

KIRBY MUXLOE PARISH COUNCIL

Parish Council Office

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An **Extraordinary Meeting** of the **Recreation Ground Charity (521441)** will be held on **Thursday 17th January 2019** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **6:45 pm** for the transaction of the below business.

All members of the Council are required to attend.

A handwritten signature in black ink, appearing to read 'P. Lewis', is written over a horizontal line.

P. Lewis
Chairman

Dated: 11th January 2019

Parishioners and Press are most welcome to attend.

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 8th November 2018 are a true and accurate record**
5. **To approve the Annual Return**
6. **To note and consider costs in relation to LT496833 – land adjoining Kirby Muxloe Primary School**

- 7. To receive permission for tarmacadam works to be undertaken on the entrance and exit to the Village Hall car park**
- 8. 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)
- 9. To confirm the date and time of next meeting**