

**Minutes of the**  
**Fernwood Central Residents' Association (FCRA) Committee Meeting**  
**Held at 19:15 hrs on Wednesday 29<sup>th</sup> May 2024**  
**Fernwood Village Hall**

**1. Attendance:**

Present		Apologies
John Newton (JN)		Henry Micah (HM)
Nick Roberts (NR)		
David Heath (DH)		
Barry Smith (BS)		

**2. Previous Minutes**

Proposed as a true record – BS, Seconded - DH

– Carried unanimously

- **No Matters Arising**

**3. Chair's Report**

- i. The AGM had gone well but needed better promotion.
- ii. The meeting with Robert Jenrick had been postponed as he had been required to attend the final meeting of Parliament. We had agreed to a re-arranged meeting with him as the prospective parliamentary candidate.
- iii. The decision by the PC to not proceed with the land transfer had left the future maintenance of the current new build areas in doubt. The Alison Homes contracts have included the possibility of a management company although this could be self managed by the residents. The Barratt David Wilson build has not included the potential for privately run maintenance of the open spaces. The PC has promised to organise a public meeting to disclose the information upon which its decision on the land transfer so we await this with interest.
- iv. Further to the letter from JN to the PC in February, the PC has now agreed to a meeting that is to be arranged.
- v. It was agreed that the next AGM would be held on a normal committee meeting day in place of the committee meeting in order for it to start at 7.15 pm. It will therefore take place on Wednesday 28<sup>th</sup> May 2025.

**4. Secretary's Report**

- i. None

**5. Treasurer's Report**

- i. BS confirmed that there had been no changes to his report since the AGM the previous week.

**6. House Sales**

- i. The timing and additional cost of house sales was discussed and concluded that it was not clear to sellers and purchasers what was required for this process, especially the Deed of Variation. We should still press ahead with our desire to

identify a standard wording for this document. JN suggested that he contact a local Solicitors to see if they were able to help.

- ii. It also agreed that BS and JN would place an item on Facebook to request whether home owners who had bought their homes within the past 2 years would be prepared to share the wording of their deed of variation.
- iii. It was also agreed to investigate whether it would be worthwhile for current homeowners to get a Deed of Variation well in advance of any potential house sales to avoid the delays that had been occurring.

## **7. Dates for Future Meetings**

### **Committee meetings:**

Committee Meeting - Wednesday 26<sup>th</sup> June 2024 at 7:15pm – Village Hall

Committee Meeting - Wednesday 31<sup>st</sup> July 2024 at 7:15pm – Village Hall

Committee Meeting - Wednesday 28<sup>th</sup> August 2024 at 7:15pm – Village Hall

**Meeting Closed 20:30 hrs**