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

1. **Agreement of previous minutes & matters arising**

There was no meeting in October. The minutes of the previous meeting were agreed by all as a true and accurate record of the meeting. The matters arising were either completed, or covered by agenda items.

1. **Wildlife trail / Bridges Projects**

Tesco grant is delayed due to a high volume of applications. Isy and Helen to meet to plan grant application from Fleet Town Council.

Quote received for bridges needs to be split between the cost of the bridge and installation. Chase up Council regarding installation of wildlife trail.

Sam agreed to contact the pub to see how they worked with the Army to install the bridge.

**Action Points**

* Chase Council about installing wildlife trail (Isy)
* Discuss bridge with pub (Sam)
* Draft FTC grant application (Isy / Helen)

1. **Finance Update**

There is £7800 in the bank account, including the cost of the wildlife trail.

1. **Membership Update**

No update.

1. **Any Other Business**

None.

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

No meeting in December. 16th January, 20th February, 20th March.