

# KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

**Thursday 25<sup>th</sup> November 2021**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

|             |              |            |            |
|-------------|--------------|------------|------------|
| Councillors | B Atkinson   | N Beck     | R Ford     |
|             | M Fox        | C Frost    | J Johns    |
|             | M Mulholland | F Quilliam | J Stafford |

**IN ATTENDANCE:** Parish Clerk  
Members of the Public – 3

- Trust/034/21-22**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting
- Trust/035/21-22**      **To receive apologies for absence**  
Apologies were received from Cllrs C Ball and W Wernick. Cllr S Michaels was absent.
- Trust/036/21-22**      **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/036/21-22**      **To confirm the minutes of the meeting held on 30<sup>th</sup> September 2021 are a true and accurate record**

PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Beck

It was **RESOLVED** that the minutes of the meeting held on 30<sup>th</sup> September 2021 be confirmed as a true and accurate record.

- Trust/037/21-22**      **To discuss and consider**
- i. A small proportion of Kirby Muxloe Recreation Ground Charity land and to determine whether this land is to be valued with vacant possession**  
After some discussion, it was AGREED that no action be taken in terms of valuing the land with vacant possession.
  - ii. A deed of variation relating to the 'New Library'**  
Due to the Deed of Variation not reflecting what was relayed at an informal meeting on 9<sup>th</sup> July 2021, clarification is to be sought from LCC.

- iii. **A licence to underlet relating to the 'Library'**  
Due to matters previously noted, this matter could not be considered at this time.
- iv. **A licence to underlet relating to '10 Car Parking Spaces'**  
Due to matters previously noted, this matter could not be considered at this time.
- v. **Appointing a Solicitor**  
Due to matters previously noted, this matter could not be considered at this time

**Trust/038/21-22**      **To gain permission to undertake lighting repairs on the pathway leading to the Primary School**  
It was AGREED that permission be granted for lighting repairs to be undertaken on this pathway.

**Trust/039/21-22**      **To note a Report from Kirby Muxloe Library and Community Hub Steering Group**  
A report from Kirby Muxloe Library and Community Hub Steering Group was noted.

**Trust/040/21-22**      **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).

It was questioned whether a short article regarding the War Memorial should be prepared for the Community magazines and also whether the Junior Football Club have moved their equipment out of the Cricket Pavilion.

**Trust/041/21-22**      **To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 20<sup>th</sup> January 2022 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 8.10 p.m.

Date 27/1/2022

Chairman's Signature \_\_\_\_\_

