

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting inc AGM 4 September 2023 at 7:30 p.m.

Those present: Nigel Kemal Chairman
 Wendy Taylor Treasurer/Sec
 Carla Bennett
 Richard Caplan
 Geoff Kiddle

Apologies: Alan Stevens
 Vic Wright

1	Previous minutes and matters arising	Action
	<p>The minutes of the previous meeting held on 3 July 2023 were agreed as correct and signed by Nigel.</p> <p>Matters arising from meeting held on 12 June 2023: None</p>	
2	Finance Report	
	<p>Current account balance: £7,805.19 Petty cash: £49.01 Bucks Lottery: £10.00 August 2022</p> <p>It was agreed that half a case of wine be given to Andrew Wood again for auditing our accounts, for which he does not charge. Wendy will sort this before the next meeting.</p>	Wendy
3	Work in progress	
	<p>Community Payback teams will assisting with marquees and other event related bits so work on the SMG will be delayed.</p> <p>Chippings need to be laid on paths.</p> <p>Pond - needs draining so liner can be cut - hardcore and soil can then be moved.</p> <p>Bonfire - with warm dry weather this needs can now be burnt. Leaf blower needed to help the fire along. Might take several attempts to clear rubbish.</p> <p>Trees at front entrance need cutting back.</p> <p>Power extention - not urgent so will be installed later this year.</p> <p>Plaque on Liz Miller's memorial bench to be re-engraved to include David Miller as he died a few weeks ago. Both were instrumental in the acquisition and development of the SMG.</p> <p>Mower needs more repairs. Wendy offered to ask Garry Porter for a second opinion.</p>	Richard Richard Nigel Wendy

7	Events	
	<p>10/9/23 - Picnic in the Park</p> <p>This will not be a ticketed event and will be BBQ with salads, teas/coffee/chocolate/cake and bar. Free at the door with donation buckets. Vic is organising BBQ supplies and bar. Wendy has organised floats. Sumup card machines set up. Promo has been up and circulated for weeks. Richard will be running BBQ but needs support for putting food into buns and taking payment. Geoff has offered to assist at the bar. Ladies of the village are baking. Second marquee needs to be erected, under which the Heath Band and Scotty will provide entertainment.</p> <p>4/11/23 - Bonfire night</p> <p>Detail will be discussed at the next Committee meeting.</p>	all
8	100 Club	
	<p>The 100 Club prize is again £25. Again, we need to drive up numbers for 2024.</p> <p>Draw was completed for August and September:</p> <p>The winners are: August: Vic Wright September: June Wright</p>	
10	Any other business	
	None	
7	Date of next meeting	
	The date of the next meeting is WEDS 4 October 2023.	

Meeting closed at 20:30 hrs

Distribution: Those present + Vic Wright, Alan Stevens, Michele Nicholas