

FHVRA > Docs & Files > Meeting Minutes

AGM Meeting Minutes

 Martin · Last updated Jun 8

They were held at Long Can Hall and on Zoom on May 24th 2023, starting at 7:40pm

Attendees:

Martin Dower, Chair (MD)

Jennie Rolls, Sec (JR)

John Chapman, Tres (JC)

Guests: Danny Burke, Stefanie Crookes, Keith Johnston

Apologies from Sean Kelly (on holiday), Amanda Parsons-Hulse, Scott Roberts

Welcome and Introduction (MD)

Introduced the meeting, took names, thanked those for attending and started the meeting.

Accounts for 22/23

Presented for JC and signed off by JR and JC. The FY was extended till end of March '23 to allow the completion of the accounts after a change in Treasurer. There were no questions and

all were in agreement that the accounts are in order with no unforeseen liabilities.

TRIAL BALANCE at 31/3/23 (extended YE)

Fountainhead Village Residents Association	General Account		De-Fib Account	
Opening Balance	£ 4.36		£ 100.00	
	Income	Expenditure	Income	Expenditure
Residents' Donations				
Company donations	£ 264.00			
Direct Donations	£ 10.00		£ 160.00	
Grants & awards from organisations				
Meadfleet Grant			£ 260.00	
Warley Ward Community Fund *	£ 500.00			
Warley Ward Underspend		£ (269.83)		
Purchases				
De-fib pads				£ (112.80)
Festive Lights (New set)		£ (230.17)		
Halloween Prizes *		£ (50.00)		
Batteries (x36) *		£ (50.00)		
De-fib battery replacement				£ (260.00)
Sub Totals	£ 778.36	£ (600.00)	£ 520.00	£ (372.80)
Closing Balances	£178.36		£147.20	
Total in Bank Account	£325.56			

Approved Accounts

Nominations & Voting

The current committee was restanding en-bloc and duly elected. Your committee consists of **Martin Dower** - Chair, **Sean Kelly** - Vice-Chair, **Jennie Rolls** - Secretary, **John Chapman** - Treasurer. And will hold office until at least April 2024. **Vote was unanimous, no abstaintions.**

Vicky Lowcock, Lorna McEwan-Smith, and Scott Roberts did not stand after stepping down the previous FY year. Their committment to the village and committee was recognised and appreciated. We are possibly seeking to increase the current committee numbers from four to five and Scott Roberts had expressed that he may wish to stand.

Questions and Answers

We had a fair few questions, mostly around Meadfleet (MF) bills and terms of operation. There is no fundamental change in how MF operate - they are the appointed (by BDWH) open space management company and whilst they do consult FHVRA on work and spending they have the final say (see below, "Slide Steps in Park")

Regular Committee Business

The Big Residents List was reviewed and with the loss of Scott Roberts, the job of managing our council related tasks has fallen idle - it is hoped this will be discussed and allocated at our first meeting in June.

78/90 completed


Residents' Big List

Issues raised for/on behalf of residents.

- IN PROGRESS**
- PENDING WALKROUND**
- Dumping on Ghost site
- NEW / RE-OPENED**
- Remove "Maltings site" sign from lampposts Nov 30, 2022 Sean K.
- MEADFLEET (MD)**
- Slide steps in upper park replaced (£3.5k) Martin
- Replanting Cask Court wall collapse bushes (BDW) Martin
- COUNCIL (??)**
- Tony King walkabout Wed, Feb 22
- Dog poo signs on street lamps
- Overhanging trees opposite Sean Kelly
- Council bins in the village
- Blocked drain outside Sean / Karens
- Deer / Wild Animal signs on OWR Assign/Schedule...
- Winter grit
- Permanent solution to the flooding outside Yew Tree Farm
- PENDING WARLEY WARD MEETING**
- FUTURE**

Residents' Big List

Close and general chat. Minutes will be submitted for approval on 7th June at our monthly meeting.

 Martin **turned on** public link sharing for this document

Jun 7



Martin, El queso

Approved by JC and JR. MD to publish.