

Minutes of the
Fernwood Central Residents' Association (FCRA) Committee Meeting
Held at 19:15 hrs on Wednesday 22nd February 2023
Fernwood Village Hall

1. Attendance:

Present		Not Present	Apologies
Barry Smith (BS)		Henry Micah (HM)	
Dee Harrison (DVH)		Nick Roberts (NR)	
David Heath (DH)			

2. Previous Minutes

Proposed – DH

Seconded - DVH

As a true record – Carried 3/3

3. Chair's Report

- i. Nothing to report.

4. Secretary's Report

- i. Nothing to report.

5. Treasurer's Report

- i. No transactions recorded since the last meeting, current amount in the bank £4870.48. Nothing further to report.

6. Maintenance Committee Report

- i. DH reported that Firstport had uploaded a revised version of the 2021 statement for Fernwood, which includes details of the reserves.
- ii. DH has contacted Firstport on a number of occasions and to date has not received a response, only out of office replies. Emails have also been sent to named Firstport contacts, but to date, they have not replied. The question being asked in the communication to Firstport is 'how they spend the reserves'?
- iii. John Jeys is good at responding to queries made by the FCRA, however managers above him currently are not.

7. Conservation Report

- i. DVH to produce a report for the website.

9. FCRA Notice Board

- i. A discussion was had with regard to the current notice board, which is in need of repair.
- ii. Options discussed included:
 - a. Get someone in to repair the current notice board.
 - b. Buy a new one.
- iii. Having reviewed the documentation supplied by DH, it was decided that a new one would be the best option.

Proposed – DH

Seconded – DVH

That a new notice board be purchased at a cost of no more than £350, to include the cost of a plywood backing board.

Carried 3/3

10. Correspondence

- i. No correspondence received.

10. Dates for Future Meetings

Committee meetings:

Committee Meeting - Wednesday 29th March 2023 at 7:15pm – Village Hall

Committee Meeting - Wednesday 26th April 2023 at 7:15pm – Village Hall

Committee Meeting - Wednesday 26th April 2023 at 7:15pm – Village Hall

Public meetings:

AGM - (TBC)

Meeting Closed 19:45 hrs