

# Goxhill Parish Council Playing Field/Millennium Green Committee Agenda

Clerk/RFO to the Council – Vicky Haines

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You are invited to attend the next meeting of the Playing Field / Millennium Green Committee which will be held on Thursday 31<sup>st</sup> October 2019. Proceedings will commence at 9.30am in the Parish Room, Goxhill. The Agenda is set out below.

*Vicky Haines*

Clerk to the Council

25<sup>th</sup> October 2019

Public Participation Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.

## AGENDA

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- 1910/1     To elect a chair  
To elect a chair for the Playing Field / Millennium Green committee
- 1910/2     Apologies  
To note apologies of absence
- 1910/3     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.
- 1910/4     Terms of reference  
To adopt the committee terms of reference
- 1910/5     Goxhill Lifestyle Benches  
To consider the following quotations for the laying of 6 6x6 concrete bases and the securing of the picnic benches kindly donated to the Parish from Goxhill Lifestyle  
a. Contactor A - £3000  
b. Contractor B - £2600
- 1910/6     Playing Field & Millennium Green Precept  
To consider the potential costings for both areas ready for the 2020 precept submission
- 1910/7     Future meeting frequency  
To consider future meetings to take place quarterly and on the third Thursday of the month
- 1910/8     Agenda for next and future Meetings  
To take note of any items for the next or future Agenda.
- 1910/9     Date of next Meeting  
To confirm the date, time and location of the next meeting as (subject to any change of circumstances)
- 1910/10    Skatepark  
To review the revised documentation ready for submitting to NLC