

# SOULBURY MILLENNIUM GREEN

## MANAGEMENT COMMITTEE

Registered Charity No 1070738

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

Those present:                      Nigel Kemal                      Chairman  
   Wendy Taylor                      Treasurer/Sec  
   Carla Bennett  
   Alan Stevens  
   Vic Wright

Apologies:                              Geoff Kiddle  
   Richard Caplan

1	Previous minutes and matters arising	Action
	<p>The minutes of the previous meeting held on 13 November 2023 were agreed as correct and signed by Nigel.</p> <p>Matters arising from meeting:</p> <p>Graeme will connect the extension socket - still awaiting</p> <p>Nigel will obtain an addition plaque for Liz Miller's bench to include Dave Miller. Nigel has spoken to Sam Miller and is awaiting wording.</p>	Nigel
2	Finance Report	
	<p>Current account balance:    £9,247.75 Petty cash:                      £49.01</p> <p>Bucks Lottery:</p> <p>£9.00                      November 2023 £8.00                      December 2023</p> <p>Post meeting note: Alan advised that a £80 profit had been made at the Singalong which is to be donated to the SMG.</p> <p>Nigel purchased lighting for the Fireworks Display for which he will be reimbursed. Nigel decided to retain the lighting personally so will not be asking for reimbursement.</p> <p>Donating to the charity was discussed at length. Carla expressed concerns that not many people know of the charity behind the SMG. A leaflet was done by Wendy several years ago so she gave it to Carla who will update it. Wendy explained she had built the SMG website and it contains a lot of info that she could use. Wendy will supply to her any images needed. We don't just need cash - donating time to help keep the SMG looking nice is needed as well. If it wasn't for the hours Richard spends there with the assistance of the Community Payback crews most weekends we would not have an SMG at all. It was also suggested that we recruit more people to the committee to enable sub-committees to be created for the various aspects of running such a charity so the workload done by very few at the moment can be shared.</p>	Carla  All
3	Work in progress	
	<p>Pond - needs draining so liner can be cut - hardcore and soil can then be moved. Still to be done but at present it is full of water so will probably have to wait until next year when it has drained. Still the case.</p>	Richard

	<p>Wire and metal work needs now to be collected by scrap dealer. Nigel will look into this. Still needs to be done so will use Vic's trailer and get the items to the metal dealer.</p> <p>Gate hardstanding needs to be started. Richard would prefer the Community Payback crew did this job.</p> <p>Investigate racking for storage in the container. Vic and Nigel will carry this out.</p> <p>Kids play areas: the new fencing around the area for age up 6-ish is looking good. One small area has a bit of a gap due to ground undulation. This is to be fix with some boarding - more to keep dogs out than kids in. New signs needed: 'no dogs', 'max age 6 years' and 'children must be supervised by adult'.</p> <p>The second area needs work. As the idea of a complete new gym area is no longer it was thought that the old fencing could be taken down, the matting power washed and the top edges of the equipment be 'roughed up' and any repairs carried out. It was thought there was no need to replace the fencing. At the moment the area is out of bounds because of the slippery matting due to a build up of moss and detritus.</p> <p>A few bits of welding needs to be done in the container area. Wendy will ask if Garry is able to help.</p> <p>Regarding the suggestion of a concrete base with several uprights in the ground over which marquee type sides and roof can be added (to save the incessant putting up and taking down of marquees), it was agreed to check the Deeds of the SMG to establish if such an arrangement can be implimented within the covenant.</p>	<p>Nigel/Vic</p> <p>Richard</p> <p>Nigel/Vic</p> <p>Vic</p> <p>Wendy</p> <p>Wendy/Vic</p>
4	Events	
	<p><b>30/3/24 - Easter Egg Hunt</b> Nigel will start putting the questions together.</p> <p><b>22/6/24 - Soulfest 2024</b> Meeting held with Scott Isaacs, Michele Nicholas and Nigel. Nigel took minutes. This will be a sub-committee of the SMG main committee and will report into the main committee each month. Scott has agreed to arrange and acquire the music/bands. Scott asked if we could acquire a mixer desk. His own only has one channel and we need several for this event. Greg has one for sale. However, it was agreed to let Scott look into this and get quotes from other sources in case Greg's mixer desk is not technically up to date and a desk with state of the art technology would future-proof us. Nigel asked for Soulfest costs from previous years which Wendy obtained there and then for him.</p> <p><b>29/6/24 - Lions Club BBQ</b> Vic will only require one of the marquees used at Soulfest. He will confirm this booking when he has spoken to his committee.</p> <p><b>20/7/24 - Marquee hire for wedding.</b> Will probably need both.</p> <p><b>3/11/24 - Firework Display</b></p>	<p>Vic</p>
5	100 Club	
	<p>Draw was completed for December: The winner is: Joseph Cresswell Need to start promoting 100 Club 2024 now.</p>	<p>All</p>

