

Charity number: 1077394

Minutes of a Millennium Green Trust Committee Meeting

Held at Goxhill Parish Rooms on Tuesday 21st November 2023

Councillors present: J Lawtey, M Jones, D Carnell, T Snell, R Snell, L Spilman

Members of the public: none.

MGT2311/1 **Election of the Chairman**

To elect the Chair of The Millennium Green Trust Committee

Proposed: MJ, Seconded RS.

Unanimously elected.

MGT2311/2 **Election of the Vice-Chairman**

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

Proposed: RS, Seconded LS.

Unanimously elected.

MGT2311/3 **Apologies**

Apologies for absence if any.

None.

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 – None.

MGT2311/5 **Terms of Reference**

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

Proposed: JL, Seconded MJ.

Resolved: The committee agreed to accept the revised TOR as provided and forwarded to full council for council for ratification.

Agreed unanimously.

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

To discuss and understand the Trust committees' responsibilities regarding the current contract.

a. The committee read through the contract and felt that, if possible, the contract should be renegotiated considering the change of circumstances. They fully understand their responsibility to maintain the Green.

b. To decide on a course of action regarding the contract for the remainder of the 2023/4 financial year.

Proposed: DC, Seconded LS

Resolved: For Goxhill Parish Council to service the current Millennium Green grass cutting contract until the end of 2023/24 financial year but to pursue a change in contract for the start of the next financial year.

Agreed unanimously.

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.

Proposed: MJ. Seconded RS.

Resolved: To instruct the Clerk to open a bank account in the name of Goxhill Millennium Green Trust as directed by the Charity Commission.

Agreed Unanimously

MGT2311/8 **Millennium Green Trust Earmarked Reserves**

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

Proposed JL. Seconded DC.

Resolved: To request that Goxhill Parish Council release £2000 from the earmarked Millennium Green Trust Reserve into a budget line for the Millennium Green Trust committee to use for the Millennium Green general maintenance.

Agreed unanimously.

MGT2311/9 **Trust Objectives**

Discuss and agree how the objectives in the Trusts Governing Document are to be achieved. The committee agreed to expand on the Trust Objectives in preparation for an Open Meeting.

MGT2311/10 **Public Consultation**

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

The committee agreed to hold a Public Meeting for public consultation on the parishioners' expectations for the Millennium Green Trust on Saturday 3rd Feb 2024, time, and location to be confirmed.

Proposed: TS. Seconded RS.

Unanimous agreement.

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

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

- a. Arrangements for the Open Meeting.
- b. Quotes for the Mobility Access gate.
- c. Update on banking facilities

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) 10th January 2024 at 7pm.

Meeting closed at 9pm.

Document produced by Hannah Hepworth, Proper Officer / RFO of Goxhill Parish Council and also Administrator/Finance Officer for the Millennium Green Trust on 23rd November 2023