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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** |
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|  | **PRESENT:** |
|  | **Committee Members:** |
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| Helen NewmanIsabella Paton Samantha LodgeOliver HockmanJackie Fahey | (Treasurer)(Secretary) |

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|  | **GUESTS:**George Woods**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. **Wildlife trail / Bridges Projects**

Tesco grant is delayed due to a high volume of applications.

Grant application to be made to Fleet Town Council for bridge installation.

Chase up Council regarding installation of wildlife trail.

**Action Points**

* Chase Council about installing wildlife trail (Isy)
* Draft FTC grant application (Isy)
1. **Finance Update**

There is £8335 in the bank account, including the cost of the wildlife trail.

1. **Membership Update**

1 new member in October. 24 paid up members in 2018. Improvements to the number of members was discussed. It was agreed that a membership campaign was required, perhaps with an updated tri-fold leaflet, posters, chasing up previous members, advertising at events, a FOAF newsletter and advertising in others’ newsletters.

**Action Points**

* Promote membership (all)
1. **Any Other Business**

Fleet Town Council are working on a replacement zip wire.

There was a discussion about possibly joining in planting trees.

There was a discussion about the local & neighbourhood plan, which doesn’t ring-fence the path dissecting the estate or the field behind the shops/pub as green spaces.

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

20th February, 20th March, 17th April, 15th May, 19th June.