



FERRING ROADS SCHEME ASSOCIATION

Minutes of the Executive Committee Meeting held on Wednesday 12th April 2023
at 5 Herm Road

Members Present: Trevor Martin (Chairman) Graham Groom (Roads)
David Champ (IT & Website) Sue Samuel (Treasurer)
Jackie Ring (Roads Registrar) Simon Thompson (Gardens)
Nikki Hall (Roads Wardens) Pauline Edwards (Secretary)
Stuart Salter (Publicity)

Apologies:

Apologies had been received from Anne Harris.

Chairman's Welcome:

Trevor Martin welcomed all to the meeting.

Minutes of Previous Meeting:

Agreed as a true and accurate record: Trevor Martin signed and dated them accordingly.

Current Projects:

i) Roads sub-committee March 2023 meeting.

Graham Groom, Trevor Martin and Chris Headon met on 6/4/23. Trevor Martin had circulated a document to all Executive Committee members which outlined FRSA achievements since June 2020 including all maintenance work now completed. The document detailed prospective work and a clear working procedure for obtaining quotes to approve for all future work to be commissioned. Chris and Graham will be meeting at end of April 2023 to look at work required for completion in 2023. £80,000 has been budgeted for such work to be completed in 2023. This sub-committee will meet again in November 2023 to set out programme for 2024.

ii) Variable property deeds- Lands Registry

It has become clear that deeds of transfer completed at point of sale of a property will be fully accepted by Lands Registry. Maps taken from the District Council site have shown that boundary issues such as road ownership appear to differ from information shown on Land Registry site. The FRSA are powerless to change/contradict with these two sources.

iii) Little Paddocks Way/Beehive Lane manhole

This matter was concluded for any FRSA involvement in the January 2023 meeting. Residents affected by this matter will need to manage this with other professional bodies associated with Ferring drainage responsibilities.

iv) Ferring Parish magazine request.

It was agreed that the committee do not have the remit to make donations to other organisations.

v) May 2023 AGM preparations

AGM material will need to be printed for hand delivery to approximately 740 scheme members. David Champ will require the same information to email to approximately 540 scheme members. Pauline Edwards had submitted material to All About Ferring for inclusion in the What's on section to outline meeting information. Further discussion/actions will take place in May 2023 committee meeting.

vi) Gas and Sewer planned works.

Trevor Martin had circulated some information concerning the works due to take place in Ferring which would affect seventeen roads managed by the FRSA. Any FRSA work required on these roads will only be scheduled once the gas/sewer work had been completed.

vii) Publicity to appoint new chairman.

Trevor Martin will announce his retirement from the FRSA at the May 2023 AGM.

Members Reports:

Treasurer:

The March monthly report had been circulated showing that 2023 membership fees of £81967 and arrears of £670 had been received to date. Follow up letters for all unpaid 2023 fees will be sent out during April with the reminder included that non membership of the FRSA means that such owners are entirely responsible for any repairs or maintenance on the roads and drainage systems associated with their property, and that they have no cover under the FRSA insurance facility should any claim be made which relates to their property.

Roads:

Road Works/Repair and Resurfacing – Further timetable information required regarding gas/sewer maintenance before commissioning work required on Ferringham Lane to Clover Lane, Florida Road and Anisters Road to Clover Lane. FRSA has one quote so a further quote will be required.

Drains/Gully Pots –Gem Garage/Brook Lane work now completed.

Gardens:

Simon Thompson has personally cut the grass on Ocean Drive and Langbury Lane garden sites. He has also approached some suppliers to obtain quotes for interim maintenance work but as yet no real response to report back on. Committee agreed that Simon could purchase any plants required and advise accordingly at the next scheduled meeting.

Website/IT:

David Champ had circulated an extremely comprehensive report regarding the Spring trial of Xero software. Further trials were agreed before final decision would be made. The committee expressed their thanks to David for taking on such an undertaking as it was clear that the trial had been a considerable amount of work completed to date.

Road Wardens:

Nikki Hall required all hand deliverable material to be with her by 21st April 2023.

Property Register:

Jackie Ring advised the committee that we currently have 537 email addresses from scheme members.

Publicity:

Stuart Salter had nothing exceptional to report.

Any Other Business:

Nothing exceptional was raised.

Next meeting will be on Wednesday 10th May at 8 Ferring Marine.

The meeting concluded at 8.40pm.