Charity number: 1077394

Minutes of a Millennium Green Trust Committee Meeting Held at Goxhill Parish Rooms on Monday 22nd July 2024 19:00

Councillors present: M Jones, R Snell, J Lawtey

Members of the public: 0

MGT2407/1 Apologies

D Carnell

MGT2407/2 **Declarations of interests / dispensations**

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

For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.

None

MGT2407/3 Minutes of last meeting

Proposed: Cllr Lawtey Seconded: Cllr R Snell

Resolved: The minutes of the last meeting held on 21 May 2024 were approved - unanimous

MGT2407/4 Update on work

- a. Update on the work that has taken place: rubbish has been removed at no cost due to this being a donation from the contractor. Plants are in and doing well.
- b. Work due to be undertaken includes the removing the tree in the dyke when the working party has the capacity.

MGT2407/5 **Dyke**

The working party to move the branches going over the shed so that the situation can be surveyed.

MGT2407/6 Tools

Proposed: Cllr Jones, Seconded: Cllr R Snell

Resolved: An asset list will be drawn up of the donated equipment for the Millennium Green Trust. £500 will be spent on necessary tools and maintenance – unanimous

MGT2407/7 Finance

The MGT D Day event raised £1248.78 with a further £400 donations.

MGT2407/8 Agenda items for next and future meetings

Bank account update

MGT2407/9 **Date of next meeting**

TBC