

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 7 p.m. on

Thursday 9th May 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	B Atkinson	N Bruen	M Fox
	C Frost	J E John	M Mulholland
	F Quilliam	W Wernick	

IN ATTENDANCE: Parish Clerk

Members of Public - None

- Trust/001/24-25** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/002/24-25** **To receive apologies for absence**
No apologies were received.
Cllr A Bruen was absent.
- Trust/003/24-25** **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
No interests were declared.
- Trust/004/24-25** **To confirm the minutes of the meeting held on 28th March 2024 are a true and accurate record**
PROPOSED by Cllr J E John and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the minutes of the meeting held on 28th March 2024 are a true and accurate record.
- Trust/005/24-25** **To provide an update and consider**
i. **The sale of a small proportion of Recreation Ground Charity land**
Members were advised that within the small proportion of Recreational Ground Charity land, there is a strip of Parish Council land (0.9 m x 3.4 m) which the school wish to resolve within the sale.

To achieve this, the school need to either amend the boundary back to how it is currently held by Land Registry or Council need to sell the land to the school, which would result in the valuation needing to be undertaken again and would form a separate contract and transfer.

PROPOSED by Cllr C Frost and SECONDED by Cllr W Wernick

After much discussion, it was **RESOLVED** to take legal advice on this matter and to proceed accordingly.

- ii. **The draft Deed of Variation and to seek legal advice**
It was noted that LCC have been notified that the Recreation Ground Charity will only vary the lease to include a clause to permit underletting.

Trust/006/24-25 **To note a Report from Kirby Muxloe Library & Community Hub Steering Group**
A Report from Kirby Muxloe Library & Community Hub Steering Group was noted.

Trust/007/24-25 **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 Cricket Cub wished to retrieve their roller.

Trust/008/24-25 **To confirm the date and time of next meeting**
The next meeting is scheduled to take place on 11th July 2024, but the start time is to be confirmed.

There being no other business the Chairman declared the Meeting closed at 7:32 p.m.

Date C. J. F
11/7/2024

Chairman's Signature 