

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 14 February 2022 at 7:30 p.m.

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

Apologies: None

1	Previous minutes and matters arising	Action
	Minutes of the last meeting agreed as correct, ratified and signed by Alan. Matters arising: Nigel has set of keys. Richard is seeing Matt on 17 Feb regarding the coppicing of the Ash at the top end of the SMG.	
2	Finance report/income from fundraising/website	
	Barclays account balance: £7,857.96 CAF account balance: Now closed Petty cash: £53.01 Bucks Lottery: £10.00 February 2022 Wendy advised that she has been holding donations towards Elizabeth Caplan's memorial bench. Richard has already obtained this at his expense so it was agreed that this money should go towards the plaque. Wendy will bank the cash. Richard will obtain the plaque with encription of his choosing and Wendy will give the donation to him at that time. The Parish Council finally obtained the RoSPA report so Wendy will arrange to reimburse the Council for their portion of the cost which is £82.20.	Richard/ Wendy Wendy
3	Work in progress	
	Leaf mould needs to be cleared, preferably before the grass starts growing again. A donation of 3 large sacks of shingle will be use for the pond. However another may be required. In principle it was agreed to fund this but we need to obtain price first. RoSPA report obtained - Richard will work through it. Wendy has made contact with PlaySafety Ltd who will contact her when they will be visiting the site this year. We feel that some of the comments are non-sensical and we need clarification of their processes. We will do the walk about with them.	Richard Richard Richard/ Wendy
4	Events	
	Easter Egg Hunt 16 April It is hoped that the new equipment will be installed in the children's playarea in Mount Pleasant and this event could be part of an 'opening'. However, a Plan B was thought to be prudent. Therefore, plans will also be put in place to run it on the SMG.	

	<p>Quiz, BBQ/Bar on the SMG 21 May 2022</p> <p>This will be pub quiz style where there will be street teams competing against each other. One of the large marquees will be erected for the purpose which can stay in place ready for the Jubilee celebrations. This leaves the other large marquee for use at the beacon lighting on 2nd June before being moved to the SMG for use on 5th.</p> <p>Queen's Platinum Jubilee celebration 5 June 2022</p> <p>The Jubilee organising team met on 10 Feb. Admin team was required to co-ordinate the events on the SMG. Karen Wood/Deborah Hartup attended the meeting to ascertain whether or not they could do it. Committee asked for expertise in erecting marquees - Alan/Richard/Vic said it was more a matter of manpower than expertise needed. They also asked for a gazebo for showing a continuous streaming service from television of the events going on in the country as a whole. They can have one of the heavier blue ones which will help with blocking out some light. However, this all depends on whether they can locate a techy person to do it.</p> <p>Soulfest 2022</p> <p>We have 16th July in the diary for this.</p> <p>Bonfire Night 5 November 2022</p> <p>Further discussion on this nearer the time.</p> <p>It was also noted that the Open Gardens are planned for 25/26 June so the SMG will be part of that.</p>	
5	100 Club	
	<p>The 2022 only has 43 members so the prize this year will be £25.</p> <p>Winners are: January Anne Bridges February Barbara Clamp</p> <p>Wendy will get cheques drawn and sent.</p>	Wendy
6	Any other business	
	<p>Richard suggested that Mr Simmonds be contracted to include the SMG whenever he is the village mowing the village green. This will leave him time to do other stuff as getting the Community Payback teams back is proving to be a tad tricky. Agreed and will put to the Parish Council.</p> <p>Alan confirmed he has the plaque and legs to fix Liz Miller's memorial bench when the weather and ground conditions improve.</p> <p>Jim (in Andrews Close) has taken the scythe as a renovation project for a donation to the SMG.</p> <p>Wendy confirmed that a lot of work is going through the SMG laser printer for the parish council so the parish council is paying for supplies.</p>	Wendy
7	Date of next meeting	
	The next meeting will be held on 14th March 2022, at Wendy's home.	

Meeting closed at 20:15hrs

Distribution: Those present + Michele Nicholas