

Minutes of the
Fernwood Residents' Association (FRA) Committee Meeting
Held at 19:00 hrs on Wednesday 23rd February 2022
Fernwood Village Hall

1. Attendance:

| Present | | Apologies |
|--------------------|------------------|-----------------------------|
| Barry Smith (BS) | Henry Micah (HM) | Mandy Knowlton-Rayner (MKR) |
| Dee Harrison (DVH) | | |
| David Heath (DH) | | |

2. Previous Minutes

Proposed – HM

Seconded - DH

As a true record – Carried 4/4

3. Chair's Report

- i. Village Hall handed over to the Parish Council on the 24th February 2022

4. Secretary's Report

- i. Nothing to report

5. Treasurer's Report

- i. Transfer of funds from HSBC to Lloyds as per report dated 23/02/2022.
 - I. Usage of Lloyds Bank limited to £250.
 - II. Notice sent to HSBC to close accounts due to monthly charge of £5 being implemented.
 - III. Majority of funds now transferred over
- ii. IONOS – Domain Name Fernwood.org
 - I. Awaiting invoice (BS) plus change Credit Card to Debit Card on IONOS account

Proposal

- i. Payment to IONOS of approximately £38 to pay 24 monthly Domain Name renewal

Proposed – HM

Seconded - DVH

Carried 4/4

Committee currently has one email setup of info@myfernwood.org, this is free. Further email can be setup but will come at a cost. BS currently monitors info@ email and forwards on emails when received.

6. Maintenance Committee Report

- i. Cllr J Lee NCC tree project with school.
- ii. DH would like to get people involved with projects with which they could lead. Discussed Jubilee event and possible volunteers.

7. Conservation Report

- i. Nothing to report

8. Sponsorship of possible community projects around Fernwood

- i. Ideas brought forward included Tabletop sale, for charity or FRA funds
- ii. Any funding ideas would need support from Fernwood Residents
- iii. Petanque – DH has spoken to them reference slabs and plaque – NTR
- iv. FRA information to be put into the Gazette
- v. Funding ideas for possible joint ventures with FPC include:
 - a. Community Garden
 - b. Sensory Garden
 - c. Best Kept Village
 - d. Bulb Planting
 - e. Children's Play Facilities
 - f. First Aid Training
 - g. Football Pitch – DH still awaiting report from John Jeys of Firstport
- vi. Dog Fouling – Possible use of QR codes to N&SDC Dog Fouling

9. Correspondence

- i. None

10. Dates for Future Meetings

Committee meetings:

Committee Meeting - Wednesday 30th March 2022 at 7:15pm – Village Hall (Cancelled)

Committee Meeting - Wednesday 27th April 2022 at 7:15pm – Village Hall (Cancelled)

Committee Meeting - Wednesday 25th May 2022 at 7:15pm – Village Hall

Committee Meeting - Wednesday 29th June 2022 at 7:15pm – Village Hall

Committee Meeting - Wednesday 27th July 2022 at 7:15pm – Village Hall

Public meetings:

AGM - (TBC)

Meeting Closed 20:30 hrs