



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 27th January 2022** commencing at **7 p.m.** for the transaction of the below business.

A handwritten signature in blue ink, appearing to read 'R. Atkinson'.

R. Atkinson
Parish Clerk

Dated: 20th January 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 25th November 2021 are a true and accurate record**
- 5. To discuss and consider:**
 - i. A deed of variation relating to the 'New Library'
 - ii. A licence to underlet relating to the 'Library'
 - iii. A licence to underlet relating to '10 Car Parking Spaces'
 - iv. Appointing a Solicitor
- 6. To provide an update on a small proportion of Kirby Muxloe Recreation Ground Charity land**

7. To approve the Annual Return

8. To gain permission to

- i. host an event for Her Majesty The Queen' Platinum Jubilee
- ii. Obtain a full reinstatement value for the Cricket Pavilion
- iii. Obtain a quotation for unblocking the brook

9. To note and consider a dipped area on exiting the Car Park

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

11. 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)

12. To confirm the date and time of next meeting