

Fernwood Resident's Association

(FRA)

Minutes of Committee Meeting 30th May 2021, 7:00pm

<u>Present</u>		<u>Apologies</u>
Barry Smith - Chair	Andrew Armstrong - Secretary	Mandy Knowlton-Raynor
Dee Harrison	Marion Fox Goddard – Visitor	Sharon Jordan - Treasurer
David Heath	Henry - Visitor	

1. Welcome Statement & Notice of Recording–

All recordings of this meeting are used solely for the purpose of writing and clarifying points on the minutes and will not be broadcast to a wider audience.

2. Confirmation of FRA Committee appointments

Barry Smith – Chair

Open - Vice Chair

Andrew Armstrong – Secretary

David Heath – Maintenance – co-opted into position during this meeting

Dee Harrison – Conservation – co-opted into position during this meeting

Sophie Ward – Events

Open – Village Hall Management Group – This is a new post

3. Public Form

Henry – Wanted to see how the Residents Association worked before deciding if he would take up a post on the committee.

4. Apologies

Mandy Knowlton-Reynor sent in apologies before the meeting.

Sharon Jordan sent her apologies after the meeting

5. Approval of the previous minutes

Proposed – Andrew Armstrong

Seconded – Barry Smith

Previous minutes adopted.

6. Chairman's Report

No report

7. Secretary's Report

MyFernwood.org website is currently down. Discussion was held over the continued use of the website. A vote was taken to extend the use for another year and analyse the traffic (see Point 14).

8. Treasure's Report

Finances remain as last month.

9. Maintenance Committee Report

Please see First Port Report (attached as Appendix 1)

10. Fernwood Event's Report

No Report

11. DWH project fund proposals

No proposals received

12. Fernwood Central Tennis Courts Access

The question was on access to the tennis courts by people outside of Fernwood Central. The committee decided that access should remain as it is, with only residents from Central Fernwood having access.

Proposed – Dee Harrison

Seconded – David Heath

All votes in favour (4/4)

13. Fernwood Pentanque

Concerns have been raised by the Pentanque Group over the maintenance and damage to their piste by people using the public open space in that area.

First Port only carryout basic maintenance around the edges of the piste and are not responsible for the general maintenance or upkeep, that being the responsibility of the Pentanque Group

It was not clear exactly what the Pentanque Group wanted and the committee requested that further details should be obtained from the group.

There is project fund money available from the Resident's Association should a proposal be formally made.

Action – AA

14. MyFernwood website

The website is currently down and requires a fee to be paid to get it back up and running.

David – proposed

Andrew – seconded

Vote – Unanimous – (4/4)

Action – DH to chase up and action if the data can be restored.

15. Correspondence

No correspondence received.

16. Dates of Future Meetings

Committee has been asked to consider changing the dates for the upcoming meetings so more members can attend. All suggested dates to be submitted to Barry Smith and Andrew Armstrong for collation.

Future meetings are likely to be a hybrid of Zoom and face to face meetings in the village hall with the relaxation of Covid-19 restrictions. More information to follow soon.

Meeting Ended 20:05