

Minutes of the
Fernwood Residents' Association (FRA) Committee Meeting

Held at 19:00 hrs on Wednesday 29th June 2022

Fernwood Village Hall

1. Attendance:

| Present | | Apologies |
|--------------------|-------------------|------------------|
| Barry Smith (BS) | Nick Roberts (NR) | Henry Micah (HM) |
| Dee Harrison (DVH) | | |
| David Heath (DH) | | |

2. Previous Minutes

Proposed – DH

Seconded - DVH

As a true record – Carried 4/4

3. Chair's Report

- i. Woods behind the Fernwood Day Nursery is now owned by Fernwood Parish Council

4. Secretary's Report

- i. Nothing to report

5. Treasurer's Report

- I. Current balance in Lloyds Bank - £4870.48.

6. Maintenance Committee Report

- i. Tennis Courts – Requests to Firstport from residents that do not live in Central Fernwood or pay the maintenance charge.
 - a. Firstport need to know whether the residents of Central Fernwood, via its Residents Association, agree to its use by non-Central Fernwood Residents.
 - i. Requested information ‘Yes’, ‘No’, ‘Charge’, ‘Not Charge’, ‘Yearly’ or ‘For life’
 - 1. Cost of Fobs currently £30
 - ii. A referendum of the Residents that pay the service charge needed.
 - iii. Currently the Committee says no, until feedback from Residents is received.
 - b. BS to contact Clerk to the Parish Council regarding Allison Homes marketing, which includes information about the Tennis Courts.

7. Conservation Report

- i. Update on Woodland
 - a. See Parish Council report.
 - i. Meeting of volunteers will take place on the 6th July at 7:30pm in the Village Hall, where ideas and actions will be shared and agreed.

8. Correspondence

- i. Email from Beaumont House - Noted

9. Dates for Future Meetings

Committee meetings:

Committee Meeting - Wednesday 29th June 2022 at 7:15pm – Village Hall

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

Committee Meeting - Wednesday 25th August 2022 at 7:15pm – Village Hall

Committee Meeting - Wednesday 28th September 2022 at 7:15pm – Village Hall

Committee Meeting - Wednesday 26th October 2022 at 7:15pm – Village Hall

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

Public meetings:

AGM - (TBC)

Meeting Closed 20:30 hrs