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| **1.** | **ATTENDANCE AND APOLOGIES FOR ABSENCE** |
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|  | **PRESENT:** |  |
|  | **Committee Members:** |  |
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| --- | --- |
| Simon Taylor Helen Newman Isabella Paton Jackie Fahey Oliver HockmanBrooke Stern | (Chairman)(Treasurer)(Secretary)(Membership) |

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|  **APOLOGIES:**  |  |
|  | Chris Scott |  |
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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. **AED – Community Defibrillator**

13 people so far have signed up for the defib training which will be held on 8th July at the Community Centre. Article for Newsletter has been drafted.

**Action Points**

* Send a reminder (Isy)
1. **Newsletter**

A newsletter has been drafted & was reviewed at the meeting. Comments to be sent back to Isy by Tuesday 27th June.

**Action Points**

* Send comments on newsletter to Isy
* Confirm newsletter printing options / costs (Isy)
1. **Financial Report**

The new bank account is live. This needs to be linked to the Paypal account.

**Action Points**

* Link Paypal to bank acount
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 open from 1st June.

Hart Lottery has been launched and we currently have 6 supporters and have 14 tickets. An article has been drafted for the newsletter.

**Action Points**

* Apply for HCC grant(s) (Isy)
* Finish Farnborough Airport grant (Isy / Helen)
* Advertise Hart Lottery (all)
1. **It’s Your Neighbourhood Assessment**

5th July – Simon and Brooke to meet Peter Holman and Ben from the Council at 12pm

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.

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.