



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 21st July 2022** commencing at **7 p.m.** for the transaction of the below business.

A handwritten signature in blue ink, appearing to read "R. Atkinson".

R. Atkinson
Parish Clerk

Dated: 15th July 2022

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 24th March 2022 are a true and accurate record**
5. **To discuss and consider:**
 - i. A deed of variation relating to the 'New Library'
 - ii. A licence to underlet relating to the 'Library'
 - iii. A licence to underlet relating to '10 Car Parking Spaces'
 - iv. Appointing a Solicitor (to address items 6i-iii)

6. 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
- ii. Usage of the Cricket Pavilion.
- iii. A rock/plaque commemorating the gift of the recreation ground
- iv. Changing the access and exit points in the Car Park
- v. Use of the Recreation Ground on Saturday/Sunday 10th/11th September 2022 (Fun Day/Scarecrow Festival)
- vi. A rededication service of the War Memorial
- vii. Required works around the perimeter of the Play Area

7. To note and accept the reinstatement value for the Cricket Pavilion

8. To provide clarity on a small proportion of Kirby Muxloe Recreation Ground Charity land

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

10. 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)

11. To confirm the date and time of next meeting