

KIRBY MUXLOE PARISH COUNCIL

MINUTES of the RECREATION GROUND CHARITY (521441) MEETING

Held at 6:30 p.m. on

Thursday 15th August 2019

At the Parish Council Office, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	C Ball	N Beck	R Ford	M Fox	C Frost
	J John	S Michaels	M Mulholland	J Stafford	W Wernick

IN ATTENDANCE: Parish Clerk
Assistant Clerk
Members of the Public -

- Trust/019/19-20** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/020/19-20** **To receive apologies for absence**
Apologies were received from Cllr F Quilliam
- Trust/021/19-20** **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/022/19-20** **To confirm the minutes of the meeting held on 11th July 2019 are a true and accurate record**

PROPOSED by Cllr N Beck and SECONDED by Cllr C Ball

It was **RESOLVED** that the minutes of the meeting held on 11th July 2019 be confirmed as a true and accurate record.

- Trust/023/19-20** **To seek permission for**
- i. An additional five-a-side pitch for the 2019/20 season**
PROPOSED by Cllr S Michaels and SECONDED by Cllr N Beck

While the Trustee had no objection, it was **RESOLVED** that the Charity Commission's advice be sought prior to granting permission.
 - ii. An Inflatable Fun Event**
PROPOSED by Cllr C Ball and SECONDED by Cllr S Michaels

It was **RESOLVED** that permission be granted for an inflatable Fun Day to be held on trust land on Thursday 15th August from 1 p.m. until 3 p.m.

Trust/024/19-20 **To note a Report from the Kirby Muxloe Library & Community Hub Steering Group**

A report following Kirby Muxloe Library & Community Hub Steering Group meeting held on 23rd July 2019 was noted.

PROPOSED FOR CLOSED SESSION

In accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100 and 102, members of the public and press are likely to be excluded from the meeting at this point due to the confidential nature of the business

PROPOSED by Cllr J John and SECONDED by Cllr J Stafford

It was **RESOLVED** to move into Closed Session

Trust/025/19-20 **To discuss and consider acceptance of the land being held upon charitable trust and to resolve unauthorised occupation on part of the charity land noted in representations**

PROPOSED by Cllr C Ball and SECONDED by Cllr R Ford

It was **RESOLVED** that the Trustee accepts that it is holding the land on charitable trust.

The Trustee wished it to be noted that they have a good relationship with the Primary School and have strived for a number of years to correct the errors made by their predecessors

PROPOSED by Cllr J John and SECONDED by Cllr N Beck

After further discussion, it was **RESOLVED** to obtain a valuation for the land in question.

PROPOSED by Cllr C Frost and SECONDED by Cllr N Beck

It was **RESOLVED** to sell the land to resolve the unauthorised occupation and to contact the Primary School regarding this. The Charity Commission are to be notified of the decision/s

Trust/026/19-20 **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)

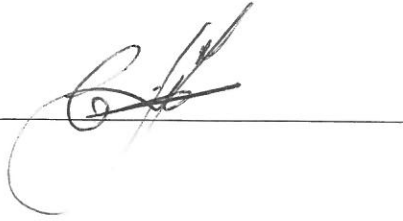
There was no other business.

Trust/027/19-20 **To confirm the date and time of next meeting**

The date of the next meeting will be held on 17th October 2019 at 6.30 p.m.

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

Chairman's Signature

A handwritten signature in black ink, appearing to be 'C.J.F.', written over a horizontal line.

Date

17/10/2019.

Chairman's Initials C.J.F.