

# KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

**Thursday 17<sup>th</sup> November 2022**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors	A Bruen	N Beck	R Ford
	C Frost	F Quilliam	M Riley

**IN ATTENDANCE:** Parish Clerk

Members of the Public – One

- Trust/020/22-23**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting and apologised for the meeting commencing 15 minutes late.
- Trust/021/22-23**      **To receive apologies for absence**  
Apologies were received from Cllrs. B Atkinson, M Fox, J Johns, S Michaels, M Mulholland, J Stafford and W Wernick
- Trust/022/22-23**      **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 member of Kirby Muxloe Library and Community Hub
- Trust/023/22-23**      **To confirm the minutes of the meeting held on 21<sup>st</sup> July and 11<sup>th</sup> August 2022 are a true and accurate record**  
PROPOSED by Cllr N Beck and SECONDED by Cllr F Quilliam  
  
Further to correcting the spelling of 'declared' under Trust/003/22-23, it was **RESOLVED** that the minutes of the meeting held on 21<sup>st</sup> July 2022 are a true and accurate record.  
  
PROPOSED by Cllr A Bruen and SECONDED by Cllr R Ford  
  
It was **RESOLVED** that the minutes of the meeting held on 11<sup>th</sup> August 2022 are a true and accurate record.
- Trust/024/22-23**      **To note the first provisions of the Charities Act 2022**  
The first set of changes introduced by the new Charities Act 2022 were noted.

Chairman's Initials C. J. F.

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It was AGREED that item 7.i be brought forward.

**Trust/025/22-23**

**To consider and gain permission for**

- i. Use of the Recreation Ground for a Kirby Muxloe Library and Community Hub event**

Members were advised that KML&CH are having open gardens on Saturday 1<sup>st</sup> July 2023 and asked whether the Recreation Ground could be used on the evening for a live pop music event.

PROPOSED by Cllr C Frost and SECONDED by Cllr A Bruen

It was **RESOLVED** that permission be granted for KML&CH to use the Recreation Ground on the evening of Saturday 1<sup>st</sup> July 2023 for a live pop music event and further noted that insurance will be required.

**Trust/026/22-23**

**To provide an update and consider the proposed Deed of Variation, Licences to underlet and appointing a Solicitor**

An update was provided.

PROPOSED by Cllr C Frost and SECONDED by Cllr A Bruen

Further to some discussion, it was **RESOLVED** to await a response from the Charity Commission.

**Trust/027/22-23**

**To consider and gain permission for**

- i. Use of the Recreation Ground for a Kirby Muxloe Library and Community Hub event**

This matter was addressed at Trust/025/22-23

- ii. A skip to be sited (to enable the Cricket Pavilion to be cleared)**

PROPOSED by Cllr N Beck and SECONDED by Cllr F Quilliam

It was **RESOLVED** that permission be granted for a skip, to be paid for by the Football Club, to be sited in the Car Park to enable the Football Club, with the assistance of Councillors, to clear the Cricket Pavilion, provided Blaby District Council permit this, should approval be required.

- iii. Shared use of the Cricket Pavilion**

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that Kirby Wombles be permitted to share the Cricket Pavilion

**Trust/028/22-23**      **To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land**  
An update was provided.

**Trust/029/22-23**      **To note a Report from Kirby Muxloe Library & Community Hub Steering Group**  
No Report was received.

**Trust/030/22-23**      **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 the Football Club refrain from playing on Remembrance Sunday

**Trust/031/22-23**      **To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 19<sup>th</sup> January 2023 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 8:20 p.m.

Date 19/1/2023

Chairman's Signature  \_\_\_\_\_

Chairman's Initials E.J.V.