

1	Previous minutes and matters arising	Action
	Minutes of the last meeting and AGM on 8th July 2024 were agreed as correct, ratified and signed by Nigel. Matters arising: New plaque attached to Liz and Dave Miller's bench.	
2	Finance Report	
	Current account balance: £12,560.65 Petty cash: £49.01 Bucks Lottery: £10.00 Aug 2024 £8.00 Sept 2024 Wendy will provide a P&L for Soulfest 2024 now all monies have come in. All sponsorship money has been received. All payments for the hire of the marquees has been received. Ride-on mower: A lot of discussion took place on this subject. Right now the current mower is technically fine and sound. The repair engineer tested it at the SMG in all areas to ensure it was. However, it appears there was a consensus that it is probably nearing replacement. It was agreed that it will be better to go for a new one, with the spec we need plus a lengthy guarantee. It was also considered that additional work around the village could be done, ie churchyard and play areas, using the one. If this is the case the Parish Council could go 50/50 on the cost of the purchase. Wendy will, therefore, add this to the Parish Council meeting agenda for discussion. In the meantime, Richard is to come up with a specification with the idea to get a new one buy Christmas time.	Wendy Wendy Richard
3	Work in progress	
	a: 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. b. To move the work wood shed closer to the shelter. Need roofing felt. c. Start building bonfire in October. d. Loads of maintenance carried out by Community Payback team.	

	e: Re path around SMG - Wendy will approach Community Board for the application forms for funding. The area for bands will be put on hold. f. Will try to find a new home for the red tractor.	Wendy
4	Events	
	2/11/24 - Firework Display Alan advised The Boot will provide the bar at £200 for the pitch. Agreed a ticket price £8 in advance and £10 on the gate with under 16s free. TicketSource can be set up. BBQ - will ask Michele and John to manage with support from Tony Crack. David Hartup has agreed to support. Wendy to obtain 2 banners. Entry arrangements the same as last year. Nigel will order toilets and barriers. Vic will obtain the TENS. Wendy will create posters with pricing and QR code, and will get last year's food order to Vic. 21/6/25 - Soulfest 2025 The date has been agreed for the next Soulfest event so the neighbouring villages know to hopefully prevent duplication of events on the same day.	Vic Wendy Nigel/Vic Wendy
5	100 Club	
	Draw was completed: August: Peggy Stevens September: Alice Crack	
6	Any other business	
	Dog issues: Dogs are defecating in the SMG and in the childrens play area which has a 'No dogs in this area' sign on the gate. It is one large and one small dog plus others we think. Richard is picking up 3 bags of dog poo every day. Richard will get quotes for two wildlife cameras in order to get this under control.	Richard
7	Date of next meeting	
	The date of the next meeting is TUESDAY 15 October 2024.	

Meeting closed at 22:15 hrs

Distribution: Those present + Michele Nicholas

To Do List

- Dig drainage trench from work out zone pathway to pond (maybe)
- Wood chip pathways as and when possible - ongoing
- Continue to fill in 1/3 of the pond
- Cutback Hazel