

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 23 February 2017

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Elizabeth Caplan
 Liz Miller
 Christine Sheppard

Apologies: John Spires
 Maurice Cross
 Michele Nicholas
 Richard Caplan
 Vic Wright

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Alan.</p> <p>Correction from last minutes under Work in Progress, last bullet point should read: ...wicker fence along it linked to paling to annex.</p> <p>Under any other business re wildlife camera, it was agreed for Wendy to purchase the item from the same source as her partner as it was cheaper. Post meeting note: camera has been purchased and delivered to Wendy.</p>	Wendy
2	Finance report/income from events/website	
	<p>Current account balance: £1,422.71 Deposit account balance: £2,763.35 Petty cash: £25.88</p> <p>Wendy has £389.84 to bank being proceeds from 100 club membership.</p> <p>AVDC Lottery: We received £22.50 from Vale Lottery funds in February 2017.</p> <p>Wendy reported that we were not successful in our application for Community Chest funds. This form of funding is now closed.</p> <p>It was suggested the 106 money be used for the erection of a visitor centre. However, it is believed there are covenants in place preventing the erection of permanent buildings. This is to be checked.</p>	Wendy
3	Work in progress	
	<p>Plans for the SMG were discussed and in summary:</p> <ul style="list-style-type: none">• The pond area is, at present, taking up most of the effort. More work is necessary but water is now in the area, enough to attract some ducks!• Gilly, resident of No 1 Andrews Close, asked for the wire fencing to be taken down so he can paint his fence. This will be done. Post meeting note: the fence has been painted and the wire fence replaced.	

4	Events 2017	
	<p>Discussed the following:</p> <p>Quiz Night: 25/2/17: 44 people coming so far. Detailed discussion took place on who is cooking what, who is providing what and when. Liz will open the village hall at 6:30 pm for a 7:30 start. Wendy agreed to take the money at the door. Alan will sell raffle tickets. He also agreed to get the wine for the prizes for the winning team. Michele reported that she had leafletted the whole village with some given out further afield</p> <p>It was also agreed that those who are providing food need not pay for their entry to the quiz and it was up to the individual if they accepted this.</p> <p>Easter egg hunt: Sat 15/4/17. Alan will ask Erin if she can help organise. Christine has cardboard eggs.</p> <p>Schools Festival 14/6/17: Michele will chase all schools that have not responded to her invitation. The Parish Council will, again, fund the prizes.</p> <p>Soulfest 2017 8/7/17: Plans all looking good from Michele's viewpoint and she is on track.</p> <p>Picnic in the Park: Sun 22/7/17: Alan has organised the brass band. The event will take place from 3 pm. A tea tent will be provided but visitors will be encouraged to bring family picnics.</p> <p>Church Fete: 6/8/17</p> <p>Bonfire Night: 4/11/17</p>	<p>All</p> <p>Alan</p> <p>Michele</p> <p>Michele</p> <p>Alan</p>
5	100 Club	
	<p>The 100 Club was drawn after the last meeting and the winner was:</p> <p>January: Don Haines February: Yvonne Armour</p> <p>The value of the prize each month in 2017 will be £36. Both cheques were drawn for these winners and given to Elizabeth.</p>	
6	Any other business	
	<p>The hazel needs cutting back. Liz suggested that the longer branches are kept for beanpoles and perhaps the SMG could make a few pounds from them. Post meeting note: Wendy cut back her hazel and donated the branches to SMG for this purpose.</p> <p>Liz also suggested that another Black Mulberry be acquired and she has a site for it. She also suggested acquiring another Nottingham Cob which she will source.</p>	<p>Liz</p>

	Christine is moving and therefore is clearing items from her loft. She has located an urn and pack of plastic glasses. She will get them to however will be custodian. Post meeting note: the urn and copious glasses are now in the parish hall.	Christine
7	Date of next meeting	
	The next meeting will be held on Monday, 27 March, 2017 at 19:30 at Wendy's house.	

Meeting closed at 21:00 hrs

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