

**Minutes of the**  
**Fernwood Residents' Association (FRA) Committee Meeting**  
**Held at 19:00 hrs on Wednesday 26<sup>th</sup> January 2022**  
**Fernwood Village Hall**

**1. Attendance:**

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

**2. Previous Minutes**

**Matters arising:**

- Children's play park – essential maintenance only for the time being
- Ditch on Hollowdyke Lane – Ownership unknown, DH to email Fernwood Parish Council

Proposed – HM

Seconded - DH

As a true record – Carried 4/4

**3. Chair's Report**

- i. Nothing to report

**4. Secretary's Report**

- ii. Nothing to report

## **5. Treasurer's Report**

- Issues with obtaining debit card from HSBC
- HSBC now charging £5 a month per account, deemed extortionate.
- Change bank to Lloyds as there are no charges.
- FRA and development funds to be kept in one bank account but accounted for separately

Proposed

- i. To move funds from HSBC to Lloyds Bank and close HSBC account
- ii. Signatories on the account DH, BS and DH

Proposed – HM

Seconded - DVH

Carried 4/4

## **6. Maintenance Committee Report**

- i.
  - a. Goal posts – children swinging have damaged them, John Jeys (JJ) has informed DH that the ones near the road are in a temporary position due to vandalism
  - b. JJ has informed DH that the football pitch is no longer useable due to drains subsiding and there are holes and ruts on the surface. It would cost 10's of £1000's to fix. DH to request written confirmation from Firstport
- ii.
  - a. Tree planting – see DH report
  - b. Cllr Lee of NCC has suggested the school children grow and plant trees. JJ has said that willow is preferable as can be used for hedging. Trees to be planted amongst existing trees or replacing hawthorn hedges

## **7. Conservation Report**

- i. Bird hide and feeders – Due to Trichomoniasis being prevalent at the moment, the committee felt that it would be advisable to refrain from any form of maintenance. DH to inform JJ

## **8. Correspondence**

- No correspondence received

## **10. Dates for Future Meetings**

### **Committee meetings:**

Committee Meeting - Wednesday 23<sup>rd</sup> February 2022 at 7:15pm – Village Hall

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

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

### **Public meetings:**

AGM - Wednesday 13th April 2022 – Village Hall (TBC)

**Meeting Closed 19:30 hrs**

DRAFT