

Soulbury Millennium Green Trust

Registered Charity No 1070738

Minutes of Meeting 27 April 2015

Those present: Alan Stevens Chairman
 Vic Wright Deputy Chairman
 Elizabeth Caplan Secretary
 Wendy Taylor Treasurer

Apologies: Christine Sheppard
 Jon Sheppard
 Richard Caplan
 Valerie Redbart

1.	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting we not produced due to Richard's incapacity. Alan gave a brief resume of what occurred:</p> <ul style="list-style-type: none"> •Discussed sole corporate trustee. Asked Jon and Christine for their official resignation letters. Asked Richard to follow up on previous resignations. This is required to go forward with the necessary documentation for sole corporate trustee which will be the elected Soulbury Parish Council. Vic will compose a letter of resignation for each Trustee to sign. •It was suggested we should join a national body, to be decided, and the discussion was deferred until all committee members could be present. •Finances - new treasurer, Wendy Taylor, has been co-opted to the committee. She advised those present of the state of the finances. •Other items discussed were works in progress, Bake Day, Race Night, One Hundred Club AOB Elizabeth promised to circulate everyone's contact details to all members of the committee. Post meeting note: this action was completed. •Date of the next meeting: 27 April, 2015 at 19:30 at Wendy's house. 	<p>Vic</p> <p>All</p> <p>All</p>
2.	Finance report	
	<p>Bake Day made £211.55. Easter Egg hunt made £110.89.</p> <p>Wendy advised that she still has not received the documentation to change the signatories on the bank account despite several attempts to achieve this. This means she was unable to get a bank statement to confirm the balances of both accounts. She will continue to try to get the mandate from the bank. Through maths she worked out the current account stands at £1304.52 and the deposit account stands at £7007.13. Wendy advised that the current financial year closes on 30 April 2015.</p> <p>Elizabeth asked if she could acquire a laminator for village posters - this was agreed. Vic will purchase. Elizabeth will be custodian.</p>	<p>Wendy</p> <p>Vic</p>

Soulbury Millennium Green Trust

Registered Charity No 1070738

3.	Work in progress	
	<p>Alan congratulated Richard on the work in progress and asked if he would consider the ground around the orchard which is extremely uneven.</p> <p>Works completed this month: All: 3 x mowed and strimmed Playground: mowed, strimmed and painted Bonfire patch: levelled, seeded, watered daily Trenches: filled, planted (bulbs), turfed in places Work area: cleared, compost turned Orchard: all raised beds built, most dug over or strimmed, planted. Chicken Coop: cleaned and repaired BBQ area: built Front gate beds and sign: Built, planted, strimmed. Random wood stacked</p>	Richard
4.	Events	
	<p>Race Night 9/5: 4 sponsors so far - The Chapel, Anatronics, Peace Haven, Fly-a-Flight, Denne. Some tickets have also sold. 4 horses sold. Food needs to be organised Elizabeth will provide a chilli and rice, Peggy provide lamb casserole, veggie dish needed, French sticks and deserts will be acquired. Alan will liaise with Christine on her return from holiday. Tickets will need to be sold. People will be needed for running the Tote.</p>	All
5.	Any other business	
	<p>Complaint received from John Day re dog's not on leads in the Green. Dogs do get amongst his livestock, Alpacas. Discussion required re dogs being on leads when on the Green. Meeting arranged with Mr Day, Vic and Jon for 30 April to discuss and action. It was not clear how the dogs were getting on to his land. This also generated a discussion about dog fouling on the Green. Notices will be erected and a note will be put into the next Soulbury newsletter.</p> <p>Vic suggested the purchase of a log cabin as a visitor centre on the Green. Costco can supply one at £7K, need water/electrics/waste thought about. Grants and funding, ie Community Chest, to be considered. Discussion is required with full committee.</p>	<p>Vic/ Jon</p> <p>Elizabeth/ Alan</p>

Soulbury Millennium Green Trust

Registered Charity No 1070738

	<p>Community Service team. We need to realise that we may not always have the team meaning more people need to be involved in the maintenance of the area. They come about twice a week at the moment. Agreed that the Parish Council will provide £10/day for teas and coffees for the team. Wendy was given a cheque request from Richard for the refreshments and was asked to pay it from the SMG account this time. Any subsequent requests to go to the Parish Council for payment.</p> <p>Dobbies have some free plants which we can get hold of for the Green. Dobbies will call Vic when they have them and he needs to collect by 1700 that day otherwise they will be binned.</p> <p>Rats again from the Green. Liz Fisher from Andrews Close complained. Vic told all households in Andrews Close not to feed the birds as this will encourage rats. Since making this request no further complaints have been received.</p> <p>Shed: needs emptying and sorting. Mowers need bolting to the ground.</p> <p>Chickens: Concern for the one lonely chicken and it needs another home with friends. People have offered her a home but if chickens are to be kept they need to be kept properly. If she goes and we later decide we want them we can reinstate them.</p> <p>The 100 club April draw winner is Pam Norman. Discussion re prize money concluded that the prize each month will be what is given in January. Elizabeth was concerned that those who joined the club during the year - therefore paying less subs (those joining in January paid £12, in Feb paid £11, and so on) - had the potential of winning more by the previous rules (prize was 50% of the total number of those signed up for that month). This way the prize was 50% of the number signed in January for every month, so 52 members in January meant the prize for January and all subsequent months will be £26.</p> <p>Alan will write and send item to LBO regarding activities and events in the village, to include Race Night, Soulfest.</p>	<p>All</p> <p>Wendy</p> <p>Vic</p> <p>Alan/Vic/ Jon/Richard</p> <p>Elizabeth</p> <p>Alan</p>
6.	Date of next meeting	
	Tuesday, 26 May 2015 at 19:30 at Wendy's house.	

Meeting closed at 21:10