

KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

Thursday 28th January 2021

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	C Ball	N Beck	A Deakin
	R Ford	M Fox	C Frost
	J Johns	M Mulholland	F Quilliam
	J Stafford	W Wernick	

IN ATTENDANCE: Parish Clerk

Members of the Public – 3

- Trust/020/20-21** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/021/20-21** **To receive apologies for absence**
Apologies were received from Cllr S Michaels.
- Trust/022/20-21** **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/023/20-21** **To confirm the minutes of the meeting held on 30th November 2020 are a true and accurate record**
PROPOSED by Cllr N Beck and SECONDED by Cllr J Stafford

Further to inserting a member of the public was present at the Zoom meeting, it was **RESOLVED** that the minutes of the meeting held on 30th November 2020 be confirmed as a true and accurate record.
- Trust/024/20-21** **To approve the Annual Return**
Members considered the Annual Return and AGREED that the monies received from the Football Club for the use of Sport facilities, be apportioned in accordance with the number of pitches.

PROPOSED by Cllr N Beck and SECONDED by Cllr M Mulholland

It was **RESOLVED** that the Annual Return for Kirby Muxloe Recreation Ground Charity be APPROVED.

Trust/025/20-21 To provide an update in relation to Kirby Muxloe Primary School purchasing a small proportion of Kirby Muxloe Recreation Ground Charity land

It was noted that the Trust Board of Kirby Muxloe Primary School are yet to confirm that should the current site cease to be used for educational purposes in the future, that Kirby Muxloe Recreation Ground Charity will be given first priority to purchase this land.

Members were advised that further to seeking permission, a letter received from a third party in relation to this sale has been shared with Kirby Muxloe Primary School's Trust Board, together with the Surveyor's clarification on the matters highlighted.

PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

After some discussion, it was **RESOLVED** that a letter be prepared to the third party concerned with the sale of this land, requesting a response within 28 days, to enable this matter to proceed.

Trust/026/20-21 To note and/or discuss and consider:

- i. Copy of a letter sent to Leicestershire County Council by a Consultant Solicitor

A copy of the unsigned letter sent to Leicestershire County Council by a Consultant Solicitor was noted.

- ii. Leicestershire County Council's letter regarding the lease of land for Kirby Muxloe Library and car park

PROPOSED by Cllr J Stafford and SECONDED by Cllr C Ball

Further clarification on the proposed variations was considered, but after some discussion it was **RESOLVED** that these could not be deemed to be within the Charity's best interest and would not be considered further.

Trust/027/20-21 To gain permission to install replacement play equipment in the Play Area

PROPOSED by Cllr F Quilliam and SECONDED by Cllr M Mulholland

It was **RESOLVED** that permission be granted for replacement play equipment to be placed in the Play Area

Trust/028/20-21 To note a Report from Kirby Muxloe Library and Community Hub Steering Group

There was no Report from Kirby Muxloe Library and Community Hub Steering Group, but it was noted that a shared reading scheme is accessible on Zoom for anyone who feels isolated as a result of Covid-19.

Trust/029/20-21

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).

The Clerk noted that a Community Account with Barclays could not be opened until April 2021.

Trust/030/20-21

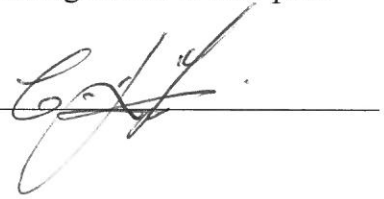
To confirm the date and time of next meeting

The next meeting will be held on Thursday 25th March 2021 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7.35 p.m.

Date 25/3/2021

Chairman's Signature



Chairman's Initials R.J.F.