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

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**

Isabella has chased up the Tesco grant, which is still delayed due to a high volume of applications.

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

**Action Points**

* Chase Council about path (Isy)

1. **Finance Update**

No Update.

1. **Membership Update**

No new members - we currently have 34 members. It was agreed that a leaflet or newsletter was required to advertise and gain more members.

It was agreed to discuss membership with other Friends of Friends groups on 3rd July.

Action Points

* Promote membership (all)
* Discuss with other friends groups on 3rd July (Isy/Jackie)

1. **AGM**

It was agreed that the AGM would be held at the next regular meeting on 17th July.

1. **Events**

It would be good to hold an event to look after the new planted area, clear paths for the wildlife trail etc. It was agreed to contact local businesses and charities to see if they are interested in joining forces.

**Action Points**

* Contact local businesses /charities (all)

1. **Any Other Business**

Isy has contacted the Council to find out about progress on the broken zip wire.

We need to check the U5’s fence for splinters, rough metal parts etc to see if this helps speed up its replacement with the Council.

There was a discussion about a resident’s concern about alcohol and drugs in the park.

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

17th July (including AGM), no meeting in August, 18th September.