

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 7 p.m. on

Thursday 8th August 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors N Bruen C Frost M Mulholland
 W Wernick F Quilliam

IN ATTENDANCE: Parish Clerk

Members of the public - None

- Trust/020/24-25 To receive apologies for absence**
Apologies were received from Cllrs B Atkinson and J.E John.
Cllrs A Bruen, D Everley and M Fox were absent.
- Trust/021/24-25 To receive any disclosures of interests to any matter pertaining to
the agenda and to consider dispensations**
There were no disclosures of interests.
- Trust/022/24-25 To confirm the minutes of the meeting held on 11th July 2024 are a
true and accurate record**
PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Bruen

It was **RESOLVED** that the minutes of the meeting held on 11th July
2024 are a true and accurate record.
- Trust/023/24-25 To provide an update on land at the Recreation Ground, Station
Road**
Members were updated on the plan in its current form and noted that
the Primary School have been advised that this needs to be Land
Registry compliant, show a clear red boundary and reflect street names.

Until this is confirmed, a public notice cannot be advertised, due to the
plan needing to accompany this.
- Trust/024/24-25 To receive quotations**
i. **To review the proposed Deed of Variation in conjunction
with the library lease**
A fee of £750 for reviewing the Deed of Variation in
conjunction with the lease was noted.

PROPOSED by Cllr C Frost and SECONDED by Cllr W
Wernick

It was **RESOLVED** to sign the engagement letter and to pay
the fee of £750 to enable this to be undertaken.

- ii. **For a structural survey on the Pavilion at the Recreation Ground, Station Road**
Quotations were presented.

Company A - £545

Company B - £750

It was noted that Company C failed to provide a quotation

PROPOSED by Cllr M Mulholland and SECONDED by Cllr C Frost

It was **RESOLVED** to proceed with Company A.

Trust/025/24-25

To gain permission for the

- i. **Free Church to meet on the Recreation Ground for a picnic on Sunday 18th August 2024**

PROPOSED by Cllr C Frost and SECONDED by Cllr N Bruen

It was **RESOLVED** that permission be granted.

- ii. **Scarecrow Festival and Fun Day Committee to use the Recreation Ground for the Fun Day on Sunday 14th September 2025**

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that permission be granted.

Trust/026/24-25

To note a report from Kirby Muxloe Library and Community Hub Steering Group

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

Trust/027/24-25

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/028/23-24

To confirm the date and time of next meeting

The next meeting is scheduled to take place on 3rd October 2024 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7:20 p.m.

Date 31/10/2024.

Chairman's Signature 

Chairman's Initials C.J.F.