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

The newsletter has been issued to members and the new members leaflet has gone to the printers. The leaflet holders have been ordered.

The poster needs to be finalised and put in the notice board at the Community Centre & shop windows.

**Action Points**

* Finalise poster and put up posters (All)

1. **Current Projects**

The 2nd planted area has been further delayed due to Covid-19. It was agreed to meet on 25th July to progress this and weed the Farm Drive entrance planted area.

It had previously been agreed that we plant English Bluebells in the woods in autumn. Sara has sourced some bulb suppliers and these need to be ordered.

**Action Points**

* Create 2nd planted area (All)
* Order Bluebell bulbs (Isy)

1. **Finance / Grants Update**

Bank account has £4638.92 balance.

1. **Membership Update**

Jackie confirmed that she has been writing to members to request membership renewal payments for the 2020-2021 year. Just over 20 people have renewed to date.

1. **Events**

The AGM took place at the start of our June meeting, i.e. Wednesday 17th June at 8pm. Finance and Committee reports were prepared and are available on request for those that could not attend.

1. **Any Other Business**

George stated that Fleet Town Council have issued a leaflet about Covid-19 and that car park charges were being suspended during August in Fleet Town Centre.

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

No meeting in August. 16th September, 20th October, 25th November. No meeting in December.