

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 13 March 2023 at 7:30 p.m.

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

Apologies: Richard Caplan

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Nigel.</p> <p>Matters arising: Second quote obtained, little more expensive than first so going with Graeme Meichtry. He has ordered all the items required and final digging of the trench will take place next weekend.</p> <p>Items purchased for Richard but only 2 of each of the items were ordered via Ebay.</p> <p>Difficulties setting up Amazon account for SMG.</p> <p>Email sent to complainant re bonfires. No response received. Matter closed.</p>	
2	Finance report/income from fundraising/website	
	<p>Barclays account balance: £7,979.43 Petty cash: £53.01</p> <p>Bucks Lottery: £8.00 Mar 2023</p> <p>Another £72 received for 100 Club.</p> <p>£33.14 sent to Richard in error. Alan will discuss with him best way to return it.</p> <p>Playsafety will inspect both play areas in May at a cost of £75.00 + VAT each.</p>	Alan
3	Work in progress	
	<p>The EcoToilet has been cleaned properly and supplies replenished.</p> <p>The trench is being dug and will be finished next weekend as the electrical kit will be with us then.</p> <p>Work on the orchard has finished and it is looking lovely with a lot of compliments being paid.</p>	

4	Events	
	<p>Easter Egg Hunt: 8 April 2023 All posters up in the village. Nigel and Alan will lay out the event - pop up tents for teas/coffees/cakes/juice on the Friday. Nigel will obtain Easter egg prizes and ask Chris to bake some cakes. Vic to obtain electrics and urn. Wendy to provide pricelists and rehash risk assessment.</p> <p>Coronation celebrations: 7 May 2023 Set up will be as for the Picnic in the Park. Pizza lady will not be providing a BBQ and will make a donation to the event. Alan suggested the Silver Band be contacted to confirm costs as there is a break of an hour for them and we are not sure if we pay for time at the event or playing time. Nigel will ask.</p> <p>Curry evening for SMG: 20/1/23. Appears that a donation will not be forthcoming but Vic will ask again.</p> <p>Dog Show and Beerfest: 17/6/23 Still nothing heard.</p> <p>Soulfest 2023: 1/7/23 Date changed on website to 1/7/23. Michele has obtained the loos which are being provided foc for this event and the Coronation celebrations. Music being arranged by Scott.</p> <p>Annex hire: 5/8/23 Wendy asked for the above to celebrate her 70th.</p> <p>Marquee hire: 20/7/24 Marquee required for a wedding.</p>	<p>Wendy/Vic Nigel/Alan</p> <p>Nigel</p> <p>Vic</p>
5	100 Club	
	<p>Draw completed: Winners: March 2023 Bev Walker</p>	
6	Any other business	
	<p>The purchase will go through the Parish Council, which requires 3 quotes to be obtained. Wendy will take this forward and ensure Frances is informed of progress and where she can be involved.</p>	Wendy
7	Date of next meeting	
	<p>As the next two meetings fall on Bank Holidays they will be pushed to the Tuesday 11th April 2023 and 9th May 2023 both to be held at the home of Wendy Taylor.</p>	All

Meeting closed at 20.30 hrs

Distribution: Those present + Michele Nicholas, Richard Caplan

Addendum to minutes

To do list - Winter/Spring 2023

- Cut back overgrown Willow by bins
- Prune/weed/compost fruit trees
- Measure best route for power cable
- Cut back bramble from path border
- Tidy stage area
- Burn last fire
- Re-seed old fire area
- Remove all metal to scrap pile
- Create land bridge through middle of pond turning it into 2 ponds
- Cut back all Willow around pond
- Build pond fence
- Rebuild work area fence
- Line and insulate shelter roof
- Cut back Hazel
- Clear/weed long memorial border and pond borders
- Cut back Willow overhangs from Liz Miller's bench
- Sand and varnish EJC bench
- Clear 2 x compost bins
- Repair/replace playground fencing panels