

KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

Thursday 27th January 2022

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	C Ball	N Beck	M Fox	C Frost
	J Johns	M Mulholland	J Stafford	

IN ATTENDANCE: Communities Business Partner – LCC
Parish Clerk
Members of the Public – None

- Trust/042/21-22** **Chairman's Welcome**
The Chairman welcomed all to the meeting
- Trust/043/21-22** **To receive apologies for absence**
Apologies were received from Cllrs. B Atkinson, R Ford, S Michaels, F Quilliam and W Wernick.
- Trust/044/21-22** **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/045/21-22** **To confirm the minutes of the meeting held on 25th November 2021 are a true and accurate record**
PROPOSED by Cllr J Johns and SECONDED by Cllr N Beck

It was **RESOLVED** that the minutes of the meeting held on 25th November 2021 be confirmed as a true and accurate record.
- Trust/046/21-22** **To discuss and consider**
- i. **A deed of variation relating to the 'New Library'**
PROPOSED by Cllr J Stafford and SECONDED by Cllr J Johns

After much discussion, it was **RESOLVED** to forward the original Deed and the Deed of Variation to Council's Solicitor for advice.
 - 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.

Trust/047/21-22 **To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land**
It was reiterated that the land in question will not be valued with vacant possession.

Trust/048/21-22 **To approve the Annual Return**
PROPOSED by Cllr C Ball and SECONDED by Cllr C Frost
It was **RESOLVED** that the Annual Return be APPROVED.

Trust/049/21-22 **To gain permission to**
i. **Host an event for Her Majesty the Queen Platinum Jubilee**
PROPOSED by Cllr J Stafford and SECONDED by Cllr C Frost

It was **RESOLVED** that permission be granted for this event.

ii. **Obtain a full reinstatement value for the Cricket Pavilion**
PROPOSED by Cllr C Ball and SECONDED by Cllr M Mulholland

It was **RESOLVED** that permission be granted to obtain a reinstatement value for the Cricket Pavilion.

iii. **Obtain a quotation for unblocking the brook**
PROPOSED by Cllr C Frost and SECONDED by Cllr C Ball

It was **RESOLVED** that permission be granted to obtain the required quotation/s.

Trust/050/21-22 **To note and consider a dipped area on exiting the car park**
PROPOSED by Cllr N Beck and SECONDED by Cllr J Stafford

It was **RESOLVED** to obtain quotations for the required corrective works.

Trust/051/21-22 **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/052/21-22 **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).

It was noted that the next press article should consist of the replacement bridge, item of play equipment and bollard.

The Clerk noted that a Community Account for Kirby Muxloe Recreation Ground Charity (521441) has not yet been opened, due to many Banks temporarily not accepting new applications, as a result of staff limitations (Covid)

Trust/053/21-22 To confirm the date and time of next meeting

The next meeting will be held on Thursday 24th March 2022 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 8.07 p.m.

Date C. J. F

Chairman's Signature 