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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, Stephen Parker.  **APOLOGIES:**  Simon Taylor, Oliver Hockman. |

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

**Action Points**

* Deliver leaflets (All)
* Install leaflet holders (TBC)
* Finalise poster and put up posters (All)

1. **Current Projects**

The planted area has settled in well. The fence needs to be finished.

It was agreed to measure the distance from the new planted area to the bridge into the woods to shorten the goal for the new path to make it a more achievable goal bearing in mind the current economic climate. George recommended applying for a Hampshire County Councillor grant towards this.

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.

Now all the planting has been done, the Farnborough Airfied Grant from Rushmoor Borough Council is completed and the final Feedback form can be completed.

**Action Points**

* Finish fence (TBC)
* Measure path and secure additional funding. (IP)
* Organise Table Tennis table installation (IP)
* Complete Rushmoor Feedback form. (IP)

1. **Finance / Grants Update**

Bank account has £4,664.38 balance, excluding the recent donations towards the Table Tennis Table installation.

1. **Membership Update**

Jackie confirmed that she has been writing to members to request membership renewal payments for the 2020-2021 year. 32 people have renewed to date.

The Standing Order form for one member needs to be reissued.

**Action Points**

* Reissue Standing Order Form (JF)

1. **Events**

There was a discussion about the possibility of a table tennis table launch event, an Easter Egg hunt and an Australian style summer Christmas party, subject to Covid-19 restrictions.

1. **Any Other Business**

There was a discussion regarding the recent graffiti on the pavilion. This area is being painted with anti-graffiti paint.

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

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