



FERRING ROADS SCHEME ASSOCIATION

Minutes of the Executive Committee Meeting held on
Wednesday 21st January 2026,

1. **MEMBERS PRESENT:** Jackie Ring (Chairman) Clive Butcher (Roads Liaison)
David Champ (IT & Website) Nikki Hall (Roads Warden)
Sue Samuel (Treasurer) Simon Thompson (Gardens)

2. **APOLOGIES**

Pauline Edwards, Graham Groom and Shirley Ellerbeck all offered their apologies for not being able to attend the meeting

3. **CHAIRMANS WELCOME**

All were welcomed to the meeting with no changes required to agenda

4. **MINUTES OF PREVIOUS MEETING**

The minutes of the November 2025 meeting were approved as a true and accurate record. The Chairman signed and dated them accordingly.

5. **REPORTS**

Treasurer

Completed Action Points – Treasurer fed back to the Committee the details of the Fixed Account which has now been opened with £50,000.

Total funds in hand stood at approximately £195,000 with a committed spend agreed of just under £60,000.

Action Point – Committee to decide at next meeting whether a further Fixed term Account should be opened.

Roads Sub-Committee

Drainage

Completed Action Point – The annual gully clear is likely to be done during the first quarter of 2026.

Action Point – 2025 third phase drain repairs will be incorporated into a remedial works programme following the 2026 annual gully cleanse.

Road Repairs

The second phase of the delayed 2025 road repair programme is in hand and should finish in March 2026. The 2026 road condition survey has commenced and should be completed by the end of February 2026. The Committee will be asked to approve the new repair programme after it has been finalised by the Roads Sub-Committee

Gardens

Completed Action Point – Costings for the Barbary/Clover Lane have been submitted and approved by the Committee

Costings for removal of the apple tree have also been approved by the Committee with work scheduled for end of January.

Ocean Drive Site – once the tree has been removed we will begin the clearance and landscaping of the site with some of the existing plants being removed to Langbury Lane Site.

Barbary / Clover lane – work has been started however has been delayed due to the inclement weather.

Publicity –

Completed Action Point – All About Ferring article has been shared and printed in the magazine

IT/Website

The new logo is now on the website and being used.

627 email invoices have been sent out over a period of 7 days

Road Wardens

Completed Action Point– all third reminder invoices were delivered

Nikki wanted to thank the Treasurer for her help with assembling all the 2026 hand invoices which will make it easier for the wardens when delivering them. This will commence shortly.

Secretary

Completed Action Point– Simon Thompson has completed the check on the summary of changes on the Constitution document and the Secretary has circulated the 2026 AGM documents to the committee.

6. **Chairman AOB** – nothing to report

7. Committee Members AOB

Completed Action Point – All material for the 2026 invoicing has been submitted to David Champ and all invoices have now been sent.

8. Date of next meeting

This has been set for 4th March 2026.