

Registered Charity No 1070738

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

1	Previous minutes and matters arising	Action
	Minutes of the last meeting on 11 March 2025 were agreed as correct, ratified and signed by Nigel. Matters arising: Richard happy with revised contract and has just completed 3 weeks for which he invoiced and has been paid.	
2	Finance Report	
	Current account balance: £14,005.84 Petty cash: £49.01 Bucks Lottery: £12.50 Apr 2025 Year end on 30 April 2025. Andrew Wood will audit again.	
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. Too much water in it to do too much work in the area right now. b: Path way - three contractors have been asked to quote. Two quotes are in - one at £53K and one at £21.2K. Geoff to ask both companies for the basis of their quotes as they are as difference as chalk and cheese, ie a note of the linear distance. c: Lean-to to crew room needs to be completed. Roof on, felt needed. Nigel will purchase. f: Children's play area - stumps need to be taken out, holes filled in and levelled. This has proven to be difficult. However, torn up some of the astro turf which may be used as weed suppressant under benches. To be continued. g: 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. Nigel tried to deal with the issues, problem bigger than was imagined. New urinal to be procured. Ongoing.	Geoff Nigel

	h: Alan has made contact with local supplier should we need to purchase a mower. Pro temps, leave purchase in abeyance and ask Charlie to mow if we need to. i: Regarding wildlife cameras, Carla is looking various options. Info for next meeting j: BBQ - acquired and at Carla's house awaiting construction.	Carla
4	Events	
	19/4/25 - Easter Egg Hunt 2 pm to start. Cake bakers to be asked to help again. Nigel to do route - Easter Egg prizes bought. Payback guys to put tents up w/e 12 & 13 April in prep for following w/e. Need Sumup machine. 21/6/25 - Soulfest 2025 Organisation committee commenced. Most stuff organised. Who is doing what on the day needs to be discussed. 8/11/25 - Firework Display	Nigel
5	100 Club	
	Draw for April carried out. Winner: Chrissie Dixon	Wendy
6	Any other business	
	Nothing	
7	Date of next meeting	
	The date of the next meeting is Tuesday 13 May 2025.	

Meeting closed at 20:38 hrs

Distribution: Those present