

KIRBY MUXLOE PARISH COUNCIL

MINUTES of KIRBY MUXLOE RECREATION GROUND CHARITY (521441) MEETING

Held at 6.15 p.m. on

Thursday 11th July 2024

At Kirby Muxloe Parish Council, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	B Atkinson	N Bruen	M Fox
	C Frost	M Mulholland	F Quilliam

IN ATTENDANCE: Parish Clerk
Clerical Assistant
Members of Public - Three

- Trust/009/24-25** **Chairman's Welcome**
The Chairman welcomed all to the meeting.
- Trust/010/24-25** **To receive apologies for absence**
Apologies were received from Cllr J E John & Cllr W Wernick
Cllr A Bruen was absent.
- Trust/011/24-25** **To receive any disclosures of interests to any matter pertaining to the agenda and to consider dispensations**
There were no disclosures of interests.
- Trust/012/24-25** **To confirm the minutes of the meeting held on 9th May 2024 are a true and accurate record**
PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that the minutes of the meeting held on 9th May 2024 are a true and accurate record.
- Trust/013/24-25** **Land at the Recreation Ground, Station Road**
- i. **To approve the boundary is reinstated within the correct location within 12 months of the completion date as per the registered title number LT289475**
PROPOSED by Cllr F Quilliam and SECONDED by Cllr M Fox

After some discussion, it was **RESOLVED** that the school reinstate the boundary as per the registered title number LT289475 within 12 months of the completion date.
- ii. **To consider the draft contract for the sale of the freehold land with vacant possession**
PROPOSED by Cllr M Mulholland and SECONDED by Cllr N Bruen

Further to consideration, it was **RESOLVED** to APPROVE the contract for the sale of the freehold land with vacant possession at the

Recreation Ground, Station Road.

Trust/014/24-25 iii. In accordance with Sections 117-121 of the Charities Act 2011, to advertise a public notice in a newspaper for a period of one month. PROPOSED by Cllr F Quilliam and SECONDED by Cllr M Mulholland

While a cost could not be advised, it was **RESOLVED** to proceed with advertising the public notice in a newspaper for a period of one month.

Trust/015/24-25 To consider a response concerning a proposed Deed of Variation at the Library, Recreation Ground, Station Road. PROPOSED by Cllr C Frost and SECONDED by Cllr M Fox

Further to considering the response, it was **RESOLVED** to take legal advice.

Trust/016/24-25 To gain quotations for a structural survey on the Pavilion at the Recreation Ground, Station Road and to seek permission to make grant applications for renovations.

Cllr B Atkinson joins the meeting

PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Bruen

It was **RESOLVED** that quotations for a structural survey on the Pavilion at the Recreation Ground be gained and funding sought.

Trust/017/24-25 To note a report from Kirby Muxloe Library and Community Hub Steering Group
A Report from Kirby Muxloe Library & Community Hub was noted.

Trust/018/24-25 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/019/23-24 To confirm the date and time of next meeting
The next meeting is scheduled to take place on 8th August

There being no other business the Chairman declared the Meeting closed at 6:30 p.m.

Date C. J. F.
15.8.24

Chairman's Signature 

Chairman's Initials C. J. F.