

GOXHILL PARISH COUNCIL
MINUTES of an EXTRA-ORDINARY MEETING HELD at GOXHILL CHAPEL
ROOMS on THURSDAY 10 MARCH 2022 at 19.30

Councillors: M Gathercole (Chairman), F Dunkley, J Lawtey, G Kirwan, V Gorbutt, Cllr Jones and Cllr Stancer

Also, in attendance: V Haines (Proper Officer & RFO)

Public Participation – No members present

EPC2203/1 **Apologies of absence**

No apologies of absence were received

EPC2203/2 **Declarations of Interests / Dispensations**

No declarations of interest declared and no dispensations received

EPC2203/3 **Millennium Green**

The parish council discussed the millennium green and the following was voted and unanimously resolved

Proposed: Cllr Dunkley, Seconded: Cllr Stancer

Resolved: That Goxhill Parish Council as Millennium Green sole trustees hold an annual meeting and at least 2 further meetings per year to discuss the management of the Millennium Green Trust. These meetings will be attended by parish councillors but as Millennium Green sole trustees.

Proposed: Cllr Stancer, Seconded Cllr Kirwan

Resolved: That Goxhill Parish Council will encourage members of the public to attend the meetings and should they wish, join the Millennium Green Trust as non-council members.

Proposed: Cllr Stancer, Seconded Cllr Kirwan

Resolved: That Goxhill Parish Council will ring fence funding within Goxhill Parish Council reserves for the use of maintaining and endowing the Millennium Green.

EPC2203/4 **Agenda for next and future meetings**

No items suggested

EPC2203/5 **Date of next meeting**

Thursday 7 April 2022, Goxhill Chapel Rooms @19:30

MEETING CLOSE: 20:42