

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting

24 July 2017

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

Apologies: John Spires
 Maurice Cross
 Liz Miller
 Michele Nicholas

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: £3,758.10 Deposit account balance: £2,764.04 Petty cash: £14.88</p> <p>The damaged drive belt noticed by Alan cost a further £205.50.</p> <p>AVDC Lottery: We received £18.00 from Vale Lottery funds in July 2017.</p> <p>Pending all receipts received for Soulfest 2017, it appears we made over £2,000 this year. Sponsorship accrued by Vic from Gigaclear, GRS and Fixright certainly helped towards this total. Wendy will have final total for next meeting.</p> <p>Andrew Wood audited the accounts for 2016/17 and they were presented to the AGM.</p> <p>Wendy advised that there are no outstanding bills as she paid The Heath Band, Home Counties Toilets, Vic (his expenses) and domain name/hosting to Namesco today.</p> <p>Wendy will update website when all photos are downloaded from her camera.</p> <p>Soulbury Parish Council believes they owe the Soulbury Millennium Green £1,900. Alan and Vic felt this amount needs checking as they did not think it was as much. Vic will contact John Spires to sort it out.</p>	<p>Wendy</p> <p>Wendy</p> <p>Vic</p>
3	Work in progress	
	<p>Work in progress:</p> <ul style="list-style-type: none">- main focus for the year are the water features. Discussion took place on pond liners, removal of willow and digging out ponds.	

	<ul style="list-style-type: none"> - Jetty area to be focus for now. - Large swale to be looked at when we understand the level of water in it from autumn onwards. - Annex: need to get Fields in Trust involved. Alan feels we need to discuss what is needed direct with them. 	
4	Events	
	<p>Soulfest 2017 Sat 8/7/17: Unqualified success.</p> <p>Music on the Millennium Green Sun 23/7/17: Could have been better supported but views from this who did attend say they loved it and want a repeat. The band enjoyed themselves too.</p> <p>Bonfire Night: 4/11/17 - next event to be discussed at a later meeting.</p> <p>2018</p> <p>Quiz Night to be arranged in February.</p> <p>Schools Festival: try it again for another year but emphasise that if less than 4 schools agree to attend it will not go ahead.</p> <p>Soulfest 2018: need date soonest. Check availability with PommyGranites. Suggested we include The Heath Band to finish the day. They too get booked up so prudent to perhaps get a day in the diary with both should we decide to go down this route. Suggestion made to increase the length of the day and finish with the flag waving and Pomp and Circumstance! All to be discussed. Alan suggested Michele attend a meeting as her views are important. He will talk to her.</p>	<p>All</p> <p>Alan</p>
5	100 Club	
	<p>The 100 Club was drawn after the last meeting and the winner was:</p> <p style="padding-left: 40px;">July: Sue Cook</p> <p>Wendy will get cheque to Elizabeth tomorrow.</p> <p>It was suggested that the list of winners be put into the Soulbury Parish News. Wendy agreed this would be done but did point out it was on the website as well. Post meeting note: added to August's edition.</p>	<p>Wendy</p> <p>Wendy</p>
6	Any other business	
	<p>Vic suggested trackers for the mowers. Gigaclear were giving away small trackers that can be picked up on a mobile phone. All thought this was a good idea. Vic will acquire.</p> <p>Barbara asked who holds keys to the front gate of the SMG. Alan, Richard and Vic have a set each.</p>	<p>Vic</p>

7	Date of next meeting	
	The next meeting will be held on Tuesday, 29 August, 2017 at 19:30 at Wendy's house.	

Meeting closed at 20.55 hrs

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