

Fernwood Residents Association

Committee Meeting

Minutes 30.06.2021 – Start 7:25

1. Attendance:

Present		Apologies
Barry Smith - Chair	Andrew Armstrong – Secretary (Late)	Mandy Knowlton-Rayner
Dee Harrison - Conservation	Sharon Jordan – Treasurer	
David Heath - Maintenance	Henry Micah	

Sophie Ward has stepped down as Entertainments.

2. Previous Minutes:

Adopted

Proposed – David Heath, Seconded Sharon Jordan

3. Chair's Report:

BS has identified that there are two versions of the constitution. The 2016 version and a revised 2017 edition from the 2017/2018 AGM. Concerns were raised over some of the content of the content, in particular the timescales for raising questions from residents. This is to be reviewed and changes proposed at the next AGM.

Suggested a form be produced to enable a funding requests to be put forward by residents. Treasurer to look at producing the form.

BS raised concerns over antisocial behaviour. There is lots of antisocial behaviour commented and highlighted on Facebook, but once again, this is not getting reported to 101 or the Parish Council, therefore formal requests for support cannot be submitted. Please report any incidents of antisocial behaviour to 101.

4. Secretary Report:

No updates from the secretary

5. Treasurer's Report:

Treasurer provided Oct 2017 and Oct 2018 statement of accounts.

Treasurer presented report and informed the committee of the new format of the presentation.

Discussion regarding FYI and Forest School account. Proposal to zero accounts and return monies back into the main account since they have not been active for a period.

Actions –

1. Correct statement errors before submission to secretary – web hosting up until 03/21 £4.58 per month, £1823 in bank.
2. Transfer funds from FYI and Forest School back into main account
3. Webhosting -£27.12, to be brought to zero.

Action 2 & 3 - Proposed David, Seconded Henry. Vote 6/6

6. Maintenance Report

David has put together a remit for the working group to consult over issues and accounts of FirstPort. The proposed remit is:

- To discuss maintenance issues in the Central Fernwood area of the Village.
- To liaise with First Port and the developers over maintenance and charging issues.
- To instigate consultations with residents over maintenance issues if considered significant.
- To scrutinise the end of year accounts from FirstPort and consult with them over apparent issues.
- To regularly review additional charges for "extras" from First Port.
- To consider proposals for changes to Central Fernwood Village maintenance and consult with residents if there would be an increase to the budget above an approved amount.

FirstPort Monthly Activity Update – accepted previously.

Thank you to John Jeys and the Fernwood Maintenance Team for the work that they do around Fernwood.

7. DWH Project Fund Proposals

Template to be produced for the request of funds and ideas from residents.

8. Events / Activities Schedule

Sophie has stepped down as Events.

Ideas submitted for events and activities included Christmas Market towards the end of November (Sat 27th November)

- Action: Sharon to contact Sophie regarding an outline of how the previous market was organised.
- Action: Risk assessment updated for the Christmas Market.
- Action: Andrew to circulate to RA what the format was last time.
- Action: Committee to send ideas around to each other for different activities.

9. MyFernwood Website

Domain name - £38 every two years, due again next year. BS will change the contact details to the village hall.

The current website and back-ups have been deleted, due to the lapse in the payment. We currently now have no online presence other than Facebook.

We currently have two options:

1. Start the website from scratch
2. Reinstate the former Hugofox website

Decision – Cost-up keeping MyFernwood.org and creating new address and the benefits of free hosting.

Action: Barry and David to discuss how to start email

Action: AA to upload all minutes to HugoFox website.

10. Fernwood Gazette

Entries to be submitted to Marion by end of August.

Action: Information regarding website update and future

11. Correspondence

No correspondence.

12. Dates for Future Meetings

Committee meetings:

Committee Meeting - Wednesday 28th July 2021 at 7:15pm – Village Hall

Committee Meeting - Wednesday 24th August 2021 at 7:15 – Village Hall

Committee Meeting - Wednesday 29th September 2021 at 7:15pm – Village Hall

Public meetings:

FRA Open meeting – Wednesday 27th October 2021 – Village Hall

AGM - Wednesday 13th April 2022 – Village Hall

Meeting Closed 21:22 Hrs