

Fernwood Residents' Association (FRA)

Minutes of the FRA Committee Meeting
held at 7.00 pm on Tuesday 04 April 2016
Fernwood Village Hall

Present:

Acting Chairman - Parish Council Chairman (JW) Cheryle Mack (CM)
Secretary - Sue Taylor (ST) David Mack (DM)
Treasurer - Barry Smith (BS) Mandy Knowlton-Rayner (MK-R)
Janet Tindall (JT) Jim Gould (JG)

Parish Council Representative: Jim Weale (JW)

Invitees:

1 WELCOME

As acting Chairman Jim Weale welcomed everyone for attending.

2 APOLOGIES

David Heath(DH)
Ken Forbes has decided to resign due to personal reasons.

3. MINUTES OF THE PREVIOUS MEETING – 23rd Feb 2016

The Minutes were accepted as an accurate record.

4. APPOINTMENT OF NEW COMMITTEE MEMBERS

Jim Gould and Mandy Knowlton-Rayner were formally appointed new Committee members.

5. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING – 23rd Feb 2016

Old Website: Reg Robinson acknowledged the request from FRA for the website hosted by Bareflame not to be renewed when due.

New Website: This website is now up and running enabling different people to amend different areas. DH has set up the Committee email addresses.

Community Event: It was generally found to be worthwhile for the Youth Committee and for the Neighbourhood Plan although disappointing that only 80 residents attended over the two days. Views and ideas have been taken on board for the future of Fernwood. The FRA table attracted mainly complaints about parking and dog fouling, although a couple of people expressed interest in joining the committee later in the year.

6. TREASURER REPORT

Change of address and signatories were given to the bank at the beginning of March but for some reason the change of address has not yet been acted upon and current statements therefore not available. BS is following up.

Please see attached report figures taken from the last AGM to 5th April 2016.

FRA Bank Balance: £584.92 (FRA Committee £345.05 + Conservation Group £239.87)

FRA Petty Cash: £240.25 (FRA Committee)

Total : £825.17

Income since last Committee meeting of £70 from Fanfare Adverts and expenditure of £60.58* for the Community Event plus expenses of £113 for the Conservation group.

*Although FRA provided £300 cash for the Community Event, only £60.58 was spent. The Neighbourhood Plan group will be reimbursing £32.13 of the costs leaving the total FRA expenditure for the event as only £28.45.

The Committee agreed that the full amount of Petty Cash should be repaid into the bank.

Secretary's note: Since the February Committee meeting a cheque for £162 has been paid to the Conservation group from the DWH Project Development Fund for the Fruit Trees.

BS has approached the bank for the possibility of a debit card and internet banking on the FRA account. The bank have said it is possible for the association to use this method. The Committee discussed this and referred to the Constitution. Clause 8j would permit but it was felt that a change to the Constitution should be made to reflect this additional method of payment.

The Committee unanimously agreed to internet banking and a debit card for the FRA a/c only.

ACTION

ST - upload to website

BS to follow up

BS to progress

BS to progress

Committee to discuss
Constitution change

