

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 27 March 2017

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Liz Miller
 Elizabeth Caplan
 Barbara Wray
 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>Barbara Wray was welcomed by all as a new member to the management committee.</p> <p>Wildlife camera: given to Richard to install.</p>	Wendy
2	Finance report/income from events/website	
	<p>Current account balance: £2,170.34 Deposit account balance: £2,763.69 Petty cash: £25.88</p> <p>AVDC Lottery: We received £18.00 from Vale Lottery funds in March 2017.</p> <p>Wendy presented her talk on South Africa to a ladies luncheon club in Linslade on 20 March. She would not accept payment for the talk so the luncheon club were happy to donate some money to whatever cause was appropriate. Wendy asked for that to be the SMG and received £50.</p> <p>SMG is now registered on-line with Good Energy and we are £9 in credit.</p>	Wendy
3	Work in progress	
	<p>Plans for the SMG were discussed and in summary:</p> <ul style="list-style-type: none">• Tonnes of top soil has been delivered to the SMG and 12 tonnes was moved to the area in front of memorial trees.• Coppicing will continue particularly in the annex.• Pond still progressing. Ongoing project. Dug down to clay base.	

4	Events 2017	
	<p>Discussed the following:</p> <p>Easter egg hunt: Sat 15/4/17. Christine has cardboard eggs and clues and has given them to Richard. Elizabeth will do the posters. To start at 2 pm. Small marquee for teas and cupcakes. Paper plates and cups needed. 5 and under Easter Egg hunt: mini eggs needed for this in the children's play area (with the grass). Grass also needs to be cut in time for the event.</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 23/7/17: 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>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>March: Val Redbart</p> <p>Cheques was drawn for the winner.</p>	
6	Any other business	
	<p>Vic: Anglian Water allotment water inspection said tap needs checking and replacing (needs to be non return tap) and Anglian Water are checking all taps to stables, farmyards and greens.</p> <p>Barbara: Community garden not in right place and not accessible. Now we have top soil perhaps a raised bed for kids to grow stuff. When chickens go there may be an area there to develop.</p>	Vic
7	Date of next meeting	
	The next meeting will be held on Monday, 24 April, 2017 at 19:30 at Wendy's house.	

Meeting closed at 20:50 hrs

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