

Soulbury Millennium Green Trust

Registered Charity No 1070738

Minutes of Meeting 22 June 2015

Those present: Alan Stevens Chairman
Vic Wright Deputy Chairman
Wendy Taylor Treasurer
Elizabeth Caplan
Christine Sheppard
Jon Sheppard
Valerie Redbart

Apologies: Maurice Cross
John Spires
Richard Caplan
Liz Miller
Michelle Nicholas

| 1. | Previous minutes and matters arising | Action |
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| | <p>Minutes of the last meeting agreed as correct and signed by Alan.</p> <p>Complaint received from John Day re dog's not on leads in the Green. It appears the wrong field was fenced - John Day's field is not the horse field. It is probably a badger making the hole which is subsequently used by dogs. Vic to talk to John and discuss, team on green will try to block.</p> <p>Visitor centre - Jon showed all present photos of a round house. It was agreed to visit the round house at 10am on 15 July Luton, Brammingham Wood nr Marsh Farm. Jon to arrange the meeting.</p> <p>Chickens: Christine and Jon buying Bantam to keep ours company. Hilton styled run is being constructed to aid wellbeing. Insurance to include these inmates. Post meeting note: two Bantams have been acquired and are with our chicken and all appear to be happy.</p> <p>Trustee resignation letters: All letters signed now. John Spires has originals and is dealing with solicitors.</p> <p>Japanese Knotweed, a notifiable weed, has been reported to Highways by Vic who are dealing. This is in the Stewkley Road by the SMG. Still outstanding.</p> | <p>Vic</p> <p>Jon</p> <p>Jon/Richard</p> <p>John Spires</p> |

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| 2. | Finance report/income from events | |
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| | <p>Current account balance: £3292.14 with cheques to the value of £397.79 drawn but not presented. Deposit account balance: £7009.91 Petty Cash: £60.40</p> <p>Wendy still needs to set up online banking - it is not as easy as personal banking online.</p> <p>Wendy to investigate interest earning deposit accounts. Post meeting note: Wendy had done some work on this prior to the meeting. It transpires that high street banks are not interested in charity accounts because they earn nothing from them and this is also the reason that we get poor interest rates on deposits, ie we do not pay bank charges.</p> <p>£800 to go to Brain Tumour. WT to obtain large presentation cheque. Christine to contact Nicole for presentation. Post meeting note: Christine has talked to Nicole who sort out everything in terms of presentation cheques and publicity. Post meeting note: Wendy has ordered a presentation cheque from CAF Bank.</p> | <p>Wendy</p> <p>Wendy</p> <p>Wendy/Christine</p> |
| 3. | Work in progress | |
| | <p>Preparation for 4 July BBQ and teddy bears' picnic.</p> | |
| 4. | Events | |
| | <p>Soulfest 6/6: Good event, lots to learn, ie, timings. Marquee for band broken. We need to have our own. Next year get a company, ie an estate agent, to sponsor cost meaning our costs will be covered whatever the weather. Need next year's date in January and the date must stick. The parking of cars needs to be addressed. WT to get 5 photobooks of both Soulfest events. Post meeting note: Wendy has ordered the five vouchers from Amazon Local meaning each copy of the photobook will be £12.</p> <p>School Festival 10/6: Delightful occasion and six acts is the right number to ask. PA system purchased for the event and is available for all subsequent events. Has the use of battery so it needs to be kept charged up. Also works on mains.</p> <p>Independence Day Barbeque 4/7: It will be 'bring your own food' event. Vic to purchase teddy bears for the hunt. Vic will also buy beers, soft drinks, cider, etc for the bar. Elizabeth will produce poster and flyers for the event. Will be distributed with newsletter.</p> | <p>Wendy</p> <p>Christine/Alan/Vic</p> |

