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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | |
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|  | **PRESENT:** |
|  | **Committee Members:** |
|  | |  |  | | --- | --- | | Simon Taylor  Isabella Paton  Jackie Fahey  Oliver Hockman | (Chairman)  (Secretary)  (Membership) | |
| **APOLOGIES:** | | | |  |
|  | Helen Newman | | | | |  |
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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 planting costs are all ready to claim from Rushmoor Borough Council as part of the Farnborough Airport Grant, however more work needs be undertaken on the planting, wildlife trail and bridges as the Council will only pay the grant in a maximum of 2 instalments once the money has been spent and invoices/receipts provided to them. Therefore cashflow needs to be very carefully monitored during 2018. Isy to speak to Fleet Town Council to see if they can assist with this.

14th April was agreed for clearing the area for the entrance planting (fall back day 21st April). 12th May was agreed to planting the entranceway (fall back days 13th or 20th May).

Isy has been discussing bridges with a local friend who is doing a Civil Engineering degree and would like to be involved in this aspect of the project.

Simon to write to local businesses to request funding or volunteering support.

**Action Points**

* Speak to FTC (Isy)
* Arrange planting days (Isy)
* Progress bridges (Isy)
* Write to local businesses (Simon)

1. **Membership / Finance Update**

There are 65 members currently. The membership year ends on 31st March. Some people have renewed very recently and therefore will be counted as having paid for 2018/2019.

No update on Finance.

1. **Events**

The gin/vodka fundraising night made approximately £500 and was a great success.

The Easter Egg Hunt is planned for Good Friday 30th March.

It was agreed that rather than having a separate AGM this year, information would be provided at the entrance clearing and planting dates and any formal matters (e.g. committee appointments) would be done at one of those events.

Simon agreed to attend the Fleet Town Council Residents meeting on behalf of FOAF.

**Action Points**

* Jackie to contact pub regarding Easter Egg Hunt
* Isy to advertise Easter Egg Hunt once pub is booked
* Simon to attend Residents meeting

1. **ANY OTHER BUSINESS**

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

The signs in the park have warn considerably, despite being relatively new. Simon agreed to phone the council regarding this.

**Action Points**

* Chase council re paving slabs & signs.

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

21st March, 18th April.