

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting

22 July 2019

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Vic Wright
 Nigel Kemal
 Elizabeth Caplan
 Richard Caplan

Apologies: John Spires
 Maurice Cross
 Liz Miller
 Barbara Wray
 Michele Nicholas

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Alan.</p> <p>Alan advised those present that Barbara Wray had resigned from the committee with immediate effect. He thanked her for all she has done for the SMG and the committee. She said she is still happy to help where she can.</p> <p>Donation of £400 sent to YoungMinds. £400 for PTSD charity will be ring-fenced for when they can be bothered to respond to us. We will ring-fence it for a year only.</p> <p>Now our financial records back from the auditor the 100 Club cheques will be dispatched.</p>	Wendy
2	Finance report/income from events/website	
	<p>Current account balance: £4,281.73 Deposit account balance: £2,768.84 Petty cash: £62.61</p> <p>AVDC Lottery: We received £10.00 in July 2019.</p> <p>Our contribution to the RoSPA inspection has been sent to the Parish Council.</p> <p>Wendy has despatched a letter of complaint to Lloyds Bank and is awaiting a response. Several areas were covered, a) the inability to acquire the cash floats for Soulfest despite forward thinking on Wendy's part as she knew, from previous experiences, that using schrapnel not cards and notes, is becoming a huge problem and b) the inability to open a bank account without asking for information which, it transpires, they don't need anyway.</p>	Wendy

3	Work in progress	
	<p>To do' list continues to be worked through. See changes to the list below.</p> <p>Pond: chip away at it, would like it done by September</p> <p>Soil: Vic chasing Doherty, awaiting response. Community Payback: struggling with supervisors at the moment as they are having to cover other areas. Company going back to public ownership.</p> <p>Woodwork: Nigel gave a rundown on the work he has done and what is still required.</p>	
4	Events	
	<p>2019</p> <p>Soulfest 2019: 29 June</p> <p>Alan felt the turnout could have been better but the layout was much improved. Discussion is needed regarding charging vs donation buckets. Approx £1,550 profit was made. Whilst this was down on the previous two years, we did not have a title sponsor. Gigaclear pulled out too late for us to find another sponsor. This meant we were down by £800 before the first band strummed up.</p> <p>Blondie tribute: 25 August</p> <p>We were asked at the May meeting if we would like a Blondie Tribute concert on the bank holiday weekend. It was positioned that this was a new act and Alison had suggested this to hone her act, we thought. We were more than happy for this - she does a lot for us so we were happy to support her. We would advertise it as a free event, bring a rug and picnic and enjoy music in the park. No fees were mentioned at that time. However, there appears to have been a break down in communication and a cost of £150 had been agreed via email. Alison was also unaware of our support for the event until asked for posters and the like. Alan agreed to email Alison about this so a final decision on the event can be made.</p> <p>Bonfire Night: 2 November</p> <p>More discussion nearer the time.</p>	<p>All</p> <p>Alan</p>
5	100 Club	
	<p>The 100 Club for July was drawn after the meeting:</p> <p style="text-align: center;">No. 38 Christine Sheppard</p> <p>Cheque will be sent in the post as Christine no longer lives in the village.</p>	Wendy
6	Any other business	
	<p>We now have the RoSPA report which runs to 32 pages. Alan asked Nigel if he would look at this to check if there is something we should be aware of.</p>	Nigel

7	Date of next meeting	
	The next meeting will be at Wendy's house on Monday, 23rd September, 2019 at 19:30. There will not be a meeting in August.	All present please

Meeting closed at 21.10 hrs

Distribution: Those present + John Spires, Maurice Cross, Val Redbart, Michele Nicholas, Liz Miller.

'To Do' List for 2019

Soil

Level pond edges (see pond)

Main Park Area

Continuous seasonal mowing - resumed as mower repaired.

Main path - so dry cracks appearing may need resurfacing, not dangerous. Moss on path now.

To be pressure washed. Cold asphalt

Main Pond

Liner purchased, pond needs emptying - nothing happening until after Soulfest

Level and shape pond edges.

Clear under trees.

Remove final stumps.

Fix picnic bench to bottle neck pond edge.

Tidy inner pond edges and remove debris.

Meadow

Maintain pathways

Has been mowed.

Stage Area

Needs mowing

Has been weeded, strimmed and cleared

Clear and prune rear tree area

Ash tree to be pollarded - end of year job now

Woodlands

Maintain woodland zones

Greenhouse Area

Build Greenhouses

Cutback overhangs

Orchard

Maintain and rebuild fruit tree beds

Level ground by toilet area

Mulberry to go to the orchard.

Replacement plum trees obtained, one planted, the other awaiting its home (on Wendy's plot).