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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | |
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|  | **PRESENT:** |
|  | **Committee Members:** |
|  | |  |  | | --- | --- | | Simon Taylor  Helen Newman  Isabella Paton  Samantha Lodge | (Chairman)  (Treasurer)  (Secretary) | |
|  | **GUESTS:**  Stephen Parker  Nateeq Habeeb (potential new committee member)  Thackeham Homes Representatives  **APOLOGIES:**  Jackie Fahey, Oliver Hockman | | |  |

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 matters arising were either completed, or covered by agenda items.

1. **Thakeham Homes**

Representatives from Thakeham homes attended to provide information regarding a planned housing development at Brook House Farm. The discussions included schooling, medical care, affordable housing, roads/cycle paths, particularly between Brook House and the railway station and community facilities (pub, shop, community centre). Thakeham confirmed that they would not be proceeding with the development until the next Local Plan is agreed (i.e. after the current one that’s under discussion).

1. **Wildlife trail / Bridges Projects**

Installation of the wildlife trail to be arranged with the Council and FOAF to pay – the costs is quoted as £110 each + VAT. It was agreed that the fence should be replaced by the Council, rather than being funded by FOAF fund raising.

**Action Points**

* Speak to Council about installing wildlife trail (Isy)
* Discuss fence with Council (Isy)

1. **Finance Update**

As at the latest bank statement (August 2018) there is £1100 in the bank account.

1. **Membership Update**

No update.

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

The results of the IYN assessment are that FOAF has achieved Level 5 – Outstanding.

1. **Any Other Business**

None.

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

17th October, 21st November.

No meeting in December.