

SOULBURY MILLENNIUM GREEN

MANAGEMENT COMMITTEE

Registered Charity No 1070738

Minutes of Meeting 14 January 2025 at 7:30 p.m.

Those present:

Nigel Kemal Wendy Taylor Carla Bennett Richard Caplan Geoff Kiddle Alan Stevens	Chairman Treasurer/Sec	
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Apologies:

1	Previous minutes and matters arising	Action
	Minutes of the last meeting on 9 December 2024 were agreed as correct, ratified and signed by Nigel. Matters arising: none	
2	Finance Report	
	Current account balance: £15,511.30 Petty cash: £49.01 Bucks Lottery: £10.00 Jan 2025 £504 received in subs for the 100 Club so far. Richard discussed the type of mower he wants. This is different from the mower first envisaged and looks more robust. He also said it needs to have the mulcher attachment. However, it was not the model we first discussed and he did not come with 3 quotes so we could decide where to purchase it from. Therefore, until we have that information no further action could be taken at this time. CS Maintenance has been asked for a quote to include the Millennium Green.	
3	Work in progress	
	a: Pond: As we have funds now Richard felt we could hire a JCB and get the job done far more quickly when the weather is conducive to such a task. b: Time in January spent clearing debris from the recent strong winds. c: Woodchipping has been delivered and spread. d: A lot of water management carried out. e: Path around the SMG - route to be walked on 16/1/25 at 10:30 am and surface type to be agreed so quotes for the job can be acquired and funding can be sought. f: Lean-to to crewroom needs to be completed. Will act as log store and work area when weather is inclement. g: What to do with the children's playarea will be discussed during the walk around on 16/1/25. h: The urinal in the Ecotoilet needs work such a larger bore outlet pipe as it blocks easily and recent weather has shown it freezes solid as well.	All All

4	Events	
	19/4/25 - Easter Egg Hunt 2pm to start. Cake bakers to be asked to help again. David Hartup will ask Deborah if she and the kids could do clues. 21/6/25 - Soulfest 2025 Organisation committee commenced. The Boot will be asked to run the bar. Some bands have already been acquired. The condition of the BBQs was discussed. One is in good enough condition but it was agreed that another one needs to be purchased. 8/11/25 - Firework Display	
5	100 Club	
	Draw for January and February will be done for both months at the February meeting when Wendy will know final numbers for the draw.	Wendy
6	Any other business	
	None	
7	Date of next meeting	
	The date of the next meeting is Tuesday 11 February 2025.	

Meeting closed at 21:00 hrs

Distribution: Those present