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

Fleet Lions have confirmed that FOAF have not been successful in the Lions’ Den on this occasion.

The Farnborough Airport grant is progressing.

It was agreed that the possibility of changing the project scope to add a bridge across the ditch at the woods end of the field be considered in order to progress the aim in the Development Plan of making the woods a more integral part of the park. Jackie agreed to contact the Army to see if they could help with this. Isy agreed to speak to Oakely Park about how they constructed their new bridge as shown in Town Talk.

The Hampshire County Councillor grants opened on 1st June. An application has been made to Adrian Collett who has kindly agreed to award £750 towards the project. The Committee offered their thanks to Adrian for his continued support.

Jackie agreed to speak with Stephen Forster to explore whether he would be willing to support an application to the Hampshire CC grant also.

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

**Action Points**

* Speak with Stephen Forster about HCC grant (Jackie)
* Revise Farnborough Airport grant (Isy / Helen / Jackie)
* Advertise Hart Lottery (all)

1. **Membership Update**

Currently 58 paid up members. Need to issue a reminder to those who have not renewed their membership.

**Action Points**

* Issue reminder email (Jackie)

1. **Events**

Further advertisement to be done for the Tree Planting. The Community Centre hire form was completed for the Gin / Vodka Tasting Evening. Helen to progress hiring the hall. Brooke to draft a poster for advertising & look into music options.

**Action Points**

* Organise & advertise tree planting (Isy)
* Book Community Centre for gin / vodka night (Helen)
* Create draft poster for Gin night (Brooke)
* Look into music options (Brooke)

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 15th November. No meeting in December.