



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 23<sup>rd</sup> March 2023** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson  
Parish Clerk

Dated: 16<sup>th</sup> March 2023

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### 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 19<sup>th</sup> January 2023 are a true and accurate record**
5. **To provide an update and consider a small proportion of Kirby Muxloe Recreation Ground Charity land**
6. **To provide an update and consider the proposed Deed of Variation, Licence/s to underlet and appointing a Solicitor**

- 7. To review annual fees for the use of sports facilities on Recreation Ground Charity land**
- 8. To consider and gain permission for**
  - i.** Renovation works on the Pavilion
  - ii.** Placing a stone of Remembrance in the Memorial Garden
  - iii.** Use of Recreation Ground Charity land on Saturday 24<sup>th</sup> June, Saturday 9<sup>th</sup>/Sunday 10<sup>th</sup> September and Friday 24<sup>th</sup> November 2023
- 9. To provide an update on the area around the perimeter of the Play Area**
- 10. To note a Report from Kirby Muxloe Library & Community Hub Steering Group**
- 11. 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)
- 12. To confirm the date and time of next meeting**