**Minutes of the Friends of Ancells Farm (FOAF) AGM**

**16th February 2016**

**Attendees:**

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| **Committee:** | Andre Alford |
| Simon Taylor (Chairman) | Lynne & Alan Price |
| Helen Newman (Treasurer) | Lisa Nicholson |
| Jackie Fahey (Membership) | Chris Horton |
| Isabella Paton (Secretary) | Adrian Collett – Hampshire County Council |
| Marjorie Withers | Stephen Parker – Hart District Councillor |
|  | Bob Schofield – Fleet Town Council |
|  | Phil Gower – Fleet & Church Crookham Society |
|  | Jonathan Wright – Fleet Town Council |
|  | Irene & Mike Bye – Friends of Oakley Park |

**Apologies:** Clare Hunton-Moore, George Woods, Mike Barker.

**Welcome and Introduction**

Simon welcomed everyone and made a short introduction to the AGM.

Last year’s AGM minutes were accepted and signed off.

**Committee Report for Last Year**

Simon talked through the update regarding the various activities FOAF had been involved in during the year. Report attached.

**Financial Report**

Helen read through the financial report for the year. Report attached.

**Elections to the Committee**

The following were agreed:

**Chair -** Simon Taylorwas happy to continue in his role of Chairman for a further year as per the constitution.

**Treasurer -** Helen to undertake role of Treasurer.

**Secretary -** Isabella to undertake role of Secretary.

**Membership -** Jackie to undertake role of Secretary.

**Committee Members -** Nicola Saunders and Phil Fahey stood down from the committee. Simon thanked them for all their hard work.

**Top Priorities for the forthcoming year**

It was agreed that as the fund raising for the ‘onion’ youth seating area had progressed well, effort should be concentrated on finalising this. FOAF will be supporting the Falkners Arms Fun Day in May. There would be an Easter Egg hunt in March and an ‘Adults only’ event in the autumn.

The Committee expressed their thanks to members and also to Adrian Collett, Fleet Town Council and the Falkners Arms for their support during the year.

**Fleet Neighbourhood Plan**

Bob Schofield of Fleet Town Council gave a presentation to explain what the Fleet Neighbourhood Plan is and how this fits in with the Local Plan for housing and the potential impact on the Ancells Business Park.

**Hart Housing Consultation**

Phil Gower from Fleet & Church Crookham Society gave a presentation about the current Hart District Council housing consultation. Residents are urged to take part in this consultation. As there is no green belt land and very little brown field sites within Hart District, the consultation concentrates on 3 green field options.

**AOB**

Andre Alford raised the issue of litter collection. It was confirmed that there was a contract to collect litter 6 days per week in the park. If it hasn’t been done then the council should be contacted. FOAF look at this issue periodically and will discuss with the Council.

Meeting Adjourned 9.30pm