

Charity number: 1077394

Millennium Green Trust Committee

Hannah Hepworth
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Dear Councillor,

Thursday 17th May 2024

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting** to be held on **Tuesday, 21st May 2024, Commencing at 16:00 to be held in 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

MGT2405/1 Apologies

Apologies for absence if any

MGT2451/2 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.

MGT2405/3 Minutes of last meeting

To approve the minutes of the last meeting held in March 2024

MGT2405/4 Election of Chair

To elect a Chair for the forthcoming year

MGT2405/5 **Election of Vice Chair**

To elect a Vice Chair for the forthcoming year

MGT 2405/6 **Millennium Green Earmarked Reserves**

To request the transfer of remaining funds in the earmarked reserves for the Millennium Green into the council's current year operating budget under the title of the Millennium Green

MGT 2405/7 **Millennium Green Waste Removal**

To agree to spend a maximum of £450 on the removal of waste materials form the Millennium Green

MGT2405/8 **Date of next meeting**

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

DRAFT