

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 7:30 p.m. on

Thursday 26th October 2023

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	B Atkinson	M Fox	C Frost
	J E John	M Mulholland	F Quilliam
	A Sheasby	W Wernick	

IN ATTENDANCE: Parish Clerk

- Trust/011/23-24** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/012/23-24** **To receive apologies for absence**
Apologies were received from Cllr M Riley
Cllrs A Bruen and J Marshall were absent.
- Trust/013/23-24** **To receive any declarations of pecuniary and non-pecuniary
interests to any matter pertaining to the agenda and to consider
dispensations**
No interests were declared.
- Trust/014/23-24** **To confirm the minutes of the meeting held on 27th July 2023 are a
true and accurate record**
PROPOSED by Cllr F Quilliam and SECONDED by Cllr J E John

It was **RESOLVED** that the minutes of the meeting held on 27th July
2023 are a true and accurate record.
- Trust/015/23-24** **To provide an update on a small proportion of Kirby Muxloe
Recreation Ground Charity land**
It was noted that the residents concerned believe the land should revert
back to the Recreation Ground Charity for a nominal fee, should the
land cease to be used for educational purposes. A peppercorn sum of
£1 has therefore been suggested.

PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

It was **RESOLVED** that should the land cease to be used for
educational purposes, this will be offered to the RGC for a peppercorn
sum of £1

Trust/016/23-24 **To provide an update and consider the proposed Deed of Variation, Licences to underlet and appointing a Solicitor**
The Deputy Chairman updated members on a recent informal meeting.

A considerable discussion took place.

PROPOSED by Cllr C Frost and SECONDED by Cllr J E John

It was **RESOLVED** that while the trustee support the library being a CML, they will not vary the lease, as it is believed this will adversely affect the Charity

Trust/017/23-24 **To consider and gain permission**

- i. **For a lockable bin storage facility in the car park**
PROPOSED by Cllr C Frost and SECONDED by Cllr A Sheasby

It was **RESOLVED** that permission be granted for a lockable bin storage facility to be placed in a discreet place in the car park

- ii. **Three reserved car parking spaces**
Due to the 'school-run' it was noted that staff are continuously unable to park when commencing work at 8:30 a.m. and therefore a request for three reserved car parking spaces was made.

PROPOSED by Cllr C Frost and SECONDED by Cllr W Wernick

It was **RESOLVED** that staff trial commencing work at 8:15 a.m. or 8:45 a.m. and work the contracted number of hours per day accordingly.

Trust/018/23-24 **To note a Report from Kirby Muxloe Library & Community Hub Steering Group**

A Report from Kirby Muxloe Library & Community Hub was noted.

Trust/019/23-24 **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.

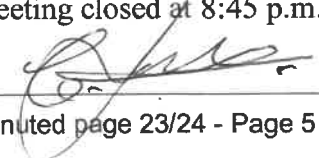
Trust/020/23-24 **To confirm the date and time of next meeting**

The next meeting is to be rescheduled and the date is to be confirmed.

There being no other business the Chairman declared the Meeting closed at 8:45 p.m.

Date 18/1/2024
Chairman's Initials C.T.F.

Chairman's Signature


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