

**Minutes of the**  
**Fernwood Residents' Association (FRA) Committee Meeting**

**Held at 19:15 hrs on Wednesday 25<sup>th</sup> August 2021**

**Fernwood Village Hall**

**1. Attendance:**

<b>Present</b>		<b>Apologies</b>
Barry Smith (BS) - Chair	Sharon Jordan (SJ)– Treasurer	Andrew Armstrong (AA) – Secretary
Dee Harrison (DVH) - Conservation	Henry Micah (HM)	
David Heath (DH)- Maintenance	Mandy Knowlton-Rayner (MKR)	

**2. Previous Minutes:**

Proposed – DH

Seconded - HM

As a true record - Carried

**3. Chair's Report:**

- The FRA website which is being hosted by HugoFox is now up and running. The Domain name MyFerwood.org has also been associated to the website.
- The MyFerwood.org email system is still associated to gridhost email server. I have been informed that this association should end in two to four weeks' time.

**4. Secretary Report:**

No updates from the secretary

**5. Treasurer's Report:**

SJ provided a statement of accounts as of 28/07/2021, as there have been no updates since then.

Treasurer requested to provide statements to link with date of each committee meeting, regardless of whether any changes have been made.

It was identified that a Debit Card would make it easier for the Treasurer to set up Direct Debits.

Proposed by DH and Seconded by HM, that the treasurer should obtain a Debit Card. Carried

Proposed by DH and Seconded by HM that the following committee members would be signatories on the FRA account – Barry Smith, Sharon Jordan and Andrew Armstrong. Removing any previous signatories. Carried

## **6. Maintenance Report**

DH reported that various questions put forward by the previous chair of the FRA to Firstport, including the subject of the 'Deed of Variation' have not yet been answered. DH has been in contact with the original Firstport contact and did not get a response. DH contacted John Jeys regarding the question and asked him to follow it up.

John Jeys monthly maintenance update discussed and noted.

## **7. Fernwood Village Projects Fund Proposals**

No applications have been made this month.

Current cash in bank - £3085.80

## **8. Fernwood Bottle and Clothing Bank**

DH reported that he had printed out signs and placed them onto the bottle banks, to remind people not to park in front of them. There are still some lazy people who are placing boxes of wine/beer bottles in front of the empty bottle banks, which is disappointing.

## **9. Events / Activities Schedule**

BS discussed the upcoming Open Meeting and suggested that the following stakeholders should be invited:

- Nottinghamshire Police
- Suthers School representative
- Chuter Ede School representative
- Firstport
- N&SDC ASB Officer
- Cllr Jono Lee NCC
- Cllr Neill Mison N&SDC
- Petanque group representative

If a number of these stakeholders were able to attend, it may encourage residents' to do so too.

Display boards were also discussed, possibly with information from Village Hall user groups and if possible, the RAF Balderton Research Group.

All FRA meetings will now be held in the Village Hall large meeting room. Meetings to be held on the last Wednesday of every month.

AGM: Wednesday 13<sup>th</sup> April 2022

## **10. Conservation Group**

The Parish Council are in the process of purchasing the wooded area behind the Fernwood Day Nursery. Once completed the area will be designated an area of natural beauty. DH identified the requirement of some guidelines for the area.

## **10. MyFernwood Website**

As previously reported the email system should be disassociated from gridhost servers within four weeks. BS will request TSOHosts disassociate the email if it is not done by the time given. Once this has been completed, the IONOS email system can be set up.

SJ suggested that links should be set up on the home page of the website to aid navigation around the site. Agreed.

## **11. Fernwood Gazette**

DVH suggested a piece for the Gazette. DH agreed to provide a revamp and it was requested that if any of the committee had any thoughts on additions to the article, to forward them to DVH asap.

## **12. Correspondence**

No correspondence.

## **13. Dates for Future Meetings**

### Committee meetings:

Committee Meeting - Wednesday 29th September 2021 at 7:15pm – Village Hall

Committee Meeting - Wednesday 24th November at 7:15pm – Village Hall

### Public meetings:

FRA Open meeting – Wednesday 27th October 2021 – Village Hall

AGM - Wednesday 13th April 2022 – Village Hall

Meeting Closed 20:20 hrs