

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 8 November 2021 at 7:30 p.m.

Those present: Alan Stevens Chairman
 Wendy Taylor Treasurer/Sec
 Vic Wright
 Nigel Kemal

Apologies: Richard Caplan
 Michele Nicholas

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: Wendy still needs to get the letter of to Steve Gudgeon, Vic will now continue with the CIO as the work for the fireworks event are over and Alan announced the Singalong will not go ahead as there appears to be too much nervousness about gatherings.</p>	
2	Finance report/income from fundraising/website	
	<p>Barclays account balance: £6,157.98 CAF account balance: £1,280.73 Petty cash: £53.01</p> <p>Everyone who donates to the Charity has been informed of the bank account changes. Two deposits have been received in the last month - this has been addressed. Post meeting note: Wendy has checked for any uncleared cheques and as there are none she will now close the account.</p> <p>Bucks Lottery: £8.00 November 2021</p> <p>Wendy explained she has done the maths relating to domain and hosting costs for the website. The domain renewal is automatically taken from her account so she has reimbursed herself £19.19. The hosting is on a plan combining 3 websites (this reduced the cost for everyone). It costs £360 inc VAT for 2 years. By the next renewal in 4/2022 Soulbury Parish will have had 2 years hosting, SMG 1 yr and UK Horsecatch 1 yr. SMG has reimbursed SPC for the 1 yr @ £60 and UKH will be doing the same in the next couple of weeks. From 4/2022 the £360 will be split 3 ways equally.</p> <p>Wendy suggested putting a calendar together for raising funds. She researched the costs which, for a 12 picture calendar, are £4.60 + VAT. Each calendar comes in its own packaging and includes an envelope. Wendy was going to do it solely for the SMG but Alan thought it would be good to add a image or two of the village and enlist other village groups to sell them, ie the church, and they would get a £1 a copy for their funds. We would receive £2.50/copy. Wendy was allowed to get the photos to Heritage Cards and purchase 24 off so we can see what the take-up is. We have chance to order more if and when we need them.</p>	<p>Wendy</p> <p>Wendy</p>

	<p>Post meeting note: Wendy, mistakenly, said VAT was included in the price at the meeting which it is not. There is a delivery charge as well which she did point out. By taking both these points into consideration the cost of each calendar will be £6.02. Need discussion on price again.</p>	Wendy
3	Work in progress	
	<p>Again, getting Community Payback teams has been put on hold.</p> <p>WT has taken the photos of the pond area. Post meeting note: two images have been sent to Vic for sending to Joe Houston at Buckinghamshire Council who got the s106 monies to us for buying the pond liner.</p> <p>Alan said Richard will now have the last word on future plans for the SMG and its maintenance.</p> <p>The mower is not working properly. Richard wants some sort of bridge arrangement so he can get under it and really establish what the continual problem is and deal with it.</p> <p>It was decided that as Richard does a lot on the SMG and uses his own equipment doing it Alan would talk with him about replacing his chainsaw with a new one as his own is on its last legs.</p>	
4	Events	
	<p>Firework Night - 6 November 2021</p> <p>Not all bills are in and some people wanted the bank account details to make donations so until all this happened no definite profit figure could be given but the ball park at present is £1271.</p> <p>The event benefitted from the cancellation of several major displays in the area. We also had a very good display which ended with a round of applause after the final major display - one firework, around £200 worth, donated to us. We had a bar for the first time which did very well. Both the bar and BBQ grossed £500 each. The bonfire was very good and burned down very well as it was mostly made up of pallets. Nigel spent all evening at the gate which netted £629 in the donation bucket. The 'meet and greet' was a good idea, he 'clicked' everyone in and we had an audience of 407.</p> <p>It was agreed that lighting at the gate needs to be improved for next year as Nigel had a few issues due to lack of light. It would also make the event even more welcoming.</p> <p>Generally, the vibe from those who attended is that they enjoyed the event, they liked the fact they could move around and not be packed like sardines and as a result would like to attend next year.</p> <p>Singalong - 11 December 2021</p> <p>This has had to be cancelled as Alan has not had the response to the event he usually gets as people are still nervous about such an event.</p> <p>Soulfest 2022</p> <p>We have 16th July in the diary for this. There has been no confirmation of the dates for Open Gardens.</p>	

5	100 Club	
	The 100 Club was drawn prior to the meeting: November winner: Peggy Stevens Wendy gave Peggy's cheque to Alan.	Wendy
6	Any other business	
	CIO Vic will start this project now the Fireworks display has occurred.	Vic
7	Date of next meeting	
	The next meeting will be held on 13th December 2021, at Wendy's home.	

Meeting closed at 20:45hrs

Distribution: Those present + Michele Nicholas, Richard Caplan