

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 15 October 2024 at 7:30 p.m.

Those present: Nigel Kemal Chairman
 Wendy Taylor Treasurer/Sec
 Alan Stevens
 Geoff Kiddle

Apologies: Carla Bennett
 Richard Caplan

1	Previous minutes and matters arising	Action
	Minutes of the last meeting on 9th September 2024 were agreed as correct, ratified and signed by Nigel. Matters arising: none	
2	Finance Report	
	Current account balance: £12,313.18 Petty cash: £49.01 Bucks Lottery: £10.00 Oct 2024 P&L for Soulfest 2024 basically done but needs some tweaks. Ride-on mower: Richard is putting ad. together for selling the Club Cadet. Wendy to get a list of recently purchased parts to him.	 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. Wood and pallets already arriving. 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. Link acquired and passed to Geoff so he can start the process. It was agreed for several members of the committee to walk a possible route around the SMG within a few weeks time. f. Will try to find a new home for the red tractor. Still to do. g. Richard asked for 5' and 6' coachbolts for project. Nigel will acquire.	 Wendy/ Geoff/Nigel Nigel

4	Events	
	2/11/24 - Firework Display The Boot will provide the bar at £200 for the pitch. TicketSource set up and ad. for event is on website, Facebook and on posters. Two banners needed and Wendy already in conversation with provider. BBQ - David Hartup has agreed to support, Tony Crack will support but cannot be there until 7 pm, several other offers of help made including serving at the tea tent. Nigel ordered toilets and barriers. Entrance and event layout as last year. Vic Wright obtained the TENS. Last year's food order to go to Vic Wright. Fairground coming but weather dependent. Setting up Saturday morning: agreed 10:30 am on the SMG. Nigel will put out a call for assistance. Team should muster at 5:30 pm in prep for opening. Card machines set up by Vic Wright. Wendy will look after those paying by cash on entry. Wendy to obtain floats. Vic Wright will obtain fireworks. 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.	Wendy Wendy Nigel Wendy Vic Wright
5	100 Club	
	Draw was completed: October: June Wright	
6	Any other business	
	Dog issues: Richard obtained details of two cameras and signage. Nigel to discuss with him. Electricity meter out of date so Good Energy are replacing it on 4 November 2024.	Richard/Nigel
7	Date of next meeting	
	The date of the next meeting is Monday 11 November 2024.	

Meeting closed at 20:45 hrs

Distribution: Those present + Michele Nicholas, Carla Bennett, Richard Caplan

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