

GOXHILL PARISH COUNCIL

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Dear Councillor,

Thursday 16th May 2024

You are summoned to attend the **Extra Ordinary Meeting of Goxhill Parish Council** to be held on **Wednesday, 22nd May 2024**, commencing at **19.30** at the Parish Rooms, Howe Lane, Goxhill.

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 council prior to the council 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 15 minutes maximum unless the council 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 by the council.

Yours faithfully

Jack Lawtey

AGENDA

EO2405/1 Apologies

- i) Apologies for absence, if any

EO2405/2 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.

EO2405/3 Millennium Green Bank Account

To discuss and resolve the issue of a Millennium Green Trust Bank Account

EO2405/4 Millennium Green Earmarked Reserves

To discuss and agree the transfer of the Millennium Green Trust funds currently held in earmarked reserves into the general account.

EO2405/5 Millennium Green Trust Funding

To agree funding from the Village Event line for the extra £140 to provide an accessible toilet as recommended by the NLC events team and an agreed amount for the hire of a sound system.

EO2405/6 Agenda Items for next meeting

To agree any items to be included on the next agenda

EO2405/7 Date and time of next meeting

To agree the date and time of the next meeting

Thursday 6th June 2024 19:30