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| **ATTENDANCE AND APOLOGIES FOR ABSENCE** | | |
|  | **PRESENT:** |
|  | **Committee Members:** |
|  | |  |  | | --- | --- | | Helen Newman  Isabella Paton  Natasha Barker | (Treasurer)  (Secretary) | |  |  |   **GUESTS:** Stephen Parker |
|  | **APOLOGIES:**  Simon Taylor, Oliver Hockman, George Woods, Ellie May. | | |

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

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

1. **Projects**

Isy chased up the Pre-School to see if the fairy doors have been decorated so that we can start to plan their installation. This will hopefully be in partnership with the pre-school.

Arrangements for the Table Tennis Tournament on 9th July are progressing. A poster needs to be prepared and put up around the estate. Natasha will advertise via social media. A raffle will be prepared. The Scouts have been approached to borrow a tug of war rope. Hart FC have been approached to see if they wish to join in. Helen is discussing refreshments with the Greenhouse.

Discussions had provisionally taken place with George regarding the possibility of S106 monies to be utilised to provide a green gym for Ancells Farm, in conjunction with the existing promise by Fleet Town Council to meet the balance of the cost for the path. It was agreed this was a great opportunity.

The project list on the Development Plan was reviewed.

1. **AGM**

The AGM is provisionally intended to take place as part of the Table Tennis day. It was agreed that it’s essential to encourage new committee members to join and a newsletter would be produced and distributed.

1. **Finance Update**

The latest bank balance is £5,980.88.

1. **Membership**

No Update.

1. **Any Other Business**

Ellie May wishes to discuss the position of the bench near the pavilion. This will be discussed in due course.

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

AGM provisional date 9th July, 19th July. No meeting in August. 20th September, 18th October, 15th November.