|  |  |  |  |
| --- | --- | --- | --- |
| **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, Stephen Parker. |

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

The minutes of the previous meeting agreed as an accurate record of the meetings.

1. **Publicity**

The new members’ leaflets have been printed and some of them have been delivered to households on the Estate. The remainder need to be delivered asap, subject to Covid restrictions, which have caused a further delay in distribution.

The leaflet holders have arrived and need to be installed.

The poster has been finalised and put in the notice board at the Community Centre around the estate.

**Action Points**

* Deliver leaflets (All)
* Install leaflet holders (TBC)

1. **Current Projects**

The fence at the new planted area needs to be finished.

The distance from the new planted area to the bridge into the woods is approximately 50 metres. Isy has applied for a Hampshire County Councillor grant.

A local builder has agreed to install the Table Tennis table for a much lower price than the previous quotation. He is currently investigating whether he can source the materials for free from one of his suppliers.

The Feedback form Farnborough Airfied Grant from Rushmoor Borough Council has been completed.

**Action Points**

* Finish fence (TBC)
* Secure additional funding. (IP)
* Organise Table Tennis table installation (IP)

1. **Finance / Grants Update**

Bank account has £4,664.38 balance, excluding the recent donations towards the Table Tennis Table installation, which were estimated at £219.

1. **Membership Update**

There have been 3 new members. The Standing Order form for one member needs to be reissued.

1. **Events (discussion held on 24th February)**

There was a discussion about the possibility of a table tennis table launch event, Easter Egg hunt & action day, subject to Covid-19 restrictions. We also need to organise our AGM.

It was agreed to hold a separate meeting on 24th February to discuss events. At this meeting it was agreed to proceed with a table tennis launch event, our AGM and an actin day in June to coincide with the Fleet Town Council Action day. It was agreed not to hold an Easter Egg hunt this year due to Covid-19 restrictions still being too onerous.

It was agreed that the Table Tennis launch event should be held on 10th July and include a family Table Tennis competition based on first to 11 or 21 points with age groupings. Discussions would take place with Fleet Town Council, Hart FC and the Scouts to see if we can also hold a football event and a sports day on the same day. If possible this would include a barbeque.

**Action Points**

* Speak with FTC, Hart FC and Scouts (GW)

1. **Any Other Business**

There was a discussion about the possibility of replacing any dead tree saplings in Autumn.

Fleet Town Council are holding a Resident’s meeting on 25th May by live stream.

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

17th March, 21st April, 19th May.