

Charity number: 1077394

**Minutes of a Millennium Green Trust Committee Meeting
Held at Goxhill Parish Rooms on Thursday 14th March 2024 20:00**

Councillors present: M Jones, D Carnell, T Snell, R Snell, J Lawtey, L Spilman

Members of the public: 2

MGT2403/1 Apologies

No apologies, 1 absent

MGT2403/2 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
None
- b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.
None

MGT2403/3 Minutes of last meeting

Proposed: Cllr R Snell Seconded: Cllr Carnell

Resolved: The minutes of the meeting held in January 2024 were approved – 5 in favour, 1 abstention

Proposed: Cllr R Snell Seconded: Cllr Spilman

Resolved: The minutes of the meeting held in November 2023 - unanimous

MGT2403/4 Public Meeting

- a) To discuss the meeting held in February 2024 and agree any actions from this.

A member of the public mentioned the Bandstand and has concerns if it is going ahead. It was confirmed that there currently are no decisions on a bandstand.

MGT24013/5 Priorities of work

Proposed: Cllr Lawtey, Seconded: Cllr R Snell

Resolved: Priority 1: concrete pad inside the gate and outside the hard standing needs to be re-done – unanimous

Priority 2: in line with the deeds is to clear the thicket out of the trees and erect a fence to safeguard animals and children from the dyke, being mindful of wildlife and countryside laws - unanimous

The gate has been installed

The remaining expenditure for this financial year is £1370 – to be put towards the fence.

MGT 2403/6 Millennium Green Working Group

A Working Group has been formed

MGT2403/7 Funding

- a) The following ideas were suggested to explore for funding:
 - Go fund me
 - National lottery
 - Community Day with raffle
 - D Day Millennium Green Day with a village picnic
 - Village garage sale

The Clerk was requested to make enquiries with North Lincs regarding the Sports Ground and the use of this for a Car Boot etc.

A grant will be required for the path – 3 quotes to be sought for the footpath for application when there is a bank account

- b) PC donation of S137 from 1st April; the auditor from 2022-23 internal audit clarifies the council running of the Millennium Green and funding – the council can legally donate funds providing they have funds to donate and the council agree to the funds being donated. If a bank account is set up then the Parish Council can not pay anything for the Millennium Green Trust directly eg Grass Cutting.

Proposed: Cllr Lawtey, Seconded: Cllr R Snell

Resolved: The committee agree that they will request the money to be transferred at the first possible meeting after the bank account is opened – unanimous

MGT2403/8 **Bank Account**

- a) **Proposed: Cllr Carnell, Seconded Cllr R Snell**

Resolved: The Clerk to open a Co-operative Community Direct Plus account in the name of Millennium Green Trust

Proposed: Cllr Spilman, Seconded Cllr Lawtey

Resolved: The RFO Hannah Hepworth, Cllr Jones and Cllr R Snell to be on the mandate as signatories with full access – unanimous

MGT2403/9 **Fence**

Proposed: Cllr Carnell, Seconded Cllr R Snell

Resolved: £1100 from the remaining budget in minute 2403/5b of £1370 to be spent on pig wire, fence posts and post knocker – all in favour

MGT2403/10 **Grass Cutting**

Should the council donate under 137 an agreement would need to be reached with the contractor to discuss the way forward.

The Clerk recommended to the MGT Committee that an informal discussion with the contractor at this stage *before* there were any decisions made would be advisable. The Clerk will meet with the contractor for an informal, courtesy discussion explaining the situation and discussing the possible resolutions.

MGT2403/11 **Drainage issues**

The dyke is contaminated with contaminated waste which is spilling over from neighbouring land.

The Clerk will contact Environmental Health at NLC requesting them to contact the owner to be cleared from the owner's side, pointing out that the blockage is causing the dyke to overflow which is possibly causing the flooding on the roadway.

The Working Group will remove the large fallen trees over the dyke.

Specialists have been instructed to look at drainage; MGT are awaiting a response from drainage board

MGT2403/12 **Millennium Green Trust Web Page**

Proposed: Cllr Jones, Seconded Cllr Spilman

Resolved: A Millennium Green Facebook Page will be set up - unanimous

MGT2403/13 **Agenda for next and future meetings**

None

MGT2401/14 **Date of next meeting**

TBC

Meeting closed at 21:19