

# KIRBY MUXLOE PARISH COUNCIL

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

Held at 6:15 p.m. on

**Thursday 24<sup>th</sup> March 2022**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors	N Beck	R Ford	C Frost
	J Johns	J Stafford	W Wernick

### **IN ATTENDANCE:** Parish Clerk

County Councillor (N Chapman)

Members of the Public – Four

*The Meeting was unable to commence until 6:36 p.m., due to not being quorate.*

#### **Trust/054/21-22**

##### **Chairman's Welcome**

The Chairman welcomed all to the meeting and apologised for the meeting commencing late.

Members were reminded that apologies must be submitted when attendance is not possible.

#### **Trust/055/21-22**

##### **To receive apologies for absence**

Apologies were received from Cllrs. B Atkinson, C Ball, M Fox, S Michaels, M Mulholland and F Quilliam.

#### **Trust/056/21-22**

##### **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/057/21-22**

##### **To confirm the minutes of the meeting held on 27<sup>th</sup> January 2022 are a true and accurate record**

PROPOSED by Cllr N Beck and SECONDED by Cllr J Johns

It was **RESOLVED** that the minutes of the meeting held on 27<sup>th</sup> January 2022 be confirmed as a true and accurate record.

Due to limited time, it was **AGREED** that agenda item 6 be addressed prior to agenda item 5.

#### **Trust/058/21-22**

##### **To discuss and consider**

##### **i. A deed of variation relating to the 'New Library'**

The legal response regarding the provisions was circulated to members prior to the meeting.

After some discussion, it was questioned whether KML&CH could be forwarded a copy of the proposed documentation, which was AGREED, provided Leicestershire County Council had no objection to this.

It was noted that the Trustee could not consider the loss of £1430 for the ten car parking spaces and reiterated that the building insurance is Leicestershire County Council's responsibility.

- 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**  
This matter is to be addressed at a future meeting.
- v. **Concerns over the perimeter for the Play Area**  
An email from a concerned resident was noted.  
This matter is to be addressed at a future meeting.

Due to insufficient time prior to the next meeting commencing, it was AGREED that agenda item 5 be addressed.

**Trust/059/21-22**      **To receive a proposal from Kirby Muxloe Football Club in relation to improving the condition of the football pitches**  
A representative relayed the proposal and highlighted that Kirby Muxloe Football Club were not looking to expand or play more games than currently.

Concern was raised over the football usage and it was emphasised that the Recreation Ground is for all to enjoy. However, it was further perceived that the proposal would likely improve the area for everyone.

It was further questioned whether the proposed herbicides/fertilisers were pet friendly and advised that should the proposal gain approval, a quotation would be required from the Groundcare Contractor.

**Trust/060/21-22**      **To consider and gain permission for**  
**i. The proposed improvements to the football pitches**  
Due to limited time, this matter is to be addressed at a future meeting.

**ii. A diseased tree to be felled**  
It was highlighted that the Report received concerning the Horse Chestnut was dated 2019. However, appointments have been arranged

for the Contractors to assess the tree in question.

- iii. **A plaque commemorating the gift of the recreation ground**  
Due to limited time, this matter is to be addressed at a future meeting.
- iv. **Changing the access and exit points in the Car Park**  
Due to limited time, this matter is to be addressed at a future meeting.
- v. **Use of the Recreation Ground on Sunday 11<sup>th</sup> September 2022 (Fun Day)**  
Due to limited time, this matter is to be addressed at a future meeting.
- vi. **A rededication service of the War Memorial**  
Due to limited time, this matter is to be addressed at a future meeting.

**Trust/061/21-22 To note and accept the reinstatement value for the Cricket Pavilion**  
Due to limited time, this matter is to be addressed at a future meeting.

**Trust/062/21-22 To provide clarity on a small proportion of Kirby Muxloe Recreation Ground Charity land**  
Due to limited time, this matter is to be addressed at a future meeting.

**Trust/063/21-22 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/064/21-22 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).

There was no other business

**Trust/065/21-22 To confirm the date and time of next meeting**  
Members were advised that the date of the next meeting is to confirmed, pending approval of the Meeting Schedule for 2022/23

There being no other business the Chairman declared the Meeting closed at 7:03 p.m.

Date 21/7/22

Chairman's Signature 

Chairman's Initials C.J.F.