



To the Trustee of Kirby Muxloe Recreation Ground Charity (521441)

You are summoned to attend a meeting of **Kirby Muxloe Recreation Ground Charity (521441)** to be held at the **Parish Council, Station Road, Kirby Muxloe, Leicester, LE9 2EN** on **Thursday 28th March 2024** commencing at **6:30 p.m.** for the transaction of the below business.

A handwritten signature in blue ink, appearing to be 'R. Atkinson', is written in a cursive style.

R. Atkinson
Parish Clerk

Dated: 23rd March 2024

AGENDA

- 1. Chairman's Welcome**
- 2. To receive apologies for absence**
- 3. To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
- 4. To confirm the minutes of the meeting held on 18th January 2024 are a true and accurate record**
- 5. To approve the pitch and facility fees for 2024**
- 6. To provide an update and consider**
 - i. The sale of a small proportion of Recreation Ground Charity land
 - ii. The draft Deed of Variation and seeking legal advice

7. To discuss and consider:

- i. A Charity Bank Account
- ii. A Pavilion Working Party, Terms of Reference and appointing members

8. To gain permission for:

- i. KML&CH to undertake tree/hedge maintenance
- ii. Two replacement bollards to be installed in the Recreation Ground Car Park
- iii. A trailer to sell second-hand bikes in the Recreation Ground Car Park to raise funds for a Leukaemia Charity
- iv. Use of the Recreation Ground/Car Park on 8th June for the D Day 80 Event
- v. Use of the Recreation Ground on 8th or 22nd September for the Annual Fun Day

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

10. 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)

11. To confirm the date and time of next meeting