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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)  Marjorie Withers (MW) | (Chairman)  (Treasurer)  (Membership & Secretary) | |
|  | **APOLOGIES:** |  |
|  | Sam Hallam Wright (SHW)  Jackie Fahey (JF) |  |
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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. **AGM**

To be held on Monday 29th February at the community centre. 7.45 for 8pm start. Guest Speakers Bob Schofield and Phil Gower. Preferred priorities for 2016 are to progress the ‘onion’ seating area and pond.

Simon confirmed that Nicola Saunders has stepped down from the Committee.

**Action Points**

* Publicise AGM
* Finalise slides, Committee report, financial report

1. **Membership Update**

No update.

1. **Financial Report**

The bank account signatories need to be finalise. The form has been sent to the bank. There is approximately £2,500 in the bank account, mostly earmarked towards the ‘onion’.

1. **Events for the year**

Cubs park clean up evening of 10th March.

Fleet Town Council action day 23rd April

Fleet Town Council residents meeting 5th April.

Easter Egg hunt – provisional date 26th March @ 11am, subject to agreement of Falkners Arms.

It was agreed that an event to mark the Queen’s 90th birthday was a good idea – around 10th June.

It was agreed that it would be good to do another quiz.

**Action Points**

* Check dates with Falkners Arms (HN)
* Further lunch time meeting on 24.2.16 at Cafe Lusso to work out details of Easter Egg hunt.
* Publicise Easter Egg Hunt
* Looking into buying easter eggs and obtaining raffle prizes (MW to ask Tesco & Café)

1. **ANY OTHER BUSINESS**

Also to approach Fleet Town Council to discuss problems with grass save matting under play equipment – this is not working & the area is very muddy.

The banner in the park will need replacing within the next year. Consideration should be given for a permanent sign in the park.

Leaflet drop remaining new members / info leaflets, then discuss updates required.

**Action Points**

* Contact FTC re flooring & banner
* HN to check stocks of leaflets

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

AGM 29th Feb

16th March