

# SOULBURY MILLENNIUM GREEN

## MANAGEMENT COMMITTEE

Registered Charity No 1070738

### Minutes of Meeting 31 May 2016

Those present:                    Alan Stevens                    Chairman  
   Wendy Taylor                    Treasurer  
   Val Redbart  
   Victor Wright  
   Liz Miller  
   Georgette Sunderland  
   Phillipa Weeks (Guest)  
   Jon Sheppard  
   Michele Nicholas(Part time)

Apologies:                        John Spires  
   Maurice Cross  
   Elizabeth Caplan  
   Richard Caplan  
   Christine Sheppard

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Alan.</p> <p>Mower not purchased as it was £79.95 and was electric.</p> <p>Chipper under progress.</p> <p>Conversation: Community payback no used for sex crimes, arms crimes. Separate teams for jobs now, situation accepted and will not happen again. Was probably oneupmanship. No swearing in public is allowed and sent home if it is too bad. H&amp;S, Rules and Regs read out each time they start work.</p> <p>Step up feeder actually cost £30.99 much less than envisaged and hens are using it.</p> <p>Item 3.5 brushwood not timber.</p> <p>Dave, who organises the teams of Community Payback guys, has a very ill daughter who needs a major operation. Richard agreed to obtain a get well soon card. Georgette will also check to see if she has one at home. Card for Community Payback supervisor will be acquired.</p>	<p>Wendy</p> <p>Georgette</p>

2	Finance report/income from events/website	
	<p>Current account balance: £1,078.69  Deposit account balance: £5,024.62  Petty cash: £21.23</p> <p>AVDC Lottery: We received £26 from Vale Lottery funds in May.</p> <p>Wendy will update the website to take off the Schools Festival and to add the poster for Soulfest 2016. The date for the AGM will also be added.</p>	Wendy
3	Work in progress	
	<p>In no particular order of importance:</p> <ol style="list-style-type: none"> <li>1) Multimachine - still waiting for info from supplier. Alan to chase. Machinery essentially in good order.</li> <li>2) Perimeter fencing around children area - looking tired. Perhaps to be brown rather than a colour which looks tired very quickly. Community Payback team could do that. Green perimeter fencing to the Green has holes. Annex area/Ivy Cottage boundary fence - sheep netting would cope buy put up properly.</li> </ol>	<p>Alan</p> <p>Alan/Vic</p>
4	Events 2016	
	<p>Schools Festival 9/6/16: Due to lack of response the event has been cancelled.</p> <p>Soulfest 2016 18/6/16: Michele attended meeting with poster and made sure we knew the signs were up. Posters are in local shops. Discussion took place around all arrangements. Buttles donating £100 and will do BBQ from 13.30. Need to ensure gas supply. Toilets needed - Eco loo will be disabled loo. Erin running bar. License acquired. Tea tent - Izzy Wright and Brenda will be asked to run tent with Christine. Tent for bar, one for leisure (kids), large marquee for bands. Al the Music Man to be asked to attend. Val to help with meet and greet at gate. Parking in church field. Wendy to get banner done. All chose yellow/black banner. Builders bags to be used as rubbish bags which are already on site. Cricket Club has loads of bins. First aid kit and fire extinguisher supplied by Alan for BBQ. On social media and Facebook. Rope off chicken area and work area - work in progress. Jason Robinson has signed a pair of rugby boots for silent auction. Junior batting gloves x 2 signed by Darren Gough for silent auction. To be put in LBO, parish newsletter, website, etc. Community Payback will be asked to attend on Friday to prepare the Green.</p> <p>AGM 25 July: this will be held at the village hall as it is a public meeting. The hall has been booked for the meeting to commence at 19:30. Accounts will be ready at that time.</p> <p>Bonfire Night 5/11/16: Bonfire site reseeded.</p>	<p>All</p> <p>All</p> <p>All</p>

5	100 Club	
	The 100 Club was drawn and the winner is:  May: Neil Thomas	
6	Any other business	
	<ol style="list-style-type: none"> <li>1. Is there a detailed map of the SMG? Helicopter photo? Rights of Way - can they help?</li> <li>2. Gardening Club - ties in with the appeal for volunteers. Allotments in the village. Soulbuddies?</li> <li>3. Algae bloom - need to be sign danger to anyone who goes in it/drinks it. We already have a sign saying water hazard. Duck weed helps with issue.</li> <li>4. SMG sub-committee - should there be a sub-committee. Creates more work in effect. Happy to keep as a nucleus on the Green without creating a committee within it.</li> <li>5. Re list of responsibilities/roles: as it is a volunteer organisation no-one really is compelled to do anything/hold a specific role other than that of Chairman, Treasurer and Secretary.</li> <li>6. Security on container - several padlocks have been purchased but Wendy wondered if a system the like of which she has at her stables would improve it further.</li> <li>7. Soil - do we want some and where do we put it? Back of border and vegetable area but after Soulfest.</li> <li>8. Pond is not a pond and what do we do? They are flood control basins actually. Do we have too many Willows? Area where the jetty is there is a fallen tree. Should that go? Water areas need some thought.</li> <li>9. Black Poplars - Wendy raised the possibility of having a Black Poplar which is apparently Britain's rarest and largest native timber tree as she was approached by Roger Jefcoate CBE to plant one on the Green. Roger has planted one in the vicinity of The Boot and maintains it. Wendy will take this up with Roger to ascertain next steps and report back to see if we want to go ahead.</li> <li>10. Centenary Fields. The Parish Council received a letter from the Centenary Fields Programme so ascertain interest in being part of the scheme. Wendy was asked to complete the form to indicate potential Centenary Fields in Soulbury putting the SMG forward. Once an appropriate site has been agreed we will be required to complete a Deed of Dedication to protect the green space in perpetuity. Ownership and management of the site does not change and remains entirely at local level. This scheme is in honour of the memory of the millions of people who lost their lives in WW1.</li> <li>11. Ecotoilet - totally abused. Disgusted by the way it was left. To be locked overnight with combination lock. Needs to be unlocked/locked each day. Control box is also messed around with so will have a permanent cover on it.</li> </ol>	
7	Date of next meeting	
	The next meeting will be held on Monday, 27 June, 2016 at 19:30 at Wendy's house.	

Meeting closed at 21:20 hrs

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