

GOXHILL PARISH COUNCIL
MINUTES of the PLAYING FIELD COMMITTEE MEETING AND MILLENNIUM
GREEN HELD at GOXHILL CHAPEL ROOMS On THURSDAY 17th NOVEMBER
2022 at 19.00

Councillors: F Dunkley (Chairman), G Kirwan, T Simons, R Atkin and M Gathercole
Also, in attendance V Haines (Proper Officer & RFO)
Members of public: 2 (Non committee member councillors)

Public Participation – None

MINUTES

2211/1 **Apologies**
No received

2211/2 **Declarations of Interests / Dispensations**
No declarations of interest or dispensations were received

2211/3 **Precept Requirements**

Proposed: Cllr Dunkley, Seconded: Cllr Kirwan

Resolved: That the committee resolved unanimously to the figures submitted relating to the playing field expenditure in preparation for the budget meeting on 8th December 2022

Millennium Green Trust Committee

2211/4 **Millennium Green Bridges**
Due to the safety of the bridge the clerk informed the committee the repair work has been carried out

2211/5 **Millennium Green Boundary**

Resolved: That the committee resolved to defer this item to a future meeting

2211/6 **Millennium Green Benches**

Proposed: Cllr Gathercole, Seconded: Cllr Kirwan

Resolved: That the committee resolved unanimously to purchase 3 x moulded brown benches with hard ground fixings to be placed on concrete slabs and to include plaques in remembrance to the Queens Jubilee Celebrations.

Proposed for the expenditure to be taken from the Millennium Green earmarked funds which is to be resolved at the next full council meeting.

2211/7 **Precept Requirements**

Proposed: Cllr Dunkley, Seconded: Cllr Kirwan

Resolved: That the committee resolved unanimously to the figures submitted relating to the Millennium Green expenditure in preparation for the budget meeting on 8th December 2022

2211/8 **Agenda for the next and future meetings – Nothing proposed**

2211/9 **Date of next Meeting** - February / March 2023

2211/10 Exclusion of the Public & Press to resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed

Resolved: That the committee unanimously resolved for the press and public to be removed

2211/11 **Playing field grass cutting contract**

Proposed: Cllr Dunkley, Seconded: Cllr Kirwan

Resolved: That the committee reviewed the information and unanimously agreed to recommend to the full council that Barton Mowing be awarded the cemetery cutting contract

2211/12 **Millennium Green grass cutting contract**

Proposed: Cllr Dunkley, Seconded: Cllr Atkin

Resolved: That the committee reviewed the information and unanimously agreed to recommend to the full council that Mark Nettleton be awarded the Millennium Green cutting contract

Cllr Kirwan suggested the committee write a thank you letter to Jon Nettleton for their 4 years of service in Goxhill

MEETING CLOSE 19:52