

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 23 January 2017

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

Apologies: John Spires
 Maurice Cross
 Michele Nicholas
 Liz Miller
 Vic Wright

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Alan.</p> <p>Alan did not contact the tree consultants but having spoken to several people it appears until the work on the trees surrounding the pond is complete a consultant is not necessary just now.</p>	
2	Finance report/income from events/website	
	<p>Current account balance: £1,277.11 Deposit account balance: £2,763.35 Petty cash: £25.88</p> <p>AVDC Lottery: We received £18.00 from Vale Lottery funds in December 2016 and January 2017.</p> <p>We are now being charged £5/month account fee by CAF Bank and accrued 90p interest for the last three months.</p> <p>Fields in Trust: Parish Council will pay for membership of Fields in Trust costing £50.</p> <p>Wendy will get back into contact with the Air Ambulance to hand over the £300 cheque. They are happy to attend the SMG for photos.</p> <p>Alan observed that the parish council hold monies which is the balance from the insurance claim and items purchased to replace those stolen. We also need the VAT back from the purchase of the container from Mobile Mini.</p>	<p>Parish Council</p> <p>Wendy</p> <p>Alan</p>
3	Work in progress	
	<p>Plans for the SMG were discussed and in summary:</p> <ul style="list-style-type: none">• The pond area: a lot of work has been done and the following is planned:<ul style="list-style-type: none">• pond to be measured• spoil at sides as a result of digging and removing the liners is to be landscaped	

	<ul style="list-style-type: none"> • pond is not to be too deep • rest of the stumps around the edge need removing - 15 are done. • Water areas in the annexe: <ul style="list-style-type: none"> • the liners from the main pond will be added to this area to create a feature. • Annexe: <ul style="list-style-type: none"> • This will be a poppy field of red poppies for it to have a WW1 memorial aspect to it so the area can be included in the Fields in Trust programme. Richard will ensure he has seeds to do this. • Burnt patch from Bonfire Night. Richard will acquire poppy seeds for this area as well but these will be a mixture of colours. • New ditch will have a wicker fence along it linked to paving to annexe. 	Richard Richard
4	Events 2017	
	<p>Discussed the following:</p> <p>Quiz Night: end February. Bob will do quiz. £10 per head, tables of 4. There will not be any tickets for the event, we will rely on people turning up on the night. Catering was discussed - Wendy and Elizabeth will provide a chilli each, Elizabeth will do the rice, Alan volunteered Peggy into a chocolate trifle, Christine will provide a quiche. Further items will have to be sourced but it was decided to wait for Liz's return from Ireland. Final 'who is doing what' to be discussed next meeting.</p> <p>Easter egg hunt: Sat 15/4/17.</p> <p>Concert on the Green: Alan will get in touch with local brass/silver bands to get idea of costs and availability. The idea is to have a picnic in the park type event.</p> <p>Schools Festival 14/6/17: Michele will get correspondence to the schools in January 2017. Post meeting note: Michele informed that she has approached 11 schools and has received 3 yeses and 2 no's.</p> <p>Soulfest 2017 8/7/17: Post meeting note: Bands are on board, the previous organisers of the tea tent cannot be with us and Bottles will support monetarily but having issues with providing staff to run the BBQ. Michele looking into this.</p> <p>Church Fete: 6/8/17</p> <p>Bonfire Night: 4/11/17</p>	Liz Alan Michele Michele All
5	100 Club	
	<p>The 100 Club was drawn after the last meeting and the winner was:</p> <p>December: Sharon Davies</p> <p>Elizabeth detailed where she was with the 2017 club. Members at this stage were low but there were lots of promises to join which had to be turned in actual members. She asked for a big push until end January. Post meeting note: big push occurred and the membership has increased immensely. Actual numbers will be reported at the next meeting when the Jan and Feb members will be drawn and size of the prize agreed.</p>	All

6	Any other business	
	<p>Chainsaw carburettor has been donated by Richard.</p> <p>Wendy found an advert in a magazine for a wildlife and security camera which is camouflaged so will remain covert thus helping to security of the container and its contents. It was agreed she could order one at £79.99. Post meeting note: Wendy asked Garry (her partner) who also purchased something similar which works well, to compare its specification with his. It is very similar but Garry's was cheaper. He agreed to look out where he purchased his to ensure the price he bought it for is still in place.</p>	Wendy
7	Date of next meeting	
	The next meeting will be held on Monday, 23 February, 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, Liz Miller.