

	<p>c. <u>Secretary</u>: The current Sec, Nigel Branston, has resigned and a replacement was therefore needed. Andrew Anderson volunteered, and was unanimously voted in. Nigel and Andrew will arrange their own hand-over.</p> <p>d. <u>Treasurer</u>: Following the resignation of Barry Smith, Steve Illingworth has volunteered to fill the role. Given that he has some accounting experience and no-one else wishes to take this on, Steve was unanimously voted in.</p> <p>e. <u>Communications</u>: Dave had identified the need for 2 communications members, one to manage the Facebook page and one to look at other aspects (new web page, etc.) Luke already runs the Facebook page for the FRA and agreed to assume that responsibility formally, while Iain volunteered for the other responsibilities; both agreed to the need to work together and be mutually supportive. Both were unanimously voted in.</p> <p>f. <u>Events Manager</u>: Dave identified the need for an overall manager to lead on all events. Tracy, who has some event management experience, was happy to assume that role, and was unanimously voted in.</p> <p>g. <u>Maintenance Panel Sec</u>: Dave felt it would be advantageous for the FRA to have a nominated Sec to administer the MP. Pete Murray agreed to take on this role, and was unanimously voted in.</p> <p>Secretary's Note: All new appointments should be confirmed formally and the next General Meeting of the FRA.</p>	<p>Nigel Branston Andrew Anderson</p> <p>Steve Illingworth</p> <p>Luke Ashmore Iain Moulds</p> <p>Tracy Ashmore</p> <p>Pete Murray</p> <p>Chair, Sec</p>
5	<p><u>Maintenance Panel</u>: Dave expressed concern about what he had heard from Gary, regarding the way in which the planned MP would work. It would be important, in the early stages of set-up, that decisions would not be made by FirstPort, or by the MP; the MP would take to the MP any proposals and issues raised by Residents or the FRA, and would then report back to the FRA on developments for decisions to be made at FRA Committee level. Dave advised that he had contact information for those who, after the recent FirstPort meeting, had said they might volunteer to join the MP; he would pass those details to Ken.</p> <p>Discussion then turned to the future of the Play Area, and the problem that although FirstPort would maintain it, they would not be responsible for replacing items or upgrades; if they were asked to undertake such work, there would be a cost to residents. The need for equipment to cover a greater age-range was also mentioned. It was decided that the Chair would raise the issue for discussion with the Parish Council.</p>	<p>Chair; MP Chair</p> <p>Dave</p> <p>Chair</p>
6	<p><u>Maintenance Issues</u>: Ahead of the formal creation of the MP, the Chair asked that all members submit ideas and proposals to Ken, before the next FRA Committee meeting, for consideration and discussion.</p>	<p>ALL</p>

7	<u>Next Meeting</u> : The next FRA Committee Meeting will be held in the Village Hall at 7.30p.m. on Tuesday 13 March.	Sec All

Nigel Branston

NIGEL BRANSTON

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