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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 been confirmed 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.

Planting of bulbs / plants and weeding/tidying of first planted area took place on 19th October 2019 and was very successful.

The equipment & plants for the 2nd planted area has been purchased and a date needs to be set to create the area.

**Action Points**

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

1. **Finance Update**

Bank account has £6297.82 balance. Within this is money allocated to the bridges.

1. **Membership Update**

1 new member - we currently have 35 members.

1. **Any Other Business**

None.

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

15th January, 19th February, 18th March.