

Minutes of the
Fernwood Central Residents' Association (FCRA) Committee Meeting
Held at 19:15 hrs on Wednesday 27th December 2023
Fernwood Village Hall

1. Attendance:

Present		Not Present	Apologies
Dee Harrison (DVH)	Barry Smith (BS)		Sharon Atkins (SA)
David Heath (DH)	Brenda Wright (BW)		Paul Janson (PJ)
John Newton (JN)			Nick Roberts (NR)
			Henry Micah (HM)

No residents attended the meeting.

2. Previous Minutes

Proposed - DVH

Seconded - BW

Carried unanimously

3. Chair's Report

Nothing to report

4. Secretary's Report

- i. Discussion on a proposed meeting to refocus the FCRA and to define a strategy, initiatives and an action plan for 2024. The intention is to provide a framework and identity for the FCRA and to have clarity of purpose going forward. It was agreed that this meeting would take place in early January with dates to be proposed and circulated. The initial brainstorming meeting would be for FCRA committee members only, with a further meeting open to all interested residents to present the proposal and receive feedback.
- ii. As part of the above discussion (although the low December attendance was primarily due to the proximity of Christmas), the committee is open to reviewing the date and time of the FCRA meeting if this improves accessibility and attendance. This will also be covered in the meeting to be scheduled in (i).

5. Treasurer's Report

- i. The Statement of Accounts was presented, with no transactions since the previous meeting in October. The total balance of the FCRA accounts remains at £4,755

6. Maintenance Report

- i. DH will be arranging a meeting with Chrissy Sharpe of FirstPort in January. All welcome to attend.

7. Conservation Report

- i. DVH – nothing to report.

8. Pétanque

- i. Despite the weather, play has continued through November and December.
- ii. The Village Hall was hired on the 20th December for a Christmas lunch for the Pétanque and Boccia players. This was well received and well attended with 32 people having lunch.
- iii. A Pétanque banner and brief has been produced and submitted for inclusion in the next issue of the FPC gazette.

9. Correspondence

No correspondence was received.

10. Dates for Future Meetings

Committee meetings:

Committee Meeting - Wednesday 31st January 2024 at 7:15pm – Village Hall

Committee Meeting - Wednesday 28th February 2024 at 7:15pm – Village Hall

Committee Meeting - Wednesday 27th March 2024 at 7:15pm – Village Hall

Public meetings:

AGM - (TBC)

Meeting Closed at 8pm