



FERRING ROADS SCHEME ASSOCIATION

Minutes of the Executive Committee Meeting held on Monday 6th June 2022
at 5 Herm Road

Members Present: Trevor Martin (Chairman) Graham Groom (Roads)
Nikki Hall (Road Wardens) Anne Harris
David Champ (IT & Website) Simon Thompson (Gardens)
Jackie Ring (Treasurer) Pauline Edwards (Secretary)
Denise Ibbertson (Roads Registrar)

Apologies:

Apologies were received from Stuart Salter

Chairman's Welcome:

Trevor Martin welcomed all to the meeting, now in his third year as role of Chairman.

Minutes of Previous Meeting:

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

Current Projects:

i) AGM - 21/5/2022

There were thirteen non-committee scheme members who attended the AGM, which based on past history, the committee felt was a satisfactory level of interest. Draft minutes have been circulated and it was agreed that they can now be published on noticeboard and web site. It was also agreed that we book the Retirement Club Room for 20th May 2023 but with an amended start time of 11am.

ii) All About Ferring - July/Aug 2022 edition

Draft editorial piece had already been circulated prior to the meeting for comment. It was agreed that Pauline Edwards can now forward to editor of magazine. (NOW DONE)

iii) Email address data collection

Pauline Edwards and Jackie Ring had physically mailed a request for email address to scheme members in their roads. From a total of twenty-eight properties another six email addresses had been provided.

iv) GPI- subcommittee for Parish Council

The FRSA are awaiting details for the date of the first meeting. It was agreed that Graham Groom and Simon Thompson will attend. Graham Groom will chase again for meeting date schedule.

v) Pebble Lane development

The committee has now decided to re-address the matter of possible membership to the FRSA, once the four houses are sold/occupied. It was also agreed that this road along with the Birches will need to be added to the FRSA map.

vi) 30mph Roundels

Trevor Martin had recommended that the committee consider adding around eight to ten 30mph roundels on key FRSA roads in the village. This would be based on safety concerns and that the FRSA roads do not have any speed indicators other than words **slow** near stop/give way signs printed onto road surface. It was generally felt that perhaps some roundels could be placed onto Beehive Lane and Ferringham Lane to gauge reaction/effectiveness. Trevor Martin would be looking at speed check data on Parish Council web site and share with committee to enable this to be discussed again at our next meeting (NOW DONE).

Members Reports:

Treasurer:

Jackie Ring had circulated the figures to 31.05.22 prior to meeting. Income up to May 22 was £87376, representing 86% of fees paid in 2022, compared to 84% for 2021. Garden voluntary contributions has seen a slight increase of £180 for May 2022 but overall, there is still a shortfall of around £1500 compared to this time last year. It should also be noted that in 2021 insurances were paid monthly but this year were paid in full in February 2022 for the full calendar year. The treasurer will be looking at some investment opportunities to discuss at forthcoming meetings.

Roads:

Road Works/Repair and Resurfacing – A list of required repairs will be produced.

White/yellow Lining - A list of required work will be produced both as additional and refresh lines.

Drains/Gully Pots – Drivepoint are still scheduled to remedy the drain gullies matters raised at last meeting. Trevor Martin and Graham Groom will agree the works to be done for new soakaways

Drain Fixers have requested a deposit of £2000 prior to actioning the scheduled work for the drain survey. The Chairman had written an email indicating that this was not our usual method to pre-pay for any work. DRAIN FIXERS HAVE NOW REPLIED OUTLINING REASONS FOR PRE-PAYMENT.COMMITTEE FEEDBACK IS OF THE OPINION TO PROCEED WITH THE WORK)

Graham Groom will forward a copy of his AGM report to David Champ for publishing on website.

Gardens: Simon Thompson has written to Brewers to see what they might be able to offer financial aid based on their community support programme. He is also investigating possible National Lottery funding. The next All About Ferring article also includes a section on need for additional garden funds. He will forward a copy of his AGM report to David Champ for publishing on website.

Website/IT: David Champ has been looking at club/association membership software. Whilst there are a number of options being offered for our level of membership, their fees are based on a monthly subscription, generally in excess of £100 per month. This was discussed and it was agreed it was not economically viable to consider this option.

Road Wardens. Nothing exceptional to report.

Publicity: Jackie Ring had previously circulated current contact details to committee members for their amendment/approval. The updated list is now on the Noticeboards and web site.

Any Other Business:

- i) Trevor Martin had been approached by a scheme member who was concerned about overhanging shrubbery/hedges that inhibited vision for turning out onto Sea Lane. Whilst this matter does give the committee cause for concern for a number of reasons, it does not fall into the remit of care covered by the FRSA. The matter will be raised at the first GPI meeting attended by Graham Groom.

The next meeting will be held on Wednesday 13th July at 5 Herm Road. No meeting scheduled for August 2022. September 2022 meeting will be held at 8 Ferring Marine on 14th.