

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 7 p.m. on

Thursday 18th January 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	M Fox	C Frost	J E John
	M Mulholland	F Quilliam	

IN ATTENDANCE: Parish Clerk

Members of Public - 0

- Trust/021/23-24** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/022/23-24** **To receive apologies for absence**
Apologies were received from Cllrs B Atkinson, A Bruen, W Wernick and J Marshall.
- Trust/023/23-24** **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/024/23-24** **To confirm the minutes of the meeting held on 26th October 2023 are a true and accurate record**
The Clerk noted that the minute references/page numbers were incorrect.
- PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam
- Further to correcting the minute references/page numbers, it was **RESOLVED** that the minutes of the meeting held on 26th October 2023 are a true and accurate record.
- Trust/025/23-24** **To consider and approve the Annual Return for Kirby Muxloe Recreation Ground Charity**
It was noted income has been received. However, due to this not being received until after 31st March 2023, this will not be reflected until the following Annual Return.
- PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox
- It was **RESOLVED** that the Annual Return be APPROVED.
- It was further noted that a new Charity Account be considered at the next meeting.

Trust/026/23-24

To provide an update and consider

- i. **Proceeding with the sale of a small proportion of Kirby Muxloe Recreation Ground Charity land**

Members were advised that the cost of appointing a Conveyancing Solicitor are circa £2,500.

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that a Conveyancing Solicitor be appointed at a cost circa £2,500.

- ii. **The proposed Deed of Variation, Licence/s to underlet and appointing a Solicitor**

It was reiterated that LCC have been advised that the Trustee believe varying the lease would adversely affect the charity and therefore cannot consider this.

LCC have further advised that unless the Deed is varied, the library cannot gain CML status, as this currently doesn't permit 'underletting'

PROPOSED by Cllr C Frost and SECONDED by Cllr M Mulholland

It was **RESOLVED** that a clause to permit 'underletting' only be considered, which is to be verified by a Solicitor.

Trust/027/23-24

To note a Report from Kirby Muxloe Library & Community Hub Steering Group

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

Trust/028/23-24

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).

It was noted that KML&CH need to undertake tree/hedge maintenance.

A bike sale, involving a trailer parking in the car park, raising funds for Leukaemia alongside the Little Beam charity was highlighted.

Members were advised that the bollard by the entrance to the car park has been completely sheared off and the one by the exit has also been hit and is tilted. Due to both of these being fairly new, it was suggested that an alternative design of bollard be considered.

Trust/029/23-24

To confirm the date and time of next meeting

The next meeting is to be held on 21st March 2023 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7:35 p.m.

Date 28/3/24

Chairman's Signature 

Chairman's Initials C. J. F.