

SOULBURY MILLENNIUM GREEN MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting
11 June 2024 at 7:30 p.m.

Those present: Nigel Kemal Chairman
 Wendy Taylor Treasurer/Sec
 Carla Bennett
 Geoff Kiddle
 Alan Stevens
 Scott Issacs Part time

Apologies: Richard Caplan

1	Previous minutes and matters arising	Action
	The minutes of the previous meeting held on 13 May 2024 were agreed as correct and signed by Nigel. Matters arising from meeting: Socket done. Nigel priced up getting plaque done @ £45. Re EcoToilet, Nigel spoken to Probation Service, awaiting response. However, condition of the toilet has improved immensely so problem may have gone away.	Nigel Richard/ Nigel
2	Finance Report and Social Media	
	Current account balance: £8,110.98 Petty cash: £49.01 Bucks Lottery: £8.00 June 2024	Wendy
3	Work in progress	
	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 too wet underfoot to start task. a. Gate hardstanding: BG Construction Services will be laying the final dressing at a cost of £2940 + VAT of £588 and we are assured the job will be complete in time for Soulfest. b. Concrete base with several uprights in the ground over which marquee type sides and roof can be added. To make life easier when organising events as it is not always possible to get enough people to put up and take down the marquees used.	Richard Alan

	It has been suggested that the path on the SMG be extended to create a circuitous route round the SMG making it easier for the less able to see more of it. Several of the committee have walked possible routes for this but it was decided to wait until after Soulfest to see how the new layout for that works and that will help with siting the concrete base and path.	All
4	Events	
	6/6/24 - DDay80 Very good event, enjoyed by all. £452 was made for Royal British Legion. 22/6/24 - Soulfest 2024 Scott Issacs, member of event organising committee, joined the meeting to run through what has been organised and what needs to be. Wendy to arrange the cancellation insurance and will acquire £260 in £1 coin. 2 work crews coming on 14th and 21st June to help with event set up, break down and tidy SMG prior to the event. Fine detail for the event was discussed. Police and Fire Brigade need to be notified. 29/6/24 - Lions Club BBQ Loo availability established and supply company will make sure they are cleaned for this event having been in place for Soulfest. 20/7/24 - Marquee hire for wedding. Confirmed they need both. Price agreed is £150 each and the hirer will be responsible for transport and erection plus safe return. 24/8/24 - Marquee hire Off site 2/11/24 - Firework Display Discussion will take place nearer the event.	
5	100 Club	
	Draw taken place for June. The winner is: Charlotte Harris	
6	Any other business	
	Signs at entrance of SMG look grubby and need cleaning up. Wendy has information to create new signs given to her by previous committee member, Liz Miller. Hire document - needs work particularly as the marquees are being hired out off site. The Boot ran the bar at DDay80 celebrations - should be considered for Firework night.	
7	Date of next meeting	
	The date of the next meeting is Monday, 8 July 2024 at 7:30pm in the Parish Hall.	

Meeting closed at 20:50 hrs

Distribution: Those present + Michele Nicholas

Winter/Spring To Do List

Winter 2024

- Repair small entrance gate
- Dig/concrete new carpark zone - see Work in Progress
- Dig drainage trench from work out zone pathway to pond (maybe)
- Wood chip pathways as and when possible

Spring 2024

- Continue to fill in 1/3 of the pond
- Continue cutting back overgrown Willow by bins
- Cutback Hazel
- Rebuild work area fence.
- Wood chip pathways as and when possible