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| **FRIENDS OF ANCELLS FARM (FOAF)** **MINUTES OF COMMITTEE MEEETING****WEDNESDAY 10TH APRIL 2014, 20:00-22:00** **THE FAULKNERS AMRS PUB, MEETING ROOM, ANCELLS FARM**  | FOAFAncells FarmFleetHampshireGU51 2XF **Web:**  <http://www.ancellsfarm.org.uk/>**Email:** committee@ancellsfarm.org.uk**Author:** Sam Hallam Wright |

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| **1.** | **ATTENDANCE AND APOLOGIES FOR ABSENCE** |
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|  | **PRESENT:** |  |
|  | **Committee Members:** |  |
|  | Isabella Paton (IP)Helen Newman (HN)Sam Hallam Wright (SHW) | (Membership)(Minutes) |
|  | Jonathan Wright (JW) |  |
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|  | **Councillor Representatives:** |  |
|  | Stephen Parker (SP) | District Councillor  |
|  | Sharyn Wheale (SW)  | District & County Councillor  |
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|  | **Residents Representatives:**  | N/A |
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|  | **APOLOGIES:** Paula Clinch (PC)Nigel Clinch (NC)Natasha Barker (NB)Phil Fahey Jackie Fahey |  (Treasurer) |
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|  | **CIRCULATION:**  |  |
|  | Simon Taylor  | (Chairman) |
|  | Lisa Nicholson |  |
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|  **2. AGREEMENT OF PREVIOUS MINUTES** The minutes of the previous meeting were agreed by all and signed by as a true and accurate record. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**3. MATTERS ARISING FROM THE MINUTES**3.1 **Action point 1: Development Plan**In regards to action point 1, No further suggestions have been provided by members since the last meeting. SP suggested a May PoleJW Suggested a BandstandSHW Suggested a running track for roller skatesIP Suggested a running track for kids to run in**Action Point Outstanding:** ***Action Point (1):******• SHW to update the plan to incorporate the wish list and update the items that have been achieved.******• The Park needs to be surveyed and drawn to scale to assist with the submittal of the Plan and location of facilities.******• A meeting to be held in the park to discuss ideas and suitable locations for equipment / planting etc***  **Action point 2: Benches / Cycle Rack**FTC have emailed IP the specification for the bench types available. The type needs to be decided. A suggestion that the benched should be inscribed with a dedication to FOAF was agreed.IP suggested providing cycle racks to the Park area. It was agreed that this would be beneficial to all.**Action Point Outstanding:** ***Action Point (2):******• IP to email SW regarding the cycle racks******• Type of bench to be decided******• Agree how the inscription could be provided, either a placard or directly onto the bench – Paula and Nigel would this be something you could help with?*** |  |  |

**Action point 3: Swings / Basketball hoop**

No update provided from ST

**Action Point On-going.**

***Action Point (3):***

***• IP to send reminder email to SW***

**Action point 4: It’s your Neighbourhood / Church Crookham in Bloom**

In regards to action point 4, still ongoing from last meeting

**Action Point On-going:**

***Action Point (4):***

***• IP is submitting the CCIB form***

**Action point 5: Easter Egg Hunt & Britain in Bloom ‘Growing for Gold’**

In regards to Action point 5, this is still on going from last meeting.

**Action Point On-going:**

***Action Point (5):***

***• All to support and help out***

**Action point 6**: **Woods**

It was discussed that any project within this area could be incorporated into a long term project for the Fleet Explorers Group.

**Action Point On-going.**

***Action Point (6):***

***• Phil would you be able to provide any update to your discussion with the Forestry Commission at the next meeting?***

**Action point 7: Zip Wire flooring**

In regards to action point 7, George Woods confirmed that FTC are planning to replace this surface.

**Action Point On-going:**

***Action Point (7):***

***• IP to write to council to request replacement flooring & also to address the entrance to the U5’s play park.***

**Action point 8: Fleet Town Council Action Day**

In regards to Action point 8, it was decided that as there were no projects in the diary for this date, we should look to join with the Action Day later in the year. It was also suggested that any future action day should conclude with some type of social event e.g. BBQ.

**Action Point On-going:**

***Action Point (8):***

***All to come up with ideas for further action days.***

**Action point 9:** **Social Events**

SHW presented research on possible social events. It was agreed that further work into the possibility of an Oktoberfest should be carried out

**Action Point On-going.**

***Action Point (9):***

* ***SHW to contact the Sirius Lions group who organised an Oktoberfest last year for ideas / support***

**Action point 10:** **Falkners Family Fun Day**

In regards to action point 10, could all volunteers contact PC to offer their services

**Action Point On-going:**

***Action Point (10):***

* ***Volunteers for fun day to contact PC, soon as possible***

**Action point 11: Meetings**

In regards to Action point 11, due to Hart District Council’s monthly meetings it was agreed that FOAF meetings would be set for 3rd Wednesday of every month.

**Action Point On-going:**

***Action Point (11):***

* ***All to update their calendars from second Wednesday***

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1. **REVIEW OF FINANCE, PAYMENTS & BUDGET**

Nothing Outstanding

1. **ANY MATTERS REQUIRING PROBLEM SOLVING ACTIONS**

 Nothing to Report

1. **ANY OTHER BUSINESS**

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It was agreed the next meeting would take place on:

 **Wednesday 21st May 2014, 20:00-22:00 at**

**THE FAULKNERS AMRS PUB, MEETING ROOM, ANCELLS FARM.**

***SIGNED FOR AND ON BEHALF OF THE COMMITTEE AS A TRUE AND ACCURATE RECORD.***

***NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***SUMMARY OF ACTION POINTS***

***Action Point (1):***

***• SHW to update the plan to incorporate the wish list and update the items that have been achieved.***

***• The Park needs to be surveyed and drawn to scale to assist with the submittal of the Plan and location of facilities.***

***• A meeting to be held in the park to discuss ideas and suitable locations for equipment / planting etc***

***Action Point (2):***

***• IP to email SW regarding the cycle racks***

***• Type of bench to be decided***

***• Agree how the inscription could be provided, either a placard or directly onto the bench – Paula and Nigel would this be something you could help with?***

***Action Point (3):***

***• IP to send reminder email to SW***

***Action Point (4):***

***• IP to submit the CCIB form***

***Action Point (5):***

***• All to support and help out***

***Action Point (6):***

***• Phil would you be able to provide any update to your discussion with the Forestry Commission at the next meeting?***

***Action Point (7):***

***• IP to write to council to request replacement flooring & also to address the entrance to the U5’s play park.***

***Action Point (8):***

***• Ideas for further action days need to be provided***

***Action Point (9):***

***• SHW to contact the Sirius Lions group who organised an Oktoberfest last year for ideas / support***

***Action Point (10):***

***• Volunteers for fun day to contact PC, soon as possible***

***Action Point (11):***

***• All to update their calendars from second Wednesday***