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

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. **Wildlife trail / Bridges Projects**

Fleet Town Council to see if they can pay invoices and then we can reclaim from Rushmoor Borough Council. The payments between Rushmoor and Fleet Town council need to go through our bank account. Fleet Town Council can reclaim VAT.

Designs for the wildlife trail were discussed and it was agreed to order 3 large information boards (for trees, local history and hedges)and 6 brass rubbing plaques/posts.

**Action Points**

* Order wildlife trail (Isy)
* Arrange planting days (Isy)

1. **Membership / Finance Update**

The membership year ends on 31st March. Jackie to issue renewal reminders.

Helen confirmed that there was approximately £2,100 in the bank account.

**Action Points**

* Issue membership renewal reminders (Jackie)

1. **Events**

The Easter Egg Hunt is planned for Good Friday 30th March. The arrangements for this were discussed in detail.

The spring planting days are planned for 14/21 April to prepare the ground and 12/13/20 May for planting. Simon to contact a friend for a rotavator.

**Action Points**

* Finish organising Easter Egg Hunt (All)
* Source a rotavator (Simon)

1. **Any Other Business**

The signs in the park have warn considerably, despite being relatively new. Simon has phoned the council regarding this.

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

18th April, 16th May, 20th June, 18th July. No meeting in August.