

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 6:30 p.m. on

Thursday 31st October 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

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

IN ATTENDANCE: Parish Clerk

Members of the public - None

- Trust/029/24-25** **To receive apologies for absence**
Apologies were received from Cllr M Fox.
Cllrs A Bruen was absent.
- Trust/030/24-25** **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
There were no disclosures of interests.
- Trust/031/24-25** **To confirm the minutes of the meeting held on 8th August 2024 are a true and accurate record**
PROPOSED by Cllr W Wernick and SECONDED by Cllr F Quilliam
- It was **RESOLVED** that the minutes of the meeting held on 8th August 2024 are a true and accurate record.
- Trust/032/24-25** **To consider and receive a quotation/s to advertise a public notice/plan in relation to selling land to Kirby Muxloe Primary School Academy Trust (08702056) and to review pre-contract enquiries**
A quotation of £680.76 to advertise the required public notice and plan for the period of a month was provided. Pre-contract enquiries were also circulated for consideration.
- PROPOSED by Cllr C Frost and SECONDED by Cllr N Bruen
- It was **RESOLVED** to proceed with the quotation at a cost of £680.76 and that the pre-contract enquiries be **APPROVED**.

Cllr B Atkinson joins the meeting

- Trust/033/24-25** **To discuss and consider requested amendments to the library lease**
After much consideration, it was felt that further clarification is required.

PROPOSED by Cllr C Frost and SECONDED by Cllr N Bruen

It was **RESOLVED** that all requested variations are reflected on the original lease for consideration at a future meeting.

Trust/034/24-25 **To gain permission to remove a tree stump in the car park for a temporary 12-14 foot Christmas tree (or an alternative area) and to use the car park for the Christmas Event on Friday 29th November 2024**

An update on the Christmas tree situation was provided.

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

After considerable discussion, it was **RESOLVED** that the required fixing for the Christmas tree is to be in place next week (if this is to go ahead) and that the allocated budget is not exceeded.

Trust/035/24-25 **To note a report from Kirby Muxloe Library and Community Hub Steering Group**

A Report from Kirby Muxloe Library & Community Hub was noted.

Trust/036/24-25 **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).

There was no other business.

Trust/037/24-25 **To confirm the date and time of next meeting**

The next meeting is to take place on 28th November 2024 at 6:30 p.m.

There being no other business the Chairman declared the Meeting closed at 7:25 p.m.

Date 28/11/2024

Chairman's Signature 