

# 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> November 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	C Ball	N Beck	A Deakin	M Fox
	C Frost	M Mulholland	F Quilliam	J Stafford

**IN ATTENDANCE:** Parish Clerk  
Members of the Public – 1

- Trust/010/20-21**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/011/20-21**      **To receive apologies for absence**  
Apologies were received from Cllrs. R Ford, J John, S Michaels and W Wernick.
- Trust/012/20-21**      **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/013/20-21**      **To confirm the minutes of the meeting held on 30<sup>th</sup> July 2020 are a true and accurate record**  
**PROPOSED** by Cllr N Beck and **SECONDED** by Cllr F Quilliam
- Further to correcting this was a Zoom meeting rather than taking place at the Council Office, it was **RESOLVED** that the minutes of the meeting held on 30<sup>th</sup> July 2020 be confirmed as a true and accurate record.
- Trust/014/20-21**      **To discuss and consider:**
- i. Leicestershire County Council's request to vary the terms of the library and car park leases**  
Further to having taken legal advice regarding the changes requested by Leicestershire County Council, the Trustee was unable to determine how these would serve the charity's interests and noted that further consideration could not be given without clarification.

**ii. The Charity Bank Account**

As a result of HSBC closing the Charity Bank Account, the Clerk noted further Community Accounts.

PROPOSED by Cllr C Frost and SECONDED by Cllr C Ball

Due to interest not being payable on any of the Community Accounts, it was **RESOLVED** that the cheque for £5251.96 be deposited in a Barclays account.

**Trust/015/20-21**

**To seek permission to**

- i. Repair a drain by the entrance to the car park

PROPOSED by Cllr M Fox and SECONDED by Cllr F Quilliam

It was **RESOLVED** that permission be granted for the drain repair by the entrance to the car park.

- ii. Relocate a remote dog waste bin

PROPOSED by Cllr C Frost and SECONDED by Cllr J Stafford

It was **RESOLVED** that permission be granted for the remote dog bin to be relocated by Blaby District Council.

- iii. Display 'dog waste' posters (designed by pupils of Kirby Muxloe Primary School)

PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Beck

It was **RESOLVED** that permission be granted for the dog waste' posters to be displayed.

**Trust/016/20-21**

**To note and discuss a response from Kirby Muxloe Primary School in relation to purchasing a small proportion of Kirby Muxloe Recreation Ground Charity land**

The points upon which the Trust Board of Kirby Muxloe Primary School agreed, in principle, to purchase the valued land, were discussed.

PROPOSED by Cllr M Mulholland and SECONDED by Cllr J Stafford

After some discussion, the Trustee **RESOLVED** to accept the points stipulated, but **AGREED** it should be specified that

should the current site cease to be used for educational purposes in the future, that Kirby Muxloe Recreation Ground Charity Trust be given first priority to purchase this land.

Furthermore, as a result of the Trustee having received a letter from a third party in relation to this sale, it was AGREED that permission be sought to ensure this information be shared with Kirby Muxloe Primary School's Trust Board.

**Trust/017/20-21 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

**Trust/018/20-21 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/019/20-21 To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 28<sup>th</sup> January 2021 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7.40 p.m.

Date 28/1/21

Chairman's Signature 

Chairman's Initials C. J. F.