

# SOULBURY MILLENNIUM GREEN

## MANAGEMENT COMMITTEE

Registered Charity No 1070738

### Minutes of Meeting 11 April 2023 at 7:30 p.m.

Those present: Alan Stevens  
Richard Caplan  
Geoff Kiddle  
Wendy Taylor

Apologies: Nigel Kemal  
Vic Wright  
Carla Bennett

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Alan in the absence of Nigel.</p> <p>Matters arising:</p> <p>Section 6: The purchase refers to the adult gym equipment</p>	
2	Finance report/income from fundraising/website	
	<p>Barclays account balance: £7,699.43 Petty cash: £53.01 Bucks Lottery: £8.00 April 2023 £33.14 sent to Richard in error. Alan will discuss with him best way to return it. Update: Richard is purchasing fuel up to that amount and will forward receipts to cover. Cancellation insurance for Soulfest 2023 is in place. Alan would like to purchase two new batteries; one for the EcoToilet and one for the mower. It was agreed for him to go ahead.</p>	<p>Richard</p> <p>Alan</p>
3	Work in progress	
	<p>The trench is being dug and will be finished weekend 15/16 April ready for Graeme to connect the electrics. Community Payback team did a good job. Pond area still too wet to commence work. Richard would like to purchase daffodill bulbs for the stage area in the Autumn. It was agreed this was a good idea. Alan and Richard will be selecting the Maypole for the Coronation festivities. When the smaller marquees are up again it was suggested a pressure washer be obtained to clean them.</p>	<p>Richard</p> <p>Alan/ Richard</p>

4	Events	
	<p><b>Easter Egg Hunt: 8 April 2023</b> Successful event with donations of £39 and sales of teas/coffees/cakes making £63.55. 5 Coronation mugs were also sold. Lots of people attended and it was a very enjoyable sunny afternoon.</p> <p><b>Coronation celebrations: 7 May 2023</b> Everything in hand for the event. No need to repeat the conversation at the Coronation committee meeting.</p> <p><b>Dog Show and Beerfest: 17/6/23</b> Still nothing heard. Richard will follow up.</p> <p><b>Soulfest 2023: 1/7/23</b> No further updates, except a coffee van will be present this year.</p> <p><b>Annex hire: 5/8/23</b> Wendy's 70th birthday party.</p> <p><b>Marquee hire: 20/7/24</b> Marquee required for a wedding.</p>	Richard
5	100 Club	
	<p>Draw completed: Winners: April 2023 Pat Jones</p>	
6	Any other business	
	<p>Nadine Bonsor requested the use of an SMG marquee for the Thanksgiving Service for the late Sir Nicholas Bonsor 25th April. Alan agreed and that it would be FOC. It will be erected on 23rd April and the area will be surveyed for the most suitable site.</p> <p>It was agreed to approach Charlie (CS Maintenance) to see if he would mow the large open areas of the churchyard.</p> <p>Richard asked that he be involved with the layout of the new gym area and to advise him of when the other two companies are attending the site.</p>	Alan/ Richard
7	Date of next meeting	
	As the next meeting falls on a Bank Holiday it will be pushed to Tuesday 9th May 2023 to be held at the home of Wendy Taylor.	All

Meeting closed at 20.30 hrs

Distribution: Those present + Michele Nicholas, Nigel Kemal, Carla Bennett, Vic Wright

## Addendum to minutes

### To do list - Spring/Summer 2023

- Cut back overgrown Willow by bins
- Measure best route for power cable
- Cut back bramble from path border
- 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 - 50% complete
- Build pond fence
- Rebuild work area fence
- 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
- Repair/replace playground fencing panels
- Rebuild compost bin