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

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 and 3 potential dates were earmarked to create the area, subject to the weather.

**Action Points**

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

1. **Finance Update**

Bank account has £5962.29 balance. Within this is money allocated to the bridges.

1. **Membership Update**

No new members - we currently have 35 paid up members.

1. **Focus for 2020**

It was agreed that the priorities for 2020 should be to finish the current project and increase membership.

1. **Any Other Business**

Saturday 9th May is the date for the Falkners Arms family fun day which will be supported by FOAF.

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

19th February, 18th March.