

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

Held at 6:30 p.m. on  
**Thursday 17<sup>th</sup> October 2019**  
At the Parish Council Office, Station Road, Kirby Muxloe

**MEMBERS PRESENT:**

Councillors	C Ball	N Beck	R Ford	M Fox	C Frost
	J John	S Michaels	F Quilliam	W Wernick	

**IN ATTENDANCE:** Parish Clerk  
Members of the Public - 0

- Trust/028/19-20**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/029/19-20**      **To receive apologies for absence**  
Apologies were received from Cllr M Mulholland and J Stafford
- Trust/030/19-20**      **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/031/19-20**      **To confirm the minutes of the meeting held on 15<sup>th</sup> August 2019 are a true and accurate record**  
Further to amending the date under TRUST/023/19-20 ii to reflect the 22<sup>nd</sup> rather than the 15<sup>th</sup> a PROPOSAL was made by Cllr C Ball and SECONDED by Cllr N Beck  
  
It was **RESOLVED** that the minutes of the meeting held on 15<sup>th</sup> August 2019 be confirmed as a true and accurate record.
- Trust/032/19-20**      **To discuss and consider**  
**i. An additional five-a-side pitch for the 2019/20 season**  
Further to obtaining the Charity Commission's advice, a PROPOSAL was made by Cllr S Michaels and SECONDED by Cllr R Ford  
  
It was **RESOLVED** that permission be granted for an additional five a side pitch for the 2019/20 season

ii. **Installation of an electrical socket in the cabinet near the war memorial**

A quotation was presented

After much discussion, a PROPOSAL was made by Cllr C Frost and SECONDED by Cllr J John

It was **RESOLVED** not to proceed with these works, due to this requiring the switch to be placed back outside, which caused problems the previous year.

**Trust/033/19-20**

**To seek permission for**

i. **Removal/replacement of the rocking horse**

It was noted that the Leisure, Parks, Cemetery and Open Spaces Committee had made a decision to remove the rocking horse at their meeting on 9<sup>th</sup> October 2019 due to this having failed the RoSPA annual inspection.

Members were advised that the reputable play specialists contacted could either not refurbish the rocking horse or had confirmed that it was not cost effective to do so, due to the age and works involved.

A letter from a resident regarding this matter was noted and it was suggested that resident's views be gained via Facebook

PROPOSED by Cllr C Frost and SECONDED by Cllr R Ford

It was **RESOLVED** that the rocking horse be removed. Upon gaining the views of the residents, the Leisure, Parks, Cemetery and Open Spaces Committee are to select an alternative piece of play equipment.

ii. **Outdoor food stalls at the Winter Market on Saturday 2<sup>nd</sup> November**

It was noted that the Village Hall had given their approval for outdoor food stalls to be present at the Winter Market

PROPOSED by Cllr R Ford and SECONDED by Cllr C Frost

It was **RESOLVED** that permission be granted for outdoor food stalls at the Winter Market.

iii. **Kirby Muxloe Community Fun Day on Sunday 6<sup>th</sup> September 2020**

PROPOSED by Cllr M Fox and SECONDED by Cllr C Frost

It was **RESOLVED** that permission be granted for the Kirby Muxloe Community Fun Day on Sunday 6<sup>th</sup> September 2020

**Trust/034/19-20**

**To note Reports from the Kirby Muxloe Library & Community Hub Steering Group**

Reports from Kirby Muxloe Library & Community Hub Steering Group meetings held on 21<sup>st</sup> August and 26<sup>th</sup> September 2019 were noted.

**Trust/035/19-20**      **To note any other business**  
It was noted that a resident was interested in creating a VE Day display.

**Trust/036/19-20**      **To confirm the date and time of next meeting**  
The next meeting will be held on Thursday 19<sup>th</sup> December at 6:30 p.m.

**PROPOSED FOR CLOSED SESSION**

In accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100 and 102, members of the public and press are likely to be excluded from the meeting at this point due to the confidential nature of the business

PROPOSED by Cllr M Fox and SECONDED by Cllr C Frost

It was **RESOLVED** to move into Closed Session

**Trust/037/19-20**      **To discuss and consider**

- i. Proceeding with the revised draft scheme**  
PROPOSED by Cllr C Ball and SECONDED by Cllr M Fox

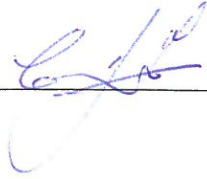
It was **RESOLVED** to proceed with the revised draft scheme

- ii. The administration and finances of the Recreation Ground Charity**  
After some discussion, it was **AGREED** that this item be raised with the Charity Commission, due to the administration and finances of the Recreation Ground Charity having been completely separate from Council for some considerable time.

- iii. The next steps in resolving unauthorised occupation on part of the charity land**  
PROPOSED by Cllr N Beck and SECONDED by Cllr C Ball

It was **RESOLVED** to meet with Kirby Muxloe Primary School

There being no other business the Chairman declared the Meeting closed at 7.00p.m.

Chairman's Signature 

Date 16/1/2020