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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | | |
|  | **PRESENT:** | |
|  | **Committee Members:** | |
|  | |  |  | | --- | --- | | Helen Newman  Isabella Paton  Jackie Fahey | (Treasurer)  (Secretary)  (Membership) | | |
|  | **APOLOGIES:**  Simon Taylor, 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. **Current Projects /grants**

Voting for the Tesco grant has started and will take place between January – March 2020. The winner will be awarded £2000, 2nd will receive £1000 and 3rd will receive £500.

Chase up Council regarding potential use of S106 monies towards the path.

The equipment & plants for the 2nd planted area has been purchased, however planting has not been able to take place due to waterlogged ground and poor weather. A local business has come forwards to help with this project and a planting date will be organized in the spring.

**Action Points**

* Chase Council about path (Isy)
* Create 2nd planted area (All)

1. **Finance Update**

Bank account has £1343.97 balance.

1. **Membership Update**

No new members - we currently have 35 paid up members. It was agreed the next meeting should take place at Helen’s house to concentrate on publicity and increasing membership.

1. **Focus for 2020**

It was agreed that the priorities for 2020 should be to finish the current project and increase membership. It was agreed that an event should be held later in the year, perhaps partnering with another group.

1. **Any Other Business**

None.

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

18th March, 15th April, 20th May, 17th June, 15th July. No meeting in August.