

Charity number: 1077394

Millennium Green Trust Committee

Jack Lawtey
GPC Chairman
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Dear Councillor,

13th November 2023

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting of Goxhill Parish Council** to be held on **Tuesday 21st November 2023, Commencing at 19:30 Goxhill Parish Rooms (Library Building)**

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 Millennium Green Trust Committee prior to the 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 5 minutes maximum unless the Committee 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 are unable to be resolved at this meeting.

Yours Faithfully

Jack Lawtey

AGENDA

MGT2311/1 **Election of the Chairman**

To elect the Chair of The Millennium Green Trust Committee

MGT2311/2 **Election of the Chairman**

To elect the Vice-Chair of The Millennium Green Trust Committee

MGT2311/3 **Apologies**

Apologies for absence if any

MGT2311/4 **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.

MGT2311/5 **Terms of Reference**

To consider the amended Millennium Green Trust Committee TOR for submission to full Council.

MGT 2311/6 **Millennium Green Grass Cutting Contract**

- a) To discuss and understand the Trust committees' responsibilities regarding the current contract.
- b) To decide on a course of action regarding the contract for the remainder of the 2023/4 financial year.

MGT2311/7 **Bank Account**

To agree to the opening of a bank account by the RFO of Goxhill Parish Council in the name of The Millennium Green Trust.

MGT2311/8 **Millennium Green Earmarked Reserves**

To consider the current Millennium Green earmarked reserves of £4152.88 held within the GPC Funds.

MGT2311/9 **Trust Objectives**

Discuss and agree how the objectives in the Trusts Governing Document are to be achieved.

MGT2311/10 **Public Consultation**

To discuss and agree on holding an open meeting to understand parishioner's expectations for the Millennium Green.

MGT2311/11 **Agenda for next and future meetings**

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

MGT2311/12 **Date of next meeting**

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

TBC