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| **1.** | **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | | |
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|  | **PRESENT:** | |  | |
|  | **Committee Members:** | |  | |
|  | Simon Taylor (ST)  Isabella Paton (IP) | | (Chairman)  (Membership & Secretary) | |
|  | Sam Hallam Wright (SHW) | |  | |
|  | Helen Newman (HN) | |  | |
|  | George Woods (GW) | |  | |
|  | Paula Clinch (PC) | |  | |
|  | Nigel Clinch (NC) | |  | |
|  | Phil Fahey (PF)  Jackie Fahey (JF) | |  | |
|  |  | |  | |
|  | **Guests:** | |  | |
|  | Stephen Parker (SP) (part of meeting) | | (District Councillor) | |
|  | Jonathan Wright (JW) | | (Fleet Town Councillor) | |
|  |  | |  | |
|  | **APOLOGIES:** | |  | |
|  | Natasha Barker (NB) | | (Treasurer) | |
|  | Lisa Nicholson (LN)  Nicola Saunders (NS) | |  | |
|  |  | |  | |

1. **AGREEMENT OF PREVIOUS MINUTES & MATTERS ARISING**

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

* + Corporate Members of FOAF – this was discussed and it was agreed not to pursue this at the present time.
  + FOAF Event T-Shirts – PC & SHW to look into the costing of logo T-Shirts for Committee Members

1. **Development Plan (Including Woodland)**

It was agreed to hold a further meeting on Thursday 26th June to discuss the plan.

1. **Financial Report**

NB has produced a summary of events with a breakdown of expenditure & profitability. This was discussed.

**Action points**

1. IP to speak to NB to request the accounts to be brought up to date by the end of September, or earlier if possible.
2. IP to arrange a further committee meeting on a day other than a Wednesday, to take the newer committee members through the accounts and answer any questions.
3. **Events diary for rest of the year / Social committee update**

SHW and PC confirmed that they had researched some events and provided an update on the Skittles night (10th October at Falkners Arms), Adults Halloween party (1st November 2014 at Falkners Arms), Christmas Social (the Station pub), Cheese & Wine Party (Ancells Farm Community Centre, Spring 2015), Beer Festival (In the park, Summer 2015), Old fashioned Sports Day, (in the park, Summer 2015), Fashion Show (October 2015)

It was agreed to order a hand stamp for events at a cost of this was £20.

**Action Point -** SHW to order hand stamp

1. **Grants / Donation**

PC confirmed that she had received a donation of £500 from the Falkners Arms and it was agreed that this should be held in the bank account as a reserve against social events.

PC confirmed that she had received a £30 voucher donation from Bagshot Lea Garden Centre.

1. **Newsletter**

The newsletter has been agreed and printed.

**Action Point -** SHW and PC to deliver and knock on doors to try and increase membership.

1. **Benches**

Three benches are being ordered. It was agreed that a plaque be engraved and fixed onto the benches to confirm that they have been provided by FOAF, rather than engraving the benches themselves. ST confirmed he could arrange the engraving for free.

**Action Point -** IP to ask TB to provide a cheque to Fleet Town Council. ST to arrange for plaques to be engraved, once purchased.

1. **Swings / Basketball Hoop**

No update.

1. **It’s Your Neighbourhood & Fleet and Church Crookham in Bloom**

The draft paper was agreed, subject to a few minor typographical errors.

**Action Point -** IP to amend paper and issue to the IYN assessor.

1. **Village Green Status**

JW agreed to mention to this to Bob Schofield.

**Action Points -** Committee to agree the reasoning for this before we approach FTC about the application process for Village Green Status.

1. **Membership Update**

No update.

1. **Zip Wire & U5’s play area**

Work is nearly completed and is looking very good.

1. **Bike Racks**

Councillor Sharyn Wheale has previously confirmed that the funding is in place. It was agreed that, subject to agreement with Fleet Town Council, the best location for the bike racks would be on the grass area on the left at the entry to the park from Farm Drive and also on the grass area between the U5’s play area and the silver emergency entrance gate.

1. **ANY OTHER BUSINESS**

It was agreed that SHW be appointed as Vice Chairman.

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

16th July

20th August

17th September

15th October

19th November

17th December