

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 28 November 2016

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer
 Victor Wright
 Liz Miller

Apologies: John Spires
 Maurice Cross
 Richard Caplan
 Elizabeth Caplan
 Michele Nicholas

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Alan.</p> <p>Wendy advised that she had contacted Grant who cuts down trees after consultation. He does not perform a consultation service.</p> <p>Handwash bottle received from EcoToilets and control box is working</p>	
2	Finance report/income from events/website	
	<p>Current account balance: £1,567.35 Deposit account balance: £2,762.45 Petty cash: £25.88</p> <p>AVDC Lottery: We received £22.00 from Vale Lottery funds in November.</p> <p>Mobile Mini: paid £2,200 for container.</p> <p>£700 made for funds at Bonfire Night. Loads of people, huge bonfire erected with the help of the Community Payback team, fireworks lasted a hour. Food sold quickly but there needs to be better signage for what is on sale, ie teas coffees. Hope to capitalise on missed opportunities for next year's event. All in all though a fantastic evening - thanks to all who worked so hard.</p> <p>Fields in Trust: Wendy was asked to contact Fields in Trust to establish what they know of us as it appears no contact has been forthcoming since despatch of forms indicating our interest in the project. Post meeting note: Wendy received a response to her email saying they had spoken to John Spires and advised the following:</p>	Wendy

	<p><i>The first thing that I would make clear is that part of the requirements of the Centenary Fields programme is that any field to be included needs to have a WW1 memorial aspect to it, (containing a war memorial, commemorative bench or poppy garden, perhaps used for commemorative events during Remembrance time, etc), this aspect could be current or planned. We are also accepting fields that have a historic link to the War (given to the parish by or in memory of a veteran, used for training purposes during the war, or war effort food production etc). From what John told me there is no such link at the Green but if the Committee were very interested in the programme we would be delighted to be able to include it if there was some planned memorial aspect/activity at the Green. We hope that the criteria is broad enough to make that possible.</i></p> <p>This item will be put on the agenda for the next meeting for discussion.</p>	All
3	Work in progress	
	<p>In no particular order of importance:</p> <ul style="list-style-type: none"> • Water feature: Community Payback lads have been digging it out and cut down trees and taken out tree roots. Dug down to clay which should line the pond. The area is now filling up. More roots need to be taken out as trees are absorbing all the water. • Trees: Consultant to be obtained to discuss what work needs to be done. Alan met someone at Bucks County Show who specialises in such work. • Fence painting in process around children's area and exercise area. Ongoing. Next years job • Allan Scythe: Wendy reported that Garry (her partner) played with the plug and jiggled other bits and managed to start it but then could not stop it without disconnecting the plug lead. He has taken the carburettor apart, bought some new bits for it. He has also bought a new field pipe and tap for the fuel tank. Post meeting note: machine is back together, wheels pumped up, new starter string. It now starts first pull. 	Alan
4	Events 2017	
	<p>Discussed the following:</p> <p>Quiz Night: end February. Liz to organise. Post meeting note: confirmed to be held 25 February 2017</p> <p>Easter egg hunt: Sat 15/4/17.</p> <p>Suggested a Concert on the Green: Get a Silver Band and/or Musical Hall event. Thoughts and discussion next meeting</p> <p>Schools Festival 14/6/17: Michele will get correspondence to the schools in January 2017.</p> <p>Soulfest 2017 8/7/17: Michele will start preparation for this in the New Year.</p> <p>Bonfire Night 4/11/17</p>	<p>Liz</p> <p>All</p> <p>Michele</p> <p>Michele</p> <p>All</p>

5	100 Club	
	The 100 Club was drawn and the winner is: November: Miss Y Armour	
6	Any other business	
	1. No AOB	
7	Date of next meeting	
	The next meeting will be held on Monday, 23 January, 2017 at 19:30 at Wendy's house.	

Meeting closed at 21:00 hrs

Distribution: Those present + John Spires, Maurice Cross, Christine Sheppard, Val Redbart, Elizabeth Caplan, Richard Caplan, Christine Sheppard, Michele Nicholas.