

# KIRBY MUXLOE PARISH COUNCIL

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

Held at 6:30 p.m. on

**Thursday 12<sup>th</sup> December 2024**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

Councillors	B Atkinson	D Everley	C Frost
	M Fox	J E John	M Mulholland
	F Quilliam	W Wernick	

**IN ATTENDANCE:** Parish Clerk

Members of the public - None

**Trust/047/24-25**      **To receive apologies for absence**  
Apologies were received from Cllrs. N Bruen and M Wylly. Cllr A Bruen was absent.

**Trust/048/24-25**      **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**  
There were no disclosures of interests.

**Trust/049/24-25**      **To confirm the minutes of the meeting held on 28<sup>th</sup> November are a true and accurate record**  
PROPOSED by Cllr J E John and SECONDED by Cllr D Everley

It was **RESOLVED** that the minutes of the meeting held on 28<sup>th</sup> November 2024 are a true and accurate record.

**Trust/050/24-25**      **To consider and approve the Charity Annual Return 2023/24**  
The Clerk detailed all receipts for the Recreation Ground Charity (521441) and noted that no payments have been made towards the maintenance costs, but advised that a transfer is to be made to the Parish shortly.

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the Charity Annual Return 2023/24 be **APPROVED**

*Cllr B Atkinson joins the meeting*

**Trust/051/24-25**      **To discuss and consider requested amendments to the library lease**  
The Trustee re-considered the library lease

PROPOSED by Cllr F Quilliam and SECONDED by Cllr M Mulholland

It was **RESOLVED** that the amendments be **APPROVED**, but that

further advice be sought on clause 8.10

**Trust/052/24-25** **To provide any update in relation to selling land to Kirby Muxloe Primary School Academy Trust (08702056)**  
The Clerk noted that as no objections have been received, the Trustee can proceed to exchange/complete.

PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

It was **RESOLVED** that the Contract, Transfer and Plan be signed.

**Trust/053/24-25** **To consider quotations for signage at the Village Hall Car Park**  
Two quotations for 'Entry Only' signs were presented

Company A	£87.60
Company B	£176.85

It was noted that an installation charge would also be payable

PROPOSED by Cllr C Frost and SECONDED by Cllr M Mulholland

It was **RESOLVED** to proceed with Company A at a cost of £87.60, providing the installation charge doesn't exceed £70

**Trust/054/24-25** **To note a report from Kirby Muxloe Library and Community Hub Steering Group**

There was no Report from Kirby Muxloe Library & Community Hub

**Trust/055/24-25** **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).

Feedback on the Cricket Pavilion was highlighted

**Trust/056/24-25** **To confirm the date and time of next meeting**  
The next meeting is to take place on 30<sup>th</sup> January 2025 at 6:30 p.m.

There being no other business the Chairman declared the Meeting closed at 7:15 p.m.

Date 30/1/25  
C.F.F.

Chairman's Signature 