

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 6:30 p.m. on

Thursday 28th November 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	N Bruen	D Everley	C Frost
	J E John	M Mulholland	W Wernick

IN ATTENDANCE: Parish Clerk

Members of the public - None

- Trust/038/24-25** **To receive apologies for absence**
Apologies were received from Cllr B Atkinson, M Fox, F Quilliam and M Wylly. Cllr A Bruen was absent.
- Trust/039/24-25** **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
There were no disclosures of interests.
- Trust/040/24-25** **To confirm the minutes of the meeting held on 31st October 2024 are a true and accurate record**
PROPOSED by Cllr J E John and SECONDED by Cllr N Bruen

It was **RESOLVED** that the minutes of the meeting held on 31st October 2024 are a true and accurate record.
- Trust/041/24-25** **To discuss and consider requested amendments to the library lease**
Members considered the requested amendments to the library lease for some time, but due to finding this contradictory, felt that additional clarification needs to be sought.

PROPOSED by Cllr J E John and SECONDED by Cllr N Bruen

It was **RESOLVED** that clarification be sought for consideration at the next meeting.
- Trust/042/24-25** **To provide any update in relation to selling land to Kirby Muxloe Academy Trust (08702056)**
It was noted that no representations or comments had been received to date
- Trust/043/24-25** **To consider a residents' concern regarding the arrows/markings by the entrance/exit in the Village Hall car park**
After some discussion, members **AGREED** that while no entry signs are clearly visible (should you attempt to leave via the entrance to the car park), there is no signage to indicate how to gain entry. In view of

this, quotations for signage on both sides of the current posts are to be gained.

Trust/044/24-25 **To note a report from Kirby Muxloe Library and Community Hub Steering Group**
A Report from Kirby Muxloe Library & Community Hub was noted.

Trust/045/24-25 **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 the Charity Annual Return 2023/24 needs to be considered at the next meeting

Trust/046/24-25 **To confirm the date and time of next meeting**
The next meeting is to take place on 12th December 2024 at 6:30 p.m.

There being no other business the Chairman declared the Meeting closed at 7:30 p.m.

Date 12/12/2024

Chairman's Signature 