



A Meeting of Kirby Muxloe Recreation Ground Charity (521441) will be held on **Thursday 19th December 2019** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **6:30 pm** for the transaction of the below business.

All members of the Trust are required to attend.

R Atkinson
Parish Clerk

Dated: 12th December 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 17th October 2019 are a true and accurate record**
- 5. To discuss and consider**
 - i. Quotation/s obtained from RICS Chartered Surveyors to gain a valuation on a small proportion of Kirby Muxloe Recreation Ground Charity land and to agree next steps
 - ii. A request/donation to provide a VE Day display on 8th May 2020
- 6. To note Reports from the Kirby Muxloe Library & Community Hub Steering Group**

7. 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)

8. To confirm the date and time of next meeting