

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 12 June 2023 at 7:30 p.m.

Those present: Carla Bennett
Richard Caplan
Nigel Kemal
Alan Stevens
Wendy Taylor

Apologies: Vic Wright
Geoff Kiddle

1	Previous minutes and matters arising	Action
	<p>Minutes of the last meeting agreed as correct and signed by Nigel.</p> <p>Matters arising:</p> <p>Quote still needs to be obtained from Graeme for the electrical spur, hasp and staple still needs to be purchased.</p>	Nigel
2	Finance report/income from fundraising/website	
	<p>Barclays account balance: £8413.57 Petty cash: £49.01 Bucks Lottery: £10.00 June 2023 £100 has been refunded.</p> <p>The card was primarily used for the purchase of fuel for the mowers and other equipment on the SMG. After discussion it was decided that Nigel and Vic would regularly check fuel levels in the fuel cans and replenish as needed. This arrangement is working fine.</p> <p>Vic to be asked to chase donation to from Pizza lady present at the Coronation event. Nigel, when sorting the recycling from the event count at least 35 pizza boxes and we feel a lot more were sold as they were making pizzas all the afternoon.</p> <p>Alan asked the question about who is paying for the marquee as this was never brought up at the Soulbury Parish Council meeting. Wendy will add this to the SPC meeting agenda.</p>	<p>Vic/Nigel</p> <p>Vic</p> <p>Wendy</p>
3	Work in progress	
	<p>Work on the pond area has started. Soil and hardcore is required to build the new bank. Team will approach Daniel, Greg and Lindsey Russel to see if they can help. Carla advised she has a lot of hardcore as well.</p> <p>The 'to do' list was addressed and has considerably reduced. See attached. It was agreed that Richard can obtain the varnish for his Mum's memorial bench and to give the receipt to Wendy.</p> <p>Tony Crack will be asked to top the field at the end of June.</p>	Richard

4	Events	
	<p>Soulfest 2023: Cancelled for 2023 due to unforeseen circumstances. An event to replace Soulfest for this year was discussed. Proposals put forward were: Film night on the SMG. Barn dance on the SMG unless a local farmer has a barn we can use. Picnic in the Park with pig roast. This seemed the favourite option so Nigel and Alan will look into costs of a band and a purveyor of a good pig roast. It was noted that a barn dance was held on the SMG in 2008 to celebrate its 10th birthday. We had to presume that the 10 years commenced from the purchase of the land in 1998 and not the opening in 2000. On the basis that the calculation is done from 1998 it means the SMG is 25 years old this year and should we be make something of this.</p> <p>Annex hire: 5/8/23 Wendy Wendy has asked for the two blue marquees only.</p> <p>Marquee hire: 20/7/24 Marquee required for a wedding.</p>	Nigel/Alan
5	100 Club	
	<p>Draw completed: Winners: June 2023 Jude Sheridan</p>	
6	Any other business	
	None	
7	Date of next meeting	
	The next meeting is the AGM and will be held in the parish hall on 3 July 2023 at 7:30pm.	All

Meeting closed at 21.00 hrs

Distribution: Those present + Michele Nicholas, Victor Wright, Geoff Kiddle

Addendum to minutes

To do list - Spring/Summer 2023

Cut back overgrown Willow by bins
Burn last fire
Re-seed old fire area
Create land bridge through middle of pond turning it into 2 ponds
Build pond fence
Sand and varnish EJC bench