

Charity number: 1077394

# Millennium Green Trust Committee

**Hannah Hepworth**  
**GPC Proper Officer, RFO**  
**Parish Rooms**  
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Dear Councillor,

29 / 01 / 2025

You are requested to attend the **Goxhill Millennium Green Trust Committee Meeting** of **Goxhill Parish Council** to be held on **Tuesday 4 February 2025, Commencing at 18:00 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

MGT2502/1 **Apologies**

Apologies for absence if any

MGT2502/2 **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.

MGT2502/3 **Minutes of last meeting**

To agree the minutes of the meeting held in December 2024

MGT2502/4 **Objectives**

To discuss the necessity to continue to deliver the objectives detailed within the Governing Document

MGT2502/5 **Finance**

- a) To discuss and agree actions relating to GPC's financial regulations requiring GPC to transfer all funds held in the Goxhill Parish Council account into the Goxhill Millennium Green Trust account
- b) To discuss and agree 10% (£2000) reserve towards the cost of the NLC community grant for a new footpath
- c) To discuss and agree to allocate a fund for consumable and audit purposes
- d) To discuss and agree funding for 2 rakes and 4 tarpaulins
- e) To discuss and agree the purchase of materials for the mobility gate base
- f) To discuss the GPC donation for grass cutting and to agree the Grass Cutting Contract
- g) To continue to raise funds in accordance with the governing document

MGT2502/6 **Assets**

To complete an audit of the equipment owned and donated to the Trust

MGT2502/7 **Agenda for next and future meetings**

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

MGT2502/8 **Date of next meeting**

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