



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 25th May 2023** commencing at **6:15 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: 19<sup>th</sup> May 2023

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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 23<sup>rd</sup> March 2023 are a true and accurate record**
5. **To provide an update and discuss proceeding with the sale of a small proportion of Kirby Muxloe Recreation Ground Charity land**
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:**

- i. For a lockable bin storage facility in the car park
- ii. To trim the hedge alongside Kirby Muxloe Bowls Club (when appropriate)
- iii. To replace the signage by the entrance to the Recreation Ground (Station Road)
- iv. For restoration works to the Village sign on Station Road

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

**9. 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)

**10. To confirm the date and time of next meeting**