

# KIRBY MUXLOE PARISH COUNCIL

## *MINUTES of the KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING*

Held at 7 p.m. on

**Thursday 30<sup>th</sup> July 2020**

Due to the Covid-19 situation and in line with Government Guidelines (Coronavirus Act 2020) the meeting was held virtually using Zoom video-conferencing

### **MEMBERS PRESENT:**

Councillors N Beck A Deakin C Frost J John  
M Mulholland F Quilliam J Stafford W Wernick

**IN ATTENDANCE:** Parish Clerk

Members of the Public – 2

- Trust/001/20-21 Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/002/20-21 To receive apologies for absence**  
Apologies were received from Cllrs C Ball, R Ford, M Fox and S Michaels.
- Trust/003/20-21 To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**  
Cllr C Frost declared a non-pecuniary interest as a Blaby District Councillor.
- Trust/004/20-21 To confirm the minutes of the meeting held on 20<sup>th</sup> February 2020 are a true and accurate record**  
PROPOSED by Cllr N Beck and SECONDED by Cllr J John

Further to minute ref RGC/050/19-20 being amended to reflect 16<sup>th</sup> January 2020 rather than 20<sup>th</sup> February 2020, it was **RESOLVED** that the minutes of the meeting held on 20<sup>th</sup> February 2020 be confirmed as a true and accurate record.

- Trust/005/20-21 To discuss and consider:**
- i. Varying the terms of the library lease**  
It was noted that following approval of the new scheme, Leicestershire County Council are seeking a variation to the terms of the lease and as confirmed by the Charity Commission, the Trustee must consider whether the change of provision would provide any benefit to the Charity

PROPOSED by Cllr M Mulholland and SECONDED by Cllr F Quilliam

It was **RESOLVED** that legal advice be sought in relation to varying the terms of the library lease.

**ii. The Charity Bank Account**

Members were advised that HSBC recently closed the Charity Bank Account and returned a cheque for £5251.96, which needs depositing

Chairman's Initials C.T.F.

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prior to 17th August 2020.

PROPOSED by Cllr N Beck and SECONDED by Cllr J John

It was **RESOLVED** that a new account be opened for Kirby Muxloe Recreation Ground Charity.

**Trust/006/20-21 To receive a valuation report for a small proportion of Kirby Muxloe Recreation Ground Charity land and to agree next steps**  
A Valuation Report for three parcels of land reflecting a value of £3000 had previously been circulated to members.

PROPOSED by Cllr J John and SECONDED by Cllr N Beck

It was **RESOLVED** that the Valuation Report be forwarded to Kirby Muxloe Primary School, who had previously AGREED to pay for this, for their comments.

**Trust/007/20-21 To note a Reports from the Kirby Muxloe Library & Community Hub Steering Group**  
A report from the Kirby Muxloe Library & Community Hub Steering Group meeting held on 25<sup>th</sup> February was noted, together with a further Report as at July 2020.

**Trust/008/20-21 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).

There was no other business.

**Trust/009/20-21 To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 1<sup>st</sup> October 2020 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7.30 p.m.

Chairman's Signature \_\_\_\_\_



Date 17/10/2020.

Chairman's Initials \_\_\_\_\_

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