

KIRBY MUXLOE PARISH COUNCIL

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

Held at 7 p.m. on

Thursday 20th February 2020

At the Parish Council Office, Station Road, Kirby Muxloe

MEMBERS PRESENT:

Councillors	N Beck	R Ford	C Frost	J John
	M Mulholland	F Quilliam	W Wernick	

IN ATTENDANCE: Parish Clerk

Assistant Clerk

Members of the Public – 0

Trust/047/19-20

Chairman's Welcome

The Chairman welcomed all to the meeting.

Trust/048/19-20

To receive apologies for absence

Apologies were received from Cllrs C Ball, M Fox, S Michaels and J Stafford.

Trust/049/19-20

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/050/19-20

To confirm the minutes of the meeting held on 20th February 2020 are a true and accurate record

PROPOSED by Cllr N Beck and SECONDED by Cllr R Ford

Further to correcting the spelling of Pavilion, it was **RESOLVED** that the minutes of the meeting held on 20th February 2020 be confirmed as a true and accurate record.

Trust/051/19-20

To discuss and consider:

i. Letting fees for the use of sports facilities

The Pricing Schedule for the use of sports facilities on Kirby Muxloe Recreation Ground Charity land were discussed.

PROPOSED by Cllr F Quilliam and SECONDED by Cllr N Beck

It was **RESOLVED** that the Pricing Schedule for 'Junior' football teams reflects £10 per annum per team and £30 per annum per team for 'Adult' football teams.

ii. Future terms of the library lease

A letter regarding a variation of the library lease terms was circulated to members.

PROPOSED by Cllr N Beck and SECONDED by Cllr R Ford

It was **RESOLVED** that legal advice be sought from the Charity Commission in relation to a variation of the library lease terms.

iii. The Charity Bank Account

Members were advised that new cheque signatories for Kirby Muxloe Recreation Ground were required.

PROPOSED by Cllr M Mulholland and SECONDED by Cllr W Wernick

It was **RESOLVED** that Cllrs C Frost, N Beck and F Quilliam be cheque signatories for the account for Kirby Muxloe Recreation Ground.

iv. A concern over narrow car parking spaces

A letter from a member of the public which raised concern over narrow car parking spaces was received.

Further to noting the concerns, it was **AGREED** this situation be monitored.

Trust/052/19-20

To consider granting permission to:

i. Raise the crown of the tree/s overhanging the Cricket Pavilion

Concerns regarding the tree branches overhanging the Cricket Pavilion were noted.

PROPOSED by Cllr N Beck and SECONDED by Cllr M Mulholland

It was **RESOLVED** that permission to raise the crown of the tree/s overhanging the Cricket Pavilion be **APPROVED**.

ii. Use the Recreation Ground and car park for a VE Day Celebration

PROPOSED by Cllr C Frost and SECONDED by Cllr F Quilliam

It was **RESOLVED** that permission for use of the Recreation Ground and car park for a VE Day Celebration on Saturday 9th May 2020 be **APPROVED**.

Trust/053/19-20

To provide an update on the valuation of a small proportion of Kirby Muxloe Recreation Ground Charity land and to agree next steps

Members were advised that the RICS Chartered Surveyor contacted had since confirmed that he was unable to undertake this valuation at present.

It was **AGREED** that an alternative RICS Chartered Surveyor be sought and provided this cost was consistent with the previous quotation, to proceed.

Trust/054/19-20 To note Reports from the Kirby Muxloe Library & Community Hub Steering Group

A report from the Kirby Muxloe Library & Community Hub Steering Group meeting held on 27th January 2020 was noted.

Trust/055/19-20 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/056/19-20 To confirm the date and time of next meeting

The next meeting will be held on Thursday 2nd April 2020 at 7 p.m.

There being no other business the Chairman declared the Meeting closed at 7.30 p.m.

Chairman's Signature_____ Date_____