

GOXHILL PARISH COUNCIL

Vicky Haines
Parish Clerk/RFO
Parish Rooms
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Goxhill, North Lincolnshire
DN19 7HS

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Dear Councillor,

5th August 2023

You are summonsed to attend the **Extra Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 17th August 2023, commencing at 19.30 at Goxhill Chapel Rooms, Chapel Street**

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

Public Participation

The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda is unable to be resolved by the council.

Yours Faithfully

Jack Lawtey

AGENDA

EPC2308/1

Apologies

Apologies for absence, if any

EPC2308/2

Declarations of Interests / Dispensations

- a. Declarations of Interests, in respect to agenda items, to be made and recorded in the minutes even if an interest has been declared on the Register.
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
- b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

EPC2308/3

Keigar Homes

To receive a presentation from Keigar Homes and to discuss the section of land highlighted in Pink located near the playing field

EPC2308/4

Millennium Green

To appoint members on to the Millennium Green Trust Board of Trustees to manage the Millennium Green Trust

EPC2308/5

Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

EPC2308/6

Date of next Meeting

To confirm the date, time and location of the next meeting(s) as (subject to any Change in circumstances): TBC