

Minutes of the Annual General Meeting for the Millennium Green Trust on Thursday 28th July 2022 at 19:30

Trustees Present: M Gathercole, F Dunkley, G Kirwan, V Gorbitt, M Stancer, T Simons and S England
Also, in attendance: V Haines (Proper Officer & RFO to Goxhill Parish Council)
Members of the public: 1

MGT 2207/01 **Apologies**

Apologies were received and approved from trustees R Atkin, C Leaning and J Lawtey

MGT 2207/02 **To elect a Chairman of the Millennium Green Trust**

Proposed: M Gathercole, Seconded: G Kirwan

Resolved: That the trustees by majority elected M Gathercole as Chairman of the Millennium Green Trust with 1 abstention

MGT 2207/03 **To elect a Vice-Chairman of the Millennium Green Trust**

Proposed: M Gathercole, Seconded: M Stancer

Resolved: That the trustees by majority elected F Dunkley as Vice-Chairman of the Millennium Green Trust with 1 abstention

MGT 2207/04 **To confirm that the Proper Officer / RFO of Goxhill Parish Council is to be the administrator/Finance officer for the Millennium Green Trust**

Proposed: M Dunkley, Seconded: M Stancer

Resolved: That the trustees unanimously resolved that the Proper Officer / RFO of Goxhill Parish Council is to be the administrator/Finance officer for the Millennium Green Trust

MGT 2207/05 **To give the parishioners of Goxhill the opportunity to assist the trustees with the Millennium Green Trust**

No members of the public made themselves available to assist with the running of the Millennium Green Trust

MGT 2207/06 **To update the trustees of the current earmarked finances for the Millennium Green Trust held within Goxhill Parish Council funds**

The trustees were informed that the current earmarked finances for the Millennium Green Trust held within Goxhill Parish Council funds is: £6,373.38

MGT 2207/07 **To consider what actions are required for the improvements on the Millennium Green**

The trustees raised the following concerns on the Millennium Green and suggested Nettletons is contacted

- Front gate hinge needs adjusting
- Rubble showing through the ground near the 1st bridge
- Improvements to the current benches

MGT 2207/08 **To discuss the future Millennium Green grass cutting contract**

That the trustees were made aware the contract is due to expire end of 2022 and approved the advert is to be published September 2022

MGT 2207/09 **AOB**

That the trustees of the Millennium Green Trust have unanimously agreed that they continue under the umbrella of the Parish Council and all future management to be incorporated within the Playing Field Committee of Goxhill Parish Council

All correspondence and communication regarding the Millennium Green Trust will come from the Proper Officer of Goxhill Parish Council

MGT 2207/10 **Agenda items for the next meeting**

No items raised

MGT 2207/11 **Date, time and location of the next meeting**

Proposed: G Kirwan, Seconded: M Stancer

That trustees unanimously resolved that the next meeting for the Millennium Green will take place on *Thursday 8th September 2022, 19:30 @ Goxhill Chapel Rooms* and will form part of the playing field committee meeting

The Chairman of the Millennium Green Trust thanked the trustees for attending the meeting

Meeting Close 20:10