

Charity number: 1077394

Millennium Green Trust Committee

Hannah Hepworth
GPC Proper Officer, RFO
Parish Rooms
Howe Lane
Goxhill, North Lincolnshire
DN19 7HS

Telephone: 01469 531578
Email: goxhillparishcouncil@gmail.com
Website: www.goxhillparishcouncil.co.uk

Dear Councillor,

17th July 2024

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting of Goxhill Parish Council** to be held on **Monday 22nd July 2024, Commencing at 19:00 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

MGT2407/1 Apologies

Apologies for absence if any

MGT2407/2 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.

MGT2407/3 Minutes of last meeting

- a. To agree the minutes of the meeting held in June 2024

MGT2407/4 Update on work

- a. To receive an update on the work that has taken place

b. To receive an update on the work which is due to be undertaken

MGT2407/5 **Dyke**

To discuss and agree the next moves to clear the dyke.

MGT2407/6 **Tools**

To discuss and agree the purchase of tools and equipment for the working group to be able to achieve the Trust objectives.

MGT2407/7 **Finance**

To discuss and agree the financial position of the trust.

MGT2407/8 **Agenda for next and future meetings**

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

MGT2407/9 **Date of next meeting**

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