

Fernwood Residents Association

Fernwood Village Hall

20th March 2019

<u>Present</u>	<u>Apologies</u>
David Mack – Chair	Rebecca Lawrence– First Port
Andrew Armstrong – Secretary	Ken Forbes - Maintenance
Sharon Jordan – Treasurer	Luke Ashmore – Communications
Ian McGregor – Vice Chair	
Sophie Ward – Events	
Jeff Hobson	

1. Approval of previous Minutes:

Minutes Proposed by DM, Seconded IM

2. Chair Report:

We have hosted many successful events over the last few months. Thank you everyone for your help and support. Please can people send all photos to DM for events so he can check and send to LA for website.

3. Vice Chair Report:

IM informed us that the Gypsum Quarry consultation had reopened due to an oversight involving an underground pipeline. The consultation is now closed again

4. Treasurer Report:

The last 3 events MyFernwod have held has led to a small surplus in the accounts. LA requested that £100 be allocated for webhosting for the year. Motion put to the committee for vote– passed unanimously
Copies of the financial records are available from the secretary upon request.

5. Secretary Report:

Thank you for IM for completing the last minutes as AA was unable to attend. Nothing further to report

6. First Port and Tennis Coaching / Lessons:

DM had noticed that these sessions had been advertised on Facebook without any consultation with the resident's association regarding the use of village facilities for the renting out to a private user, especially as residents pay for the use and upkeep as part of the maintenance charge. DM emailed all involved and asked for clarification of what is happening. The coaching company had liaised with First Port to have bookings on all the tennis courts, exclusively, on a Thursday afternoon and Sunday morning. The FRA have expressed concerns that non-residents would be using the courts and blocking residents from using them, whilst we continue to pay for the privilege and First Port charge the company for them to use the facilities. DM is continuing to work with the coaching company, First Port and on behalf of the FRA to find a compromise and start a consultation on the use of the tennis courts. In the interim period DM will advise the interested parties that the courts are for residents only, with a fob, as per the notice on the door of the courts. Updates will be announced at the next meeting and via MyFernwood communications channels.

7. **Maintenance Panel Update:**

Concerns have been raised by residents of Spring Lane regarding the new development and mud on road, especially as their children travel to and from the school. Unfortunately, Spring Lane is not part of the Fernwood development so we are unable to assist in this matter, however we would like Spring Lane residents to refer the matter to DQH and the Parish council.

26th March DM was meeting with DWH and Parish Council. Please pass any comments please pass forward to him.

8. **Summer Fete:**

This has been proposed as Sat 13th July. A separate steering group working on the fete to be put together to assist SW with planning and preparation. DM to pass on any risk assessments and other literature to assist.

Woodlands:

Jeff Hobson attended the meeting to promote the use of the Woodlands and to ask for the MyFernwood community to assist him. A vote was held to award Jeff £200 from the earmarked Community Development fund to enhance the woodland area and wild life areas around Fernwood. The vote was held and unanimously voted for.

9. **AOB:**

No other business

Next Meeting is scheduled for Wednesday April 24th at 7:30