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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | |
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|  | **PRESENT:** |
|  | **Committee Members:** |
|  | |  |  | | --- | --- | | Simon Taylor,  Helen Newman  Isabella Paton | (Chairman)  (Treasurer)  (Secretary) | |
| **GUEST:**  Oscar Moores  **APOLOGIES:** | | | |  |
|  | Oliver Hockman, Brooke Stern, Jackie Fahey | | | | |  |
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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. **Fence Project / Fund raising**

The Farnborough Airport grant is progressing. More information has been submitted and a reply is expected in the next few weeks.

Hart Lottery update - we currently have 12 supporters and have 21 tickets sold.

**Action Points**

* Advertise Hart Lottery (all)

1. **Membership / Finance Update**

The bank account has £1164 at the end of October. Plus some money from Hart Lottery Internet banking is to be set up and all money currently in the old bank account to be moved across on the new one.

No update on Membership.

**Action Points**

* Set up Internet banking (Helen)
* Move money to new bank account (Helen)
* Link Paypal account to new bank account (Helen)

1. **Events**

Tree planting to take place on Saturday. This was discussed.

Planning for the Gin / Vodka Tasting Evening is progressing and the evening was discussed. The Community Centre booking form has been sent to the Council.

**Action Points**

* Finalise arrangements for tree planting (Isy)
* Arrange drinks Licence (Helen)
* Finalise costings to decide ticket prices (Helen)
* Look into music options (All)

1. **ANY OTHER BUSINESS**

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

**Action Points**

* Chase council re paving slabs

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

No meeting in December.