

# KIRBY MUXLOE PARISH COUNCIL

## **MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING**

Held at 7 p.m. on

**Thursday 28<sup>th</sup> March 2024**

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

### **MEMBERS PRESENT:**

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

**IN ATTENDANCE:** Parish Clerk  
Members of Public - 1

- Trust/030/23-24**      **Chairman's Welcome**  
The Chairman welcomed all to the meeting.
- Trust/031/23-24**      **To receive apologies for absence**  
No apologies were received.
- Trust/032/23-24**      **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**  
No interests were declared.
- Trust/033/23-24**      **To confirm the minutes of the meeting held on 18<sup>th</sup> January 2024 are a true and accurate record**  
PROPOSED by Cllr F Quilliam and SECONDED by Cllr J E John  
  
It was **RESOLVED** that the minutes of the meeting held on 18<sup>th</sup> January 2024 are a true and accurate record.
- Trust/034/23-24**      **To approve the pitch and facility fees for 2024**  
PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox  
  
It was **RESOLVED** that pitch fees for 2024-25 will increase from £10.75 (per team) to £12. Charges for utilities used will also be payable.
- Trust/035/23-24**      **To provide an update and consider The sale of a small proportion of Recreation Ground Charity land**  
Members considered the Commercial Property Standard Enquiries (CPSE.7) provided  
  
PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox  
  
It was **RESOLVED** that the Commercial Property Standard Enquiries (CPSE.7) be APPROVED

The clerk advised members that the Land Registry search has picked up two additional titles, which need removing from the valuation plan. However, upon relaying this information to the school, they have since advised that they believe they no longer need the plan amending. Clarification is therefore awaited, as the plans need to accompany the public notice.

The pre-emption right, should the school cease to be used for education purposes, was further discussed.

PROPOSED by Cllr C Frost and SECONDED by Cllr N Bruen

It was **RESOLVED** that the pre-emption right of three months be APPROVED.

- ii. **The draft Deed of Variation and seeking legal advice**  
The proposal by LCC's legal team was presented to members, although it was recommended that independent legal advice be taken.

PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

It was **RESOLVED** that the proposal be refused.

**Trust/036/23-24**

**To discuss and consider:**

- i. **A Charity Bank Account**

Details of charity accounts from the co-operative bank, Bank of Scotland and Barclays were presented.

PROPOSED by Cllr M Fox and SECONDED by Cllr J E John

It was **RESOLVED** to open a charity account with Bank of Scotland.

- ii. **A Pavilion Working Party, Terms of Reference and appointing members**  
Draft Terms of Reference for a Pavilion Renovation Working Party were presented.

PROPOSED by Cllr M Fox and SECONDED by Cllr C Frost

It was **RESOLVED** to approve the Terms of Reference and to appoint Cllrs M Fox, C Frost and F Quilliam.

**Trust/037/23-24**

**To gain permission for:**

- i. **KML&CH to undertake tree/hedge maintenance**

PROPOSED by Cllr C Frost and SECONDED by Cllr M Mulholland

It was **RESOLVED** that permission be granted to undertake these works.

- ii. **Two replacement bollards to be installed in the Recreation Ground Car Park**

PROPOSED by Cllr J E John and SECONDED by Cllr M Mulholland

It was **RESOLVED** that permission be granted to undertake these works.

- iii. **A trailer to sell second-hand bikes in the Recreation Ground Car Park to raise funds for a Leukaemia Charity**  
PROPOSED by Cllr C Frost and SECONDED by Cllr W Wernick

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

- iv. **Use of Recreation Ground/Car Park on 8th June for the D Day 80 Event**  
PROPOSED by Cllr C Frost and SECONDED by Cllr M Mulholland

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

- v. **Use of Recreation Ground on 8th or 22nd September for the Annual Fun Day**  
PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Bruen

It was **RESOLVED** that permission be granted for 22nd September

**Trust/038/23-24 To note a Report from Kirby Muxloe Library & Community Hub Steering Group**  
A Report from Kirby Muxloe Library & Community Hub Steering Group was noted.

It was further noted that a ukulele evening is being hosted on 10<sup>th</sup> April at a cost of £10, which includes a ploughman's. Chemistry and physics A level revision was also noted.

**Trust/039/23-24 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/040/23-24 To confirm the date and time of next meeting**  
The date of the next meeting is to be confirmed, due to the Village Hall Show falling on 16<sup>th</sup> May.

There being no other business the Chairman declared the Meeting closed at 7:05 p.m.

Date 9/5/2024

Chairman's Signature 