

# **FERRING ROADS SCHEME ASSOCIATION**

## **Minutes of the Executive Committee Meeting**

### **held on Wednesday 7<sup>th</sup> May 2025**



- 1. MEMBERS PRESENT:** Jackie Ring (Chairman) Clive Butcher (Roads Liaison)  
David Champ (IT & Website) Shirley Ellerbeck (Publicity)  
Graham Groom (Roads) Sue Samuels (Treasurer)  
Simon Thompson (Gardens) Pauline Edwards (Secretary)  
Nikki Hall (Road Wardens)

**2. APOLOGIES:**

All committee members were present for meeting.

**3. CHAIRMAN'S WELCOME:**

All were welcomed to the meeting, with no changes required to agenda. Chairman Jackie Ring expressed her thanks to committee for covering her absence at recent AGM, held at the end of March 2025.

**4. MINUTES OF PREVIOUS MEETING:**

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

**5. REPORTS**

**Treasurer**

Total funds in hand stood at £255,000. A further £800 from solicitor fees had been received since February 2025 meeting. April 2025 payment chasing letters had been emailed/hand delivered. Second reminder letters will be despatched July/Aug 2025. Large payments for drain/gully work should be expected in the next two/three months.

**Action Point:** second reminder letters to be despatched July/Aug 2025.

**Roads Sub-Committee**

Completed Action Point: First phase of drain repairs completed 14<sup>th</sup> April.

**Drainage**

Second phase of drain/gully repairs programmed to commence w/c 26/5/25, affecting 16 locations. Contact will be made with individual scheme members to advise accordingly. For 2025, it is anticipated that total spend for drain/gully and road repairs will be in region of £220,000.

Annual gully clearance will be scheduled after completion of second phase of drain repairs.

**Action Point:** Confirmation of date for annual gully clear  
Advise relevant scheme members regarding schedule of second phase drainage repairs.

**Road Repairs**

Road marking work had been completed this week. Parish Council had raised a query regarding sight of double yellow lines around Pantiles area. Clive Butcher, Roads Liaison made it clear that no additional lines had been introduced onto any FRSA roads, purely reinstating what should be in place. In the Pantile area, some previous line markings had been concealed by overgrowth of grass on verge areas. Jackie Ring, Chairman would feed back this information to Parish Council.

Following consultation with the appointed engineer and contractor working for FRSA, a minor road repairs list has been produced, identifying around 100 issues to be resolved. It is anticipated that these repairs will be completed before close of Autumn 2025.

**Action Point:** Confirmation of start date and costs for minor roads repairs to be advised.

