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| **1.** | **ATTENDANCE AND APOLOGIES FOR ABSENCE** | |
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|  | **PRESENT:** |  |
|  | **Committee Members:** |  |
|  | |  |  | | --- | --- | | Simon Taylor (ST)  Helen Newman (HN) Isabella Paton (IP) Jackie Fahey (JF) Marjorie Withers (MW) | (Chairman)  (Treasurer)  (Secretary)  (Membership) | |
|  | **APOLOGIES:** |  |
|  | None  **GUEST:**  Stephen Parker (SP) |  |
|  |  |  |

1. **Agreement of previous minutes & matters arising**

The minutes of the previous meeting were agreed by all as a true and accurate record of the meeting. The majority of matters arising were either completed, or covered by agenda items.

1. **Financial Report**

There is £4.5k in the bank account, mostly earmarked towards the onion.

Helen is progressing the new bank account.

**Action Points**

* Open new bank account with HSBC (HN)
* Close existing bank account with Lloyds (HN)

1. **Onion Project**

Isy is in contact with Handspring Designs and the Council. The onion has been ordered. A local resident may be able to help with the concrete base.

**Action Points**

* Progress Onion.

1. **Events for the year**

The old fashioned sports day event to be held at the start of the autumn term (Weds 7th September). Possible events were discussed. Further details to be arranged.

**Action Points**

* Arrange sports day event.

1. **Membership Update**

No new members to date. Jackie to issue a chaser to members who haven’t paid yet.

**Action Points**

* Issue chaser email.

1. **ANY OTHER BUSINESS**

It’s Your Neighbourhood – seat nearest farm drive needs repairing, oak tree and play equipment has graffiti, which needs removing. Paper for judges needs finalizing.

**Action Points**

* Speak with Council.
* Finalise IYN paper.

1. **NEXT MEETINGS (usually 3rd Wednesday of the month)**

20th July meeting has been moved to Wednesday 13th July

August No Meeting