



Representing Anderson Close, Blackburne Close, Burnet Close, Carpenter Grove, Church Drive, Duckworth Grove, Fallowfield Grove, Freshfields Drive, Guildford Close, Lovage Close, Mayberry Grove, Mullion Grove, Oxmead Close, Pasture Lane, Peasley Close, Saffron Close, Sage Close, Sorrel Close, Station Road South and West View.

**Registered Charity - 1170309**

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## **Agenda for the meeting to be held on Thursday 23<sup>rd</sup> February 2017 at 7.30 pm in Padgate Village Club.**

1. Introductions, Welcomes and Apologies
2. Minutes of Meetings on the website
3. Administration of Member's details
4. Speakers – a. Hannah Hawke (Torus) b. Maria Austin (NHS)
5. Police – PCSO Bryan Heywood – written report
6. Update on Development of Bayleaf Site  
(Bill Lacey, Development Director, Torus to attend meeting on 6<sup>th</sup> April 2017)
7. Treasurer's Report & Gift Aid (DL)
8. Fundraising – report back from request on Flyer
9. Committee & Sub-committee Membership
10. Friends of Padgate Station – Update on Funding Applications (BMcL)
11. Update on formation of Ukulele Group (written report from RW)
12. Land Trust – a. Trees in Mayberry Grove.  
b. Landscaping & Tree Policy – further action following Flyer
13. Proposed Play Area – Fallowfield Grove – Update from Muir (LC-H)
14. Social events – a. Future Quiz Nights  
b. Community Fun Day – 20<sup>th</sup> May 2017 – Bottle Stall and Tin Stall
15. Last Litter Pick took place on Saturday 16<sup>th</sup> February 2017 with the next one scheduled for 18<sup>th</sup> March 2017 meeting at Pasture Lane Shop at 10:30am. Many more volunteers needed.
16. Report Back on Away Day – 19<sup>th</sup> February 2017 at Birchwood Golf Club.
17. Next dates for Afternoon Tea – 3<sup>rd</sup> March and 17<sup>th</sup> 2017 at 2pm – 4pm in Padgate Village Club – suggestions to arrange other activities (e.g. sitting exercises) (DP)
18. AOB

*Note: Full members' meetings: (Thursdays at 7.30pm): 6<sup>th</sup> April 2016, 18<sup>th</sup> May 2017, 29<sup>th</sup> June 2017, 10<sup>th</sup> August 2017, 21<sup>st</sup> September 2017 (AGM) and 2<sup>nd</sup> November 2017. Committee Meetings: are two weeks before full member's meetings (All Thursdays at 7.30pm). Please put these dates in your diary. GO 20.2.17*