



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

You are summoned to attend a 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 July 2024** commencing at **6:15 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 5th July 2024

AGENDA

1. **Chairman's Welcome**
2. **To receive apologies for absence**
3. **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
4. **To confirm the minutes of the meeting held on 9th May 2024 are a true and accurate record**
5. **Land at the Recreation Ground, Station Road**
 - i. To approve the boundary is reinstated within the correct location within twelve months of the completion date, as per the registered title number LT289475
 - ii. To consider the draft contract for the sale of freehold land with vacant possession
 - iii. In accordance with Sections 117-121 of the Charities Act 2011, to advertise a public notice in a newspaper for a period of one month
6. **To consider a response concerning a proposed Deed of Variation at the Library at the Recreation Ground, Station Road**
7. **To gain quotations for a structural survey on the Pavilion at the Recreation Ground, Station Road and to seek permission to make grant applications for renovations**

8. To note a Report from Kirby Muxloe Library & Community Hub Steering Group

9. 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)

10. To confirm the date and time of next meeting