# Minutes of the

# Fernwood Central Residents' Association (FCRA) Committee Meeting

# Held at 19:15 hrs on Wednesday 26th April 2023

# **Fernwood Village Hall**

## 1. Attendance:

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

# 2. Previous Minutes

Proposed - HM

Seconded - NR

As a true record - Carried 5/5

# 3. Chair's Report

- i. Discussed the public open spaces and the remit of the FCRA in liaising with the Management Company.
- ii. ASB in North Build being investigated and a meeting is being setup between the Police, Parish Council the Developer and N&SDC.

# 4. Secretary's Report

i. Nothing to report.

#### 5. Treasurer's Report

i. DH not made aware of any expenditure, current balance in bank £4851.16

# **6. Maintenance Committee Report**

i. No report.

#### 7. Conservation Report

i. DVH reported that it was nice to see that work had started in Costall Woods.

## 8. FCRA Notice Board - Update

i. BS reported that having spoken to John Jeys (JJ) of Firstport, that new posts were required. JJ agreed that if the posts were purchased along with postfix, he would arrange for the post to be installed.

## 9. Correspondence

i. Two emails received from Parish Council with regards to Community Coffee Morning and Fire Marshall training. Noted.

## **10. Dates for Future Meetings**

## Committee meetings:

Committee Meeting - Wednesday 31st May 2023 at 7:15pm - Village Hall

Committee Meeting - Wednesday 28<sup>th</sup> June 2023 at 7:15pm – Village Hall

# Public meetings:

AGM - (TBC)

## **Meeting Closed 20:20 hrs**