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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)  (Membership & Secretary) | |
|  | **Guests:** |  |
|  | George Woods (GW) Fleet Future  Alex Gray (AG) Fleet Town Council |  |
|  |  |  |
|  | **APOLOGIES:** |  |
|  | Sam Hallam Wright (SHW) |  |
|  | 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 of the meeting. The majority of matters arising were either completed, or covered by agenda items.

1. **Fleet Neighbourhood Plan**

GW and AG provided an outline of the drafting of the Fleet Neighbourhood Plan. They were currently gathering information about what residents would and would not like to go in this plan, which included the Ancells Business Park. There was a discussion where the Committee provided a lot of suggestions. The top 5 preferred suggestions were a school, doctor surgery, hotel/spa, church or sport/leisure facilities within the Ancells Business park if possible.

The Committee confirmed that the speed of cars travelling on Ancells Road needed addressing.

Once drafted, this plan will be subjected to a formal consultation process run jointly by Hart District Council and Fleet Town Council.

GW agreed to find out whether a member of the group organising the neighbourhood plan could come and talk at the FOAF AGM on either 22nd or 29th Feb.

**Action Points**

* GW to speak with group about AGM speaker

1. **AGM**

It was agreed that this be held on either Monday 22nd or 29th February at the community centre, depending on availability of the speaker.

Simon and Helen agreed to continue in their roles as Chairman and Treasurer. Jackie agreed to take the role of Membership Secretary. Isabella agreed to take the role of Secretary.

**Action Points**

* Book Community Centre for AGM - MW
* Publicise AGM - IP

1. **Membership Update**

About 35 people have renewed membership so far.

1. **Financial Report**

The bank account signatories need to be finalise. MW has agreed to be the third signatory. MW to take identity docs to the bank Weds 27th Jan.

1. **Events for the year**

It was agreed that an event to mark the Queen’s 90th birthday was a good idea and that FOAF would again support the Falkner’s Arms Family Fun Day.

1. **ANY OTHER BUSINESS**

It was noted that Phil Fahey had decided to resign from the Committee. The thanks of the Committee go to Phil for all his work on the Committee.

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

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

17th Feb

AGM 22nd or 29th Feb

16th March