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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | | |
|  | **PRESENT:** | |
|  | **Committee Members:** | |
|  | |  |  | | --- | --- | | Helen Newman  Isabella Paton  Jackie Fahey | (Treasurer)  (Secretary)  (Membership) |     **GUESTS:** | |
|  | George Woods, Sara Lacy, Laura Lewis  **APOLOGIES:**  Simon Taylor, Oliver Hockman |

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

The minutes of the previous meeting were not available. Isabella agreed to send them on.

1. **Publicity**

Isabella had drafted a newsletter, along with a new members leaflet and poster. Some suggested amendments were agreed. It was agreed the newsletter would be issued electronically only, but that the leaflet and poster would be printed and distributed. The poster would be put in the notice board at the Community Centre & shop windows.

It was agreed to purchase some leaflet holders that can be put in the park.

**Action Points**

* Make amendments, print posters & send leaflet to printers (Isy)
* Distribute leaflets once printed (All)
* Put up posters (All)
* Purchase leaflet holders (Isy)

1. **Current Projects**

Fleet Town Council had previously agreed to fund the path using S106 monies. George to help chase up Council regarding this.

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 (George / Isy)
* Create 2nd planted area (All)

1. **Finance / Grants Update**

Voting for the Tesco grant has been suspended due to Covid-19 and Tesco have granted each of the 3 good causes £1,166. Our thanks go to Tesco as well as everyone who did vote for us.

Bank account has £4464 balance, including the £1,166 from Tesco.

Hart lottery have issued a new leaflet, which needs to be issued to members & local residents via Facebook / FOAF website.

**Action Points**

* Issue Hart lottery leaflet

1. **Membership Update**

Jackie confirmed that she has been writing to members to request membership renewal payments for the 2020-2021 year. Helen confirmed that 4 members paid directly to the bank account in April and she will send details to Jackie.

1. **Events**

It was agreed to hold the AGM at the start of our June meeting, i.e. Wednesday 17th June at 8pm. Finance and Committee reports to be prepared.

It was agreed that 2020 events should be focused around 2020 priorities i.e. to finish the current project and increase membership. An afternoon tea or teddy bears picnic in the park when it fully reopens would be ideal.

1. **Any Other Business**

George stated that Fleet Town Council have started building a new play park in Calthorpe Park and this should be finished by mid-end July.

Sara suggested we plant English Bluebells in the woods in autumn.

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

17th June, 15th July, no meeting in August, 16th September.