

FRA – 3rd January 2017 – note of meeting

Attending –

Jim

Dave

David

Cheryl

Mandy

Barry

1. Dave welcomed everyone
2. No apologies as everyone present
3. Cheryl advised note from last meeting not sent out due to internet issues but she will update at relevant agenda point
4. Treasurers Report – Barry provided print out of position which stands at £1455.04 in balance. Advised £100 in conservation group having paid out for bird seed. Jeff has advised that the group may look to withdraw from FRA. If this occurs what happens to the money held on account will need to be considered. FYI – unfortunately due to a number of reasons this has stalled currently so funds being held.
5. FMS Gp – David had previously shared his report and he ran through the main points. Thanks were expressed to both David and Sue for their efforts in securing the rebate. Discussions took place about how to notify residents about this and to also notify the District Council. David agreed to notify the District Council and the news for residents will be posted on the website by David. First Port will also be issuing letters to residents re the rebate. David raised the issue that going forward the checking of FirstPort accounts/actions will need to be considered - point for Public Meeting. Also raised issue that residents may not be aware of surface water drainage being an issue for the whole village – point for Public Meeting. Discussion took place over gritting and Barry confirmed Blue bins are Parish and Yellow bins are Notts County and as such when they are empty then the relevant organisation needs to be alerted and they will refill. Another bin is likely to be put in place. Finally David advised that he will propose that the FMS group is wound up.
6. Joint Maintenance Panel(JMP) - Cheryl advised letter was resent to Molly as the members of the Petanque Group had not been shown the letter originally sent by John Jeys (copy provided at the meeting). Discussion took place around service standards with FirstPort and to share with residents and the monitoring of these – point for Public meeting. In terms of procurement it was agreed to ask First Port how they can demonstrate best value regarding their contract arrangements etc. CM and MKR to take to next JMP meeting. Discussion took place regarding new ventures and where these need to come to – there has been interest shown by an individual in running woodcraft events/group. There is a little confusion over the best route to be taken for these types of things. Dave to contact the interested party to discuss further with her and invite her to a FRA meeting.

7. FRA Direction – definitely community focused but needing to recruit more members even if just for specific events as the fireworks was very poorly supported by volunteers (thanks to those who did turn out) – point for Public Meeting
8. Public Meeting Date – proposed 28th March 2017 – invite Sue Saddington, FirstPort and focus on new build and on-going support of the village.
9. Fanfare Publication Date – 1st week of March
10. AOB – other meeting dates – 7th Feb and 14th march both at 7.30pm