

FPRA Committee Meeting Minutes - 09/04/18

Present: Steve Carrington Barrie Dack, Silke Gruner, Chris Jones, Peter Nash, Nick Reynolds, Ray Robbins.

Apologies: Arthur Creighton, John Tyler.

1. Matters arising from previous minutes.

Steve apologised for not sending minutes from previous meeting. Barrie raised the issue of invoices not being sent by Martyn Bass. **Action: Chris Jones to chase Martyn.**

2. Treasurers report

No report

3. Communications

No change

4. Planning

Application for gates leading to the walled gardens at Fairfield Hall, request that there should be gates to restrict anti-social behaviour. There are no planning grounds under which FPRA can object to the the gates being constructed. The fact that they don't fit with the Local Plan, or the Fairfield Design Statement might give grounds for FPC to object.

5. Landscape, ground works and maintenance

Nothing to report

6. Shelter Belts

Nothing to report

7. Management transfer, roads adoption

Nothing to report

8. Rentcharge: Budget, accounts, cash flow

Chris supplied the financial report. Request by Peter that there be four headings for each expenditure: Budget, Actual, Result to date, Forecast in future reports. Agreement to hold a special meeting to agree the budget for the next year. **Action:** Chris Jones to suggest some dates that work. We will be having a three year tendering review for the ground works

9. The Urban Park: Progress reports

Starting on 16th April and will finish on 18th May. No deliveries before 9am and will be able to work on Saturday provided this is quiet. **Action:** Silke to instruct that the duct for

power cables to be laid, decision regarding power to be made at a later date. The letter regarding the Urban Park is ready to go.

10. FPC request: Installation of adult fitness equipment

Pictures shared. Possible locations discussed - trail around the western shelter belt and the outdoor gym could be in. Consultation is ongoing

11. Charlotte Avenue: revisit decision made at the last meeting: bollards or beech hedge between new trees to green area at boundary with road?

Action: Can the beech hedging be ordered and planted in time? A double row to be ordered to run the whole way around the crescent. Chris to chase up.

12. Trees on Bronte Avenue: alleged to be dangerous by two residents

Actions: Chris Jones to contact MBS to remove branch overhanging garden on an ad hoc basis. He would also arrange for the arboricultural and woodland consultant to inspect the tree concerned, determine whether safe and report to us including any tree management recommendations for it.

13. Palmerston Way: Verge protection posts

Wooden posts to be put in to prevent bin lorries driving over the verge

14. AOB

Emergency phone doesn't work

Where do we stand with regard GDPR. What data do we have, how is it used. Barrie will be moving the cloud based storage to London. Communication to be sent to all those that have signed up to the FPRA in some way

Barrie, Ray, Steve have paid Nick for sponsorship Silke will paypal him.