



## Fleetville Diaries Committee Minutes

**Oct 3rd 2013** 7.30pm, 53 Cambridge Road

**Present:** MN, PE, LB, LH

### **1. Matters arising from last meeting's minutes.**

Mike knows that The Smallford Station Project is getting involved in History Pin and will be talking to Jeff Lewis about the implications of the system.

### **2. Accounts**

Liz has found the management of the FD accounts to be very difficult. It was agreed that the £6 difference between her spread sheet account and the banked amount will be assigned as 'petty cash'. Lorraine will ask Dave Wilson to be the treasurer for Fleetville Diaries.

### **3. Annual Report (2013) and Action Plan (2013 – 14)**

Liz presented a draft report for amendments by the committee. Much discussion and changes duly made (see report and plan docs)

Mike has suggested that FD should make one or two small contributions to local tree planting projects such as those at Heartwood and Highfield; to be discussed at a future meeting.

Peter is going to speak to Paul Hudson about leaflet distribution.

**THIS POINT IS UNFINISHED** – to be continued at the next meeting....

### **4. Date for next meeting:** October 22<sup>nd</sup>, 7.30pm at 53 Cambridge Road.