

# KIRBY MUXLOE PARISH COUNCIL

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An **Extraordinary Meeting** of the **Recreation Ground Charity (521441)** will be held on **Thursday 9<sup>th</sup> November 2017** at **Kirby Muxloe Parish Council Office**, Station Road, Kirby Muxloe commencing at **6:30 pm** for the transaction of the below business.

All members are required to attend.

A handwritten signature in black ink, appearing to read 'P. Lewis', is written above the printed name.

P. Lewis  
Chairman

Dated: 1<sup>st</sup> November 2017

Parishioners and Press are most welcome to attend.

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## 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 2nd October 2017 are a true and accurate record**
- 5 To note preparation of a new plan for insertion into the lease for three parcels of land at Barwell Road, Kirby Muxloe due to adjoining title numbers on a Land Registry search**

- 6 To consider providing consent for the terms of the current lease to be varied to enable a lease to be granted to Kirby Muxloe Library and Community Hub**
- 7 To consider widening the use of the Recreation Ground Trust land when applying for a scheme and to establish whether legal assistance should be sought**
- 8 To consider and approve a response to the Charity Commission**
- 9 To consider and authorise**
  - i. Relocation of a dog bin on the Recreation Ground**
  - ii. Planting of Spring flowers by the memorial gates (Flower Guild)**
  - iii. Parking of the Youth Bus (BB19) in the car park between 6:30-8:30 p.m. on Friday 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup> November 2017**
  - iv. Replacing a No Entry sign to the Car Park**
- 10 Any Other Business**
- 11 To confirm the date and time of next meeting**