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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | | | | |
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|  | **PRESENT:** | | |  |
|  | **Committee Members:** | | |  |
|  | |  |  | | --- | --- | | Simon Taylor  Helen Newman  Isabella Paton  Jackie Fahey  Oliver Hockman | (Chairman)  (Treasurer)  (Secretary)  (Membership) | | | |
| **APOLOGIES:** | |  |
|  | Brooke Stern | | |  |
|  |  | | |  | | |

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. **AED – Community Defibrillator**

This was a good success. Article for Newsletter has been drafted.

1. **Newsletter**

A newsletter has been drafted & need to go to print very soon. Need to divide up for delivery, preferably before the summer holidays start.

**Action Points**

* Finalise and sent to print (Isy)
* Deliver (all)

1. **Financial Report**

Funds are stable.

1. **Fence Project / Fund raising**

Fleet Lions are considering an application for a grant towards raising money for the new fence for the under 5’s play park, along with a new safety barrier at the Farm Drive entrance and hedging/planting around this. Isy / Helen are preparing a grant application for a Farnborough Airport grant.

The Hampshire County Councillor grants opened from 1st June.

Hart Lottery has been launched and we currently have 11 supporters and have 21 tickets. An article has been drafted for the newsletter. Needs to be linked to bank account to claim our funds. Helen has won a prize already!

Can we remove the fence ourselves to save money (estimate is £1,500). Simon agreed to discuss with his neighbour.

**Action Points**

* Apply for HCC grant(s) (Isy)
* Finish Farnborough Airport grant (Isy / Helen)
* Advertise Hart Lottery (all)
* Link Hart Lottery to bank account (Helen)
* Look into removal of fence (Simon)

1. **It’s Your Neighbourhood Assessment**

Assessment was 5th July. Should hear results in September.

1. **Membership Update**

4 new members joined / renewed membership. Total paid up members is currently 51. Jackie to provide a list of people who were members, are not on email and have not renewed their membership so that paper membership forms can be posted through their doors.

**Action Points**

* Issue reminder email to previous members (Jackie)
* Post paper membership form through doors for those not on email. (all)

1. **Events**

A possible gin tasting night was discussed. Helen confirmed that Friends of Oakley Park are interested in joining forces on this. 3rd February is the provisional date. May do vodka option too (with beer/wine for those who don’t drink shorts)

1. **ANY OTHER BUSINESS**

The onion still needs paving slabs fitted. Isy has chased the Council.

**Action Points**

* Chase council re paving slabs (also needs a FOAF a plaque)

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

Wednesday 20th September. No meeting in August.