

Charity number: 1077394

# Millennium Green Trust Committee

**Hannah Hepworth**  
**GPC Proper Officer, RFP**  
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Dear Councillor,

Friday 27<sup>th</sup> September 2024

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting** to be held on **Thursday 3<sup>rd</sup> October 2024, Commencing at 19:00 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

MGT2410/1 **Apologies**

Apologies for absence if any

MGT2410/2 **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.

MGT2410/3 **Minutes of last meeting**

To approve the minutes of the last meeting

MGT2410/4 **Bank Account**

To receive an update on the Millennium Green Trust bank account

MGT2410/5 **Finance**

To receive an update on the financial position

MGT2410/6 **Grass Cutting Contract**

To agree the tender document for 2025-2027 in terms of

- i) Specification
- ii) Payment terms
- iii) Timings

MGT2410/7 **Transfer of MGT funds held by GPC to MGT bank account**

To agree the wording for the GPC meeting agenda requesting the transfer of funds

MGT2410/8 **MGT S137 donation application**

To agree to apply for a donation to cover the annual grass cutting contract for 2025-2026

MGT2410/9 **Date of next meeting**

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