

SOULBURY MILLENNIUM GREEN MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 27 September 2020 at 3 p.m. on the Soulbury Millennium Green

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Nigel Kemal
 Vic Wright
 Richard Caplan
 Michelle Nicholas

Apologies: Liz Miller

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct, ratified and signed by Alan.</p> <p>Matters arising: none</p> <p>Due to unprecedented circumstances as a result of a pandemic of Coronavirus COVID-19 the entire country was put in lockdown and no-one was allowed to meet in groups outside the family 'bubble'. This meant that there has been no meetings of this committee since January. However, Alan called a meeting today, held on the Millennium Green itself with everyone socially distanced as 2 metres apart. The following are notes of what was discussed and an update on what has happened within this trust over the past 8 months.</p> <p>During this time, Elizabeth Caplan died. She will be remembered for her continued support of the SMG and for running the 100 Club.</p>	
2	Finance report/income from events/website	
	<p>Current account balance: £1,890.20 Deposit account balance: £2,773.02 Petty cash: £62.61</p> <p>The Gold (deposit) account earned £3 in the last 3 quarters of the year.</p> <p>AVDC Lottery (now known as the BucksLottery):</p> <p>£11.00 February 2020. £8.00 March 2020 £33.00 April 2020 (a member paid their prize into the fund) £5.00 May 2020 £8.00 June 2020 £10.00 July 2020 £8.00 August 2020 £10.00 September 2020</p> <p>Smile.Amazon donation £5.00.</p> <p>Keech Hospice of £500 paid in February.</p> <p>£378.70 banked from coffee mornings held at the Parish Hall (socially distanced of course) and other donations.</p>	

	<p>The accounts were audited by Andrew Wood and the final accounts were presented to those present. A copy has been sent via email to those not present at this meeting.</p> <p>Due to the pond liner being put in place the area needed to be filled to let the liner take on the contours of the space. A water bill of £388.45 was incurred.</p> <p>Wendy was asked to put something into the Parish News to encourage people to set up a standing order for donations to the SMG of say £5-£10 per month as all fundraising activity for 2020 was cancelled and area needs to be maintained, particularly as it has seen increased use during the lockdown. (Post meeting note: this has been done.)</p>	Wendy																		
3	Work in progress																			
	<p>Pond liner is in and now soil is being delivered which is being used to build banks around the pond. This will hold the liner in place.</p> <p>Tony Crack is to be asked to mow the top of the SMG field.</p> <p>Alan will acquire 'deep water' signs for all ponds on the SMG.</p> <p>RoSPA report completed on childrens' paly area. Alan will work his way through the list of minor stuff to be done. He sent the list to all on email and asked that if anyone sees fit to take on any them please do and let him know it will be done. Also let him know when it is complete.</p> <p>Richard asked if we could encourage another Community Payback crew to the village. They can only come in groups of 4 at the moment but they do put their backs into doing work on the SMG. However, we could do with more assistance. Vic will look at this.</p>	<p>Alan</p> <p>Alan, et all</p> <p>Vic</p>																		
4	Events																			
	<p>2020</p> <p>All events cancelled due to the Coronavirus pandemic.</p>																			
5	100 Club																			
	<p>The 100 Club has been drawn each month throughout lockdown:</p> <table> <tr> <td>January</td> <td>James Mansfield-Sturgess</td> </tr> <tr> <td>February</td> <td>Tim Collins</td> </tr> <tr> <td>March</td> <td>Daphne Reeves</td> </tr> <tr> <td>April</td> <td>Debbie Olie</td> </tr> <tr> <td>May</td> <td>Mrs Chris Bryant</td> </tr> <tr> <td>June</td> <td>John Stevens</td> </tr> <tr> <td>July</td> <td>Diane Lowes</td> </tr> <tr> <td>August</td> <td>Sonia Woodford</td> </tr> <tr> <td>September</td> <td>Andy Wood.</td> </tr> </table> <p>Cheques sent to all recipients. Tim Collins elected not to bank the cheque so the funds stayed with the SMG.</p>	January	James Mansfield-Sturgess	February	Tim Collins	March	Daphne Reeves	April	Debbie Olie	May	Mrs Chris Bryant	June	John Stevens	July	Diane Lowes	August	Sonia Woodford	September	Andy Wood.	
January	James Mansfield-Sturgess																			
February	Tim Collins																			
March	Daphne Reeves																			
April	Debbie Olie																			
May	Mrs Chris Bryant																			
June	John Stevens																			
July	Diane Lowes																			
August	Sonia Woodford																			
September	Andy Wood.																			
6	Any other business																			
	None																			
7	Date of next meeting																			
	Another meeting was not organised. If we feel another meeting is needed Alan will arrange.																			

Meeting closed at 15.45 hrs

Distribution: Those present + John Spires, Maurice Cross, Val Redbart, Liz Miller