

Minutes of the

Fernwood Central Residents' Association (FCRA) Committee Meeting

Held at 19:15 hrs on Wednesday 28th December 2022

Fernwood Village Hall

1. Attendance:

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

2. Previous Minutes

Proposed – NR

Seconded - HM

As a true record – Carried 5/5

3. Chair's Report

- i. Tennis Courts - Allison Homes have confirmed that their marketing will be corrected.
- ii. A resident had requested information about a key fob for the tennis courts, advised the resident to contact John Jeys of FirstPort.

4. Secretary's Report

- i. A book was received from a gentleman in Worcester along with a personal letter explaining the link to RAF Balderton. The origin seems to be from the RAF Balderton Library. DVH to contact the RAF Balderton Research Group and send thank you letter.

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 the reserves account stands at £47,000. DH has asked for the previous year's accounts from FirstPort however, these have not been provided and as residents do not have sight of these, they would need to go through the receipts. NR remarked that the accounts should be published. DH agreed and stated that currently, they are not, however he will continue to pursue it.

7. Conservation Report

- i. DVH reported that Fernwood Parish Council have now concluded the purchase of the woods on Rubys Avenue behind the Nursery known as Costall Woods in order to preserve them for the Parish of Fernwood. The area is receiving regular maintenance and is looking much tidier. Spring bulbs have been planted by volunteers which will enhance the area.

8. Correspondence

- i. See secretary's Report re. book
- ii. See Chair's Report re Email from resident

9. A.O.B.

- i. There was a discussion on how FCRA could engage with other bodies to help facilitate activities in Fernwood that would help engage the new areas of Fernwood that are outside the FCRA area. They may not choose to start their own residents associations and may therefore benefit from activities that would help integrate the whole of Fernwood.

It was agreed that members would be put forward ideas for discussion at the next meeting.

10. Dates for Future Meetings

Committee meetings:

Committee Meeting - Wednesday 25th January 2023 at 7:15pm – Village Hall

Committee Meeting - Wednesday 22nd February 2023 at 7:15pm – Village Hall

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

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

Public meetings:

AGM - (TBC)

Meeting Closed 20:30 hrs