

Charity number: 1077394

Millennium Green Trust Committee

Hannah Hepworth
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Dear Councillor,

5th January 2024

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting of Goxhill Parish Council** to be held on **Wednesday, 10th January 2024, 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

Hannah Hepworth

AGENDA

MGT2401/1 **Apologies**

Apologies for absence if any

MGT23401/2 **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.

MGT2401/3 **Public Meeting**

- i) To discuss and agree the format of the public meeting to be held on 3rd February 2024
- ii) To agree the time, date and venue for the public meeting

MGT2401/4 **Governing Document**

To discuss and agree how the committee will achieve the objectives detailed in the Governing Document and its limitations

MGT2401/5 **Priorities of work**

To discuss and agree the priority of work on the green in the short, medium and long term

MGT 2401/6 **Millennium Green Working Group**

To discuss how to gather sufficient volunteers to form a working group

MGT2401/7 **Funding**

To discuss and agree external applications for tasks that require future funding

MGT2401/8 **Agenda for next and future meetings**

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

MGT2401/9 **Date of next meeting**

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