

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 25 October 2021 at 7:30 p.m.

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Vic Wright
 Nigel Kemal
 Salina Darbyshire-Mackay

Apologies: Richard Caplan
 Michele Nicholas

1	Previous minutes and matters arising	Action
	Minutes of the last meeting agreed as correct, ratified and signed by Alan. Matters arising: none	
2	Finance report/income from fundraising/website	
	Barclays account balance: £5,391.43 CAF account balance: £1,280.73 Petty cash: £53.01 Wendy will await the next statement from CAF bank and if there are no more income entries she will close the account. Bucks Lottery: £8.00 October 2021 The loo hire for Soulfest came in at £48. Wendy said she allowed £200 so redid the maths for the event which showed we made a profit of £2,461.14. Alan suggested a letter of thanks go to Steve Gudgeon of Leighton Hire thanking him for his support of the event by keeping the cost to a minimum for us.	Wendy
3	Work in progress	
	Community Payback team has started again on Sundays. Bonfire has been built - the firewood left by the gate has all been shifted in its construction. WT will take the photos of the pond the next time the weather allows.	Wendy
4	Events	
	Firework Night - 6 November 2021 Donations for fireworks from Chris Bryant and Lindsey Russell. Vic has obtained the event licence. Wendy produced the poster and got an A5 version into the parish mag. Vic put the posters up around the village. This time there will be BBQ, bar and teas.	

	<p>Salina joined the meeting as she has offered to run the bar and carry out fundraising for the event. It was suggested that we aim for £600 - we have already received £150 of that. Salina suggested acquiring fluorescent glowsticks, bracelets and rings as the kids love this sort of stuff. Vic will source. Vic will also obtain fireworks ahead of the donations coming in. We have the funds to support this and we do not want to be in the position of finding all stocks in shops exhausted. Andrew Wood is trained in firework pyrotechnics so will be in charge of lighting them all. Alan offered to assist. Richard will be in charge of the bonfire. Nigel offered to be on the gate with the handheld counter so we can get an idea of attendance.</p> <p>Singalong - 11 December 2021</p> <p>Alan needs a pianist. Wendy suggested approaching the Rector as he covers several churches which have members in the congregations who have keyboard skills. Alan also advised that the evening will be charged at £15 per head.</p> <p>Soulfest 2022</p> <p>It was generally felt that the event should return to its July date. It appears that the Platinum Jubilee will be 2-5 June, Open Gardens will be end of June so Soulfest could run on 16th July.</p>	<p>Vic</p> <p>Alan/Richard</p> <p>Nigel</p> <p>Alan</p>
5	100 Club	
	<p>The 100 Club was drawn prior to the meeting:</p> <p style="text-align: center;">October winner: Rose Saint</p> <p>Wendy will get the cheque to her.</p>	<p>Wendy</p>
6	Any other business	
	<p>CIO</p> <p>Vic raised the issue of changing the SMG status to that of an CIO again, the main advantage being it takes all personal liability away from trustees and committee. It is not an easy process and Vic advised that James Fairbairn will help.</p>	<p>Vic/James</p>
7	Date of next meeting	
	<p>The next meeting will be held on 8th November 2021, at Wendy's home. Alan suggested bringing the meeting date before the Parish Council meeting so a) we had something to report and b) eases the end of month load on Wendy.</p>	

Meeting closed at 20:45hrs

Distribution: Those present + Michele Nicholas, Richard Caplan