial**
PROPOSED by Cllr C Frost and SECONDED by Cllr R Ford

It was **RESOLVED** that permission be granted for a rededication service.

- vii. **Required works around the perimeter of the Play Area**
PROPOSED by Cllr M Mulholland and SECONDED by Cllr F Quilliam

It was **RESOLVED** that permission be granted for these works to be undertaken.

Trust/007/22-23 **To note and accept the reinstatement value for the Cricket Pavilion**
PROPOSED by Cllr C Frost and SECONDED by Cllr M Mulholland

It was **RESOLVED** to accept the reinstatement value.

Trust/008/22-23 **To provide clarity on a small proportion of Kirby Muxloe Recreation Ground Charity land**
Further to some discussion, it was **AGREED** that the situation remains unchanged.

Trust/009/22-23 **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/010/22-23 **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 a light opposite the MUGA is permanently lit.

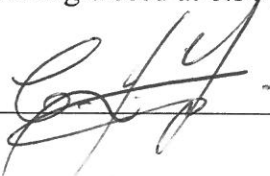
Trust/011/22-23

To confirm the date and time of next meeting

The next meeting will be held on Thursday 15th September 2022 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 8:30 p.m.

Date 17/11/2022

Chairman's Signature 

Chairman's Initials E.J.F.