

# SOULBURY MILLENNIUM GREEN

## MANAGEMENT COMMITTEE

Registered Charity No 1070738

### Minutes of Meeting 12 September 2022 at 7:30 p.m.

Those present: Nigel Kemal Chairman  
Alan Stevens  
Nigel Kemal  
Vic Wright  
Geoff Kiddle  
Carla Bennett

Apologies: Wendy Taylor

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Nigel.</p> <p>Matters arising: As time and materials spent on repairs to our two marquees seems to have been relatively successful and lasted out for this year's Soulfest, it was decided to review purchase of replacement canopies/marquee in the New Year</p>	
2	Finance report/income from fundraising/website	
	<p>Barclays account balance: £6,868.34</p> <p>Petty cash: £53.01</p> <p>Bucks Lottery:</p> <p>£8.00 Aug 2022</p> <p>£10.00 Sept 2022</p>	
3	Work in progress	
	<p>Richard updated the meeting with the work undertaken by the Community Pay Back team. This included mowing, trimming, repairing benches and reconstructing a new bridge to replace the one that was in very poor condition. Most recent efforts have been directed to finding the pond liner leak which has now been located where a join has been subjected to too much water weight pressure at a weak area in the pond chapel. Efforts are underway to strengthen this area with piling and soil and aggregate backfilling to provide a more uniform shape to the pond which is expected to lessen the pressure in this area when the liner is fixed. A liner repair kit is on order and expected shortly.</p> <p>Adult exercise equipment was discussed following Alan and Carla's visit to one equipment supplier. It was proposed that we look to buy 4 items of equipment totalling £23,000 + VAT + installation costs. The project would need funding from outside sources such as s106 money and would need 2 more quotations. It was agreed to proceed with the project.</p> <p>Carla has some redundant slabs and bricks which would be suitable for hardcore when we need the concrete base for the container Tony Crack has offered us as an additional secure lockup unit. Richard agreed to see this and to arrange a mutually convenient time. Vic agreed to contact Tony about timing and size of the unit.</p>	<p>Richard</p> <p>All</p> <p>Carla/ Richard</p> <p>Vic</p>
4	Events	

	<p><b>Picnic in the Park - 9/16 October 2022</b></p> <p>Following an approach by the Great Horwood Silver Band it was agreed to hold an event on one of these dates depending on availability of the Band. It will be a free event with a voluntary donation of say £5. The Band will cost £200. Posters need to be produced once the date has been confirmed. Attendees to bring their own picnic. A tent serving tea, coffee and cake, and possibly hot soup, will be available as well as a bar.</p> <p><b>Bonfire Night 5 November 2022</b></p> <p>Pallets need from middle of October. Vic agreed to contact Buttles. Vic will cover the purchase/acquisition of the fireworks with hopefully a major item to finish the event. Suggested budget for fireworks is £750. Went down well last year. Vic will approach The Boot to see if they can support the event. The usual hotdog/burger BBQ will be available and Richard volunteered his services should John and Michele not be available. Bar tent will also be available as will donations buckets.</p> <p><b>Coronation 2023</b></p> <p>We may seek to undertake a similar event to the late HMTQ Platinum Jubilee to celebrate this. Will await the date.</p>	<p>Alan</p> <p>Vic</p> <p>Vic</p> <p>Richard</p>
5	100 Club	
	<p>Draw completed for August and September:</p> <p>Winners are: August Karen Wood September Jon Sheppard</p>	
6	Any other business	
	<p>Geoff Kiddle and Carla Bennett were both invited to join the committee. Geoff was proposed by Nigel and seconded by Richard Carla was proposed by Alan and seconded by Vic Both were thanked for participation and their future input welcomed.</p>	
7	Date of next meeting	
	The next meeting will be held on 10th October 2022 to be held at the home of Wendy Taylor.	All

Meeting closed at 21:03hrs

Distribution: Those present + Michele Nicholas