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

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

The minutes of the previous two meetings 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.

**Action Points**

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

1. **Current Projects**

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

We have been successful in obtaining a grant from Hampshire County Councillor of £1,000. Carole suggested contacting the Carnival Committee to see if they would be willing to make a donation.

The local builder who has agreed to install the Table Tennis is working with local suppliers to source the materials.

**Fairy grotto.** Isy has spoken with the Men’s shed and they are interested in supporting us with this project. A project form needs to be filled in and sent to them.

**Litter Picking.** Carol is setting up a litter picking network. Once the dates and disclaimer are available it was agreed to help publicise these through FOAF.

**Tree planting.** It was agreed that we would apply for free trees to replace dead tree saplings in the autumn. The Woodland Trust applications are due to reopen later in the spring.

**Action Points**

* Finish fence (TBC)
* Secure additional funding (IP)
* Organise Table Tennis table installation (IP)
* Complete & submit application for fairy grotto to Men’s Shed (IP)
* Publicise & join in litter picking (All)
* Apply for free trees (TBC)

1. **Finance / Grants Update**

Bank account has £4,883.38 balance, plus the £1,000 Grant from Hampshire County Council.

1. **Membership Update**

There has been 1 new member. The Standing Order form for one member has been reissued.

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

Table Tennis & sports event. There was a discussion about the table tennis table launch event. The application form for Fleet Town Council was filled in jointly and submitted. A risk assessment, insurance and site plan need to be created and sent to the Council.

Preliminary discussions had taken place with the Scouts and they were keen to join in with the event. They have been invited to our next meeting on 21st April.

It was agreed that the AGM would be held on Tuesday 15th June, with our normal monthly meeting being moved to 23rd June 2021.

**Action Points**

* Draft risk assessment & site plan & send to Council (IP)
* Renew public liability insurance (IP/HN)

1. **Any Other Business**

George confirmed that the anti-graffiti paint for the pavilion had cost the council nearly £1,000. It was agreed that this was a sad use of council funds, which could have been spent on a more positive goal had it not been for the graffiti.

The pub are holding their Family Fun Day on Sunday 29th August. It was agreed that FOAF would support this event.

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

21st April, 19th May, AGM = 15th June, 23rd June, 21st July. No meeting in August.