

**SOULBURY MILLENNIUM GREEN  
MANAGEMENT COMMITTEE**  
Registered Charity No 1070738

**Minutes of Meeting inc AGM  
26 July 2021 at 7:30 p.m.  
on the Soulbury Millennium Green**

Those present: Alan Stevens Chairman  
Wendy Taylor Treasurer/Sec  
Nigel Kemal  
Richard Caplan

Apologies: Liz Miller  
Michele Nicholas  
Vic Wright

1	Previous minutes and matters arising	Action																
	<p>Minutes of the last meeting (27 September 2020) agreed as correct, ratified and signed by Alan. Alan also signed the minutes taken at the last AGM held in 2019 which were agreed as a correct report of the meeting.</p> <p>Matters arising: none</p> <p>Again, due to issues relating to Coronavirus and restrictions implemented by the Government this is the first meeting since 27 September 2020.</p>																	
2	Chairman's Report																	
	<p>Alan started by saying his report is not very long as not a lot has happened in the last year due to all the COVID restrictions and the inability to run fundraising events.</p> <p>However, he highlighted how thrilled he is at what has been achieved on the SMG by Richard Caplan and the Community Payback teams. So many reports are being received about how lovely the whole area is looking. He is also thrilled at what the CP crews have achieved a) to the SMG, b) to the pond area and c) the crew room which provides an area for having breaks, making drinks and snacks. Generous donations have been made to furnish it with chairs, tables, kettles, etc.</p>																	
3	Finance report/income from fundraising/website																	
	<p>Current account balance: £1,739.91 Deposit account balance: £2,773.30 Petty cash: £53.01</p> <p>The Gold (deposit) account earned 21p in the last 3 quarters.</p> <p>AVDC Lottery (now known as the BucksLottery):</p> <table><tbody><tr><td>£8.00</td><td>November 2020.</td></tr><tr><td>£9.50</td><td>December 2020</td></tr><tr><td>£8.00</td><td>January 2021</td></tr><tr><td>£8.00</td><td>February 2021</td></tr><tr><td>£8.00</td><td>March 2021</td></tr><tr><td>£10.00</td><td>April 2021</td></tr><tr><td>£8.00</td><td>May 2021</td></tr><tr><td>£10.00</td><td>June 2021</td></tr></tbody></table>	£8.00	November 2020.	£9.50	December 2020	£8.00	January 2021	£8.00	February 2021	£8.00	March 2021	£10.00	April 2021	£8.00	May 2021	£10.00	June 2021	
£8.00	November 2020.																	
£9.50	December 2020																	
£8.00	January 2021																	
£8.00	February 2021																	
£8.00	March 2021																	
£10.00	April 2021																	
£8.00	May 2021																	
£10.00	June 2021																	

	<p>£8.00              July 2021</p> <p>Smile.Amazon donation £5.00.</p> <p>It was agreed that half a case of wine be given to Andrew Wood for auditing our accounts, for which he does not charge.</p> <p>Alan advised that the marquee has two bookings in August: 14th and 30th. 14th's event is on the SMG, 30th is a collect and self-erect.</p> <p>The website has now been rebuilt onto the same software as the parish website which is a lot easier for Wendy to update.</p>	WT
4	Treasurer's Report	
	<p>The accounts were audited by Andrew Wood and the final accounts were emailed to the committee in May 2021. They showed that despite the fact we could not hold any fundraising events we actually made a small profit. This is mainly due to the initiative of inviting people to set up a monthly standing order donations and a single donation of £1,000 from Richard Caplan in respect of a wish from his late mother that when her estate was settled she want the donation made.</p> <p>The number of members to the 100 Club were down this year but we still have 54 members. Therefore the prize since January has been £27.00.</p> <p>CAF Bank are now charging £8 a month to maintain the bank account and have just recently started charging 50p per cheque that we write. Fortunately the only cheques being written are for the 100 Club prizes, all transactions are now carried out online. However, considering this is the Charity Aid Foundation bank we think this a bad deal. The entire benefit of the fundraising via Bucks Lottery is wiped out by maintaining a charity based bank account which cannot be right. It was decided a year or so ago to change banks but approval today, again, by those present has reenergised the drive to change banks. To this end Alan and Wendy have an appointment with Barclays Bank to remedy this.</p>	Alan/Wendy
3	Work in progress	
	<p>Pond liner is in, soil is in place creating banks around the pond. This will hold the liner in place. However, it does need a little more weight for this job so an amount of shingle has been acquired has been acquired.</p> <p>The main grass areas are being mown at the same time as the village green gets done. There is a slight on-cost for this to the parish council bill but the parish council agreed at the last meeting they would fund this additional amount on the bill which amounts to £20 per cut.</p> <p>Due to illness Liz Miller has been unable to prune the orchard trees. A request will be made for volunteers to come forward to assist in this but if push comes to shove Richard will embark on the process.</p>	Richard with CP crew   Richard
4	Events	

	<p><b>2021</b></p> <p>Alan asked that we start thinking about fundraising activities. Soulfest 2021 is taking place on 4 September (postponed from 10 July due to Covid restrictions re-introduced). There is a separate committee involved with organising this and we are told all is in place and a new line-up booked for the new date.</p> <p>Alan also asked that we really get our heads around Bonfire Night this year on 6 November 2021. Advertising, posters, talking it up, Facebook and the parish website all need to be used.</p> <p>Alan also raised the need to look at events around the Queen's Platinum Jubilee on 2 June 2022. The Parish Council will also be involved and is on their agenda for the September meeting.</p>	All																		
5	100 Club	All/PC																		
	<p>The 100 Club has been drawn each month throughout lockdown:</p> <table> <tbody> <tr><td>November</td><td>Richard Caplan</td></tr> <tr><td>December</td><td>Henry Kewish-Collins</td></tr> <tr><td>January</td><td>Rachel Belsham</td></tr> <tr><td>February</td><td>Peter Foulsham</td></tr> <tr><td>March</td><td>Anne Bridges</td></tr> <tr><td>April</td><td>Mrs Chriss Bryant</td></tr> <tr><td>May</td><td>Joseph Cresswell</td></tr> <tr><td>June</td><td>Jean Housley</td></tr> <tr><td>July</td><td>Christine Sheppard</td></tr> </tbody> </table> <p>Cheques sent to all recipients.</p>	November	Richard Caplan	December	Henry Kewish-Collins	January	Rachel Belsham	February	Peter Foulsham	March	Anne Bridges	April	Mrs Chriss Bryant	May	Joseph Cresswell	June	Jean Housley	July	Christine Sheppard	
November	Richard Caplan																			
December	Henry Kewish-Collins																			
January	Rachel Belsham																			
February	Peter Foulsham																			
March	Anne Bridges																			
April	Mrs Chriss Bryant																			
May	Joseph Cresswell																			
June	Jean Housley																			
July	Christine Sheppard																			
6	Any other business																			
	None																			
7	Date of next meeting																			
	The next meeting will be held on 27th September 2021, unless a need arises for one earlier. The venue will be decided nearer the date.																			

Meeting closed at 20:30 hrs

Distribution: Those present + Maurice Cross, Vic Wright, Michele Nicholas, Liz Miller