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

The newsletter has been issued and feedback is positive. Thanks to everyone who contributed to its production and/or distribution.

1. **Financial Report**

The new bank account is live and has been linked to the Hart Lottery.

1. **Fence Project / Fund raising**

Isy has chased Fleet Lions who 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. There is a delay in response due to changes in volunteers at Fleet Lions.

Isy / Helen have submitted a grant application for a Farnborough Airport grant. Feedback has been positive, although more work needs to be done to exclude the fence and put more emphasis on the ecological and play aspects of the application. It was agreed to meet to revisit this.

The Hampshire County Councillor grants open from 1st June. An application needs to be made.

Hart Lottery update - we currently have 14 supporters and have 28 tickets sold. We have raised £98.50 to date and this is projected to be approximately £750 pa if this rate of support continues. Both Helen and Jackie have won prizes already!

**Action Points**

* Apply for HCC grant(s) (Isy)
* Revise Farnborough Airport grant (Isy / Helen / Jackie)
* Advertise Hart Lottery (all)

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

Assessment took place on 5th July.

1. **Membership Update**

6 new members joined / renewed membership.

1. **Events**

We have been successful in our application for trees from the Woodland Trust (130 saplings). Hedge planting was agreed to be on 18th November, with fall-back date of 2nd December.

Gin tasting night to be on 3rd February.

**Action Points**

* Organise & advertise tree planting (Isy)
* Book Community Centre for gin night (Helen)

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 18th October, Wednesday 15th November. No meeting in December.