



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 17th November 2022** commencing at **7 p.m.** for the transaction of the below business.

R. Atkinson
Parish Clerk

Dated: 11th November 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 and 11th August 2022 are a true and accurate record**
5. **To note the first provisions of the Charities Act 2022**
6. **To provide an update and consider the proposed Deed of Variation, Licence/s to underlet and appointing a Solicitor**
7. **To consider and gain permission for**
 - i. Use of the Recreation Ground for a KML&CH event
 - ii. A skip to be sited (to enable the Cricket Pavilion to be cleared)

iii. Shared use of the Cricket Pavilion

8. To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land

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

10. 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)

11. To confirm the date and time of next meeting