



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

You are summoned to attend an Extraordinary Meeting of **Kirby Muxloe Recreation Ground Charity (521441)** to be held at the **Parish Council, Station Road, Kirby Muxloe, Leicester, LE9 2EN** on **Thursday 11th August 2022** commencing at **7:45 p.m.** for the transaction of the below business.

A handwritten signature in black ink, appearing to be 'C. Frost', is written over a light blue rectangular background.

C. Frost
Chairman

Dated: 5th August 2022

AGENDA

1. **Chairman's Welcome**
2. **To receive apologies for absence**
3. **To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
4. **To confirm the minutes of the meeting held on 21st July 2022 are a true and accurate record**
5. **To clarify matters regarding the proposed Deed of Variation and Licence/s to underlet and agree to seek the Charity Commissions' approval**
6. **To consider and gain permission for:**
 - i. **Tree and stinging nettle (*Urtica dioica*) maintenance**
 - ii. **A plaque commemorating the Memorial Gates**
7. **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)
8. **To confirm the date and time of next meeting**