

Charity number: 1077394

# Millennium Green Trust Committee

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Dear Councillor,

8<sup>th</sup> March 2024

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting** of **Goxhill Parish Council** to be held on **Thursday, 14<sup>th</sup> March 2024, Commencing at 20:00 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

### MGT2403/1 Apologies

Apologies for absence if any

### MGT2403/2 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.

### MGT2403/3 Minutes of last meeting

- a. To agree the minutes of the meeting held in January 2024
- b. To agree the minutes of the meeting held in November 2023

### MGT2403/4 Public Meeting

- a) To discuss the meeting held in February 2024 and agree any actions from this.

MGT24013/5 **Priorities of work**

- a) To discuss and agree the priority of work on the green
- b) To receive an update on the gate
- c) To discuss any remaining expenditure for this financial year

MGT 2403/6 **Millennium Green Working Group**

To receive an update on the working group

MGT2403/7 **Funding**

- a) To discuss and agree external applications for tasks that require future funding
- b) PC donation of 137 from 1<sup>st</sup> April

MGT2403/8 **Bank Account**

- a) To receive an update on the bank account
- b) To agree who would be on the mandate

MGT2403/9 **Fence**

To discuss and agree actions required for a fence

MGT2403/10 **Grass Cutting**

To discuss and agree actions required for grass cutting

MGT2403/11 **Drainage issues**

To discuss and agree a resolution for the contaminated water

MGT2403/12 **Millennium Green Trust Web Page**

To discuss and agree options for a Web Page

MGT2403/13 **Agenda for next and future meetings**

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

MGT2401/14 **Date of next meeting**

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