



MINUTES OF FHVRA COMMITTEE MEETING 4/07/18

Attendees:

Martin Dower (MD), John Taylor (JT), Jennie Rolls

(JR), Scott Roberts (SR) Sean Kelly (SK)

Minutes from 19/06/18 approved.

Meeting opened.

Previous actions.

1. Meadfleet-confirmed-dates of next bill slightly later approximately 20th September.
2. Bat House – SK to put a plan together.
3. Flyers- to be sent out to non-members prior to bill going out.
4. Current committee could do with greater diversity. SR to make contact with members of village who were previously involved.
5. Melanie McKeown formally resigned from position.
6. Bullet points from JR re social ideas
7. SR confirmed as Communications manager. MD created an outline communications plan. FB page with outbound communications only SR to pass comment at next meeting.
8. Bins. Unsure if council or Meadfleet (MF)- to be pushed on to next meeting.
9. JR to pass comment on New Residents pack.
10. Park Activities (SR) To be pushed on to next meeting.
11. Agreed-to start first Tuesday of every month.

Previous actions completed.

Agenda

1. Running list of committee's jobs to be created using either word/excel with date and responsibility.
2. Recruitment of members- education of what we do and also enticement to join. MD to create content for the newsletter and Facebook.
3. DW Liaison- JT suggested using Meadfleet to contact as they may have a better point of contact. It was felt that at this point in time it wasn't needed.
4. Street representatives/Neighbourhood watch. Great time to strike as there is some level of 'fear' around crime within the village. FB post to ask for interest. MD to make notes on this.
5. Need to increase committee size by approx. 2 more.
6. Buses – route. The committee has decided that at the present time we will not be getting involved unless we have a number of members who request our support.



7. Lights – The lights into the village were noted to be out when returning in the early hours. SK to take this up with the council and check their policy on street lighting in our area.
8. Grants – It was established that if we are to apply for grants for the association then we would need to appoint a secretary. This may become apparent when new members are recruited.
9. Next 5 meeting dates have been confirmed along with attendance from members.

AOB

- Kim Smith(Meadfleet) stated that current park works should take approx. 2 weeks.
- Retaining Walls and public liability insurance – JT to ask MF to check with David Wilson(DW)

- Land Ownership- It was noted that some areas of the village are not managed by MF and are actually the responsibility of individual residents. Suggestion made that villagers check their deeds as we do not currently have a definitive map of land managed by MF.

- Next 'Walk round' due in August. More than one committee member to attend. JT to check next date.

- With next communication-ask residents to pass on any issues ahead of the 'Walk round'

Actions for next meeting.

- 1.SR to pass comment on communications
- 2.MD to send agenda to residents prior to meeting so they can pass comment.
3. SK update on council liaison
4. Appoint treasurer.
5. Trinity- Approach the Housing association linked to Lower Fountain Head and establish a point of contact.