

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 19 June 2017

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Vic Wright
 Barbara Wray
 Liz Miller
 Michele Nicholas (arrived 7pm but could not stay)

Apologies: John Spires
 Maurice Cross
 Elizabeth Caplan
 Richard Caplan

1	Previous minutes and matters arising	Action
	Minutes of the last meeting agreed as correct and signed by Alan.	
2	Finance report/income from events/website	
	<p>Current account balance: £2,207.05 Deposit account balance: £2,763.69 Petty cash: £25.88</p> <p>Mower repair of £439.74 was paid. However, Alan observed that when he took the mower out this weekend the drive belt was damaged so he will take it back to RGC to look at the problem.</p> <p>AVDC Lottery: We received £22.50 from Vale Lottery funds in June 2017.</p> <p>Wendy received £39 being the takings from the tea tent at the Schools Festival.</p> <p>Monies received for Soulfest sponsorship are: £900 from Gigaclear £50 from Fixright</p> <p>Andrew Wood has all the accounts to audit.</p>	Alan
3	Work in progress	
	<p>Work in progress:</p> <ul style="list-style-type: none">- work on The Green will concentrate on getting it right for Soulfest- re pond, meeting with Garry to discuss way forward.- we still need to know the whereabouts of the stopcock. Suggested we contact Anglian Water to see where they read the meter.	

4	Events 2017	
	<p>Soulfest 2017 8/7/17: Gigaclear has donated £900. Alan wants a map of the layout for the event. Power from Nicol's house agreed. Gigaclear signage has not been delivered. Package coming tomorrow, maybe the signage. Vic will see what arrives and discuss with Alan what goes where. Post meeting note: package did contain signage and all signage and banners were erecting 24/6.</p> <p>Micheal Graham signage has been erected at the three entrances to the village.</p> <p>Wendy will obtain a new banner as previous banner cannot be changed to show this year's event details. The company who supplied it are no longer in business. It was agreed for Wendy to use Fastsigns. They could change the details but it would cost £50 + VAT. After general discussion it was decided to change the design as well as Fastsigns could supply a new banner for £75 + VAT. They will supply it so we can change dates for following years easily.</p> <p>Fixright has paid £50 as sponsorship for the BBQ.</p> <p>Asked W.I. to organise tea/cake marquee. No volunteers came forward but they offered to bake for the event. Post meeting note: further offers of help for the tea tent have been received from residents of the village.</p> <p>Find out if Valerie Redbart would like to be involved and rattle donation buckets again. Alan will ask her. Post meeting note: Valerie emailed Wendy during the meeting to say she was more than happy to 'tin rattle' again this year.</p> <p>Wendy gave Michele the details of the cider slush company.</p> <p>Resident of Kirkview has offered her services at Soulfest for face painting.</p> <p>Picnic in the Park: Sun 23/7/17: Alan has organised the brass band. The Heath and Reach Brass Band will be playing. Flyers need to be designed and printed to be given out at Soulfest. Family ticket £5. Charged at entry of event. To be added onto flyer. Bring your own picnic.</p> <p>Church Fete: 6/8/17</p> <p>Bonfire Night: 4/11/17</p>	<p>Vic/Alan</p> <p>Wendy</p>
5	100 Club	
	<p>The 100 Club was drawn after the last meeting and the winner was:</p> <p style="padding-left: 40px;">June: Andrew Wood</p> <p>Cheque book currently with auditor so cheque will be written when it is returned.</p> <p>Alan observed in speaking to last month's winner that he was unaware of his prize and so Alan insisted that the monthly cheque is despatched within a couple of days of the draw.</p>	

6	Any other business	
	Wendy raised the issue of two Facebook pages covering Soulfest, one on Soulbury News and the other on the Millennium Greens of England Group. The modulator of that page used images from the SMG website but was not correct. Wendy needed contact details of him. It was suggested Wendy just put a note on the Facebook page for him to contact her.	
7	Date of next meeting	
	The next meeting, which is the AGM, will be held on Monday, 24 July, 2017 at 19:30 at the Parish Hall.	

Meeting closed at 21.15 hrs

Distribution: Those present + John Spires, Maurice Cross, Val Redbart, Elizabeth Caplan, Richard Caplan, Michele Nicholas.