

## **Furzehill Residents Association**

### **Minutes of meeting held on Monday 11<sup>th</sup> June 2018 at The Rookery**

#### **Attendees:**

Mike Bysh, John Cardwell, Becky Dalglish, Graham Hansen, Peter Harvey, Andy Hine, Matthew Merritt, Stefan Morawiec, Anne Wilson-Croome, Jonathan Wilson-Croome.

#### **Apologies:**

Keith Baker, Celia Batten, Rob Bowley, Geoff Chopping.

1. Andy welcomed Matthew, Stefan and Jonathan to the meeting.
2. Minutes of the previous meeting agreed.
3. Social Update  
The quiz in March had been very successful. There was a discussion as to whether there should be a Summer Fayre. Matthew agreed to approach Dumpton School to see whether they would allow the residents to hold it on their sports field and if so whether their toilets could be used. Suggestion that it should be held on 1<sup>st</sup> or 2<sup>nd</sup> September. Agreed that the Social Sub-Committee should take this forward.
4. Treasurer's Report  
£1071 in the account. Still some subscriptions outstanding. Signatories to be amended.  
Resolved:  
That Jonathan Wilson-Croome be approved as an authorised signatory on the Association Bank account in place of Graham Hansen. William Eldret also to be removed as a signatory. Andy Hine and Keith Baker remain as signatories.
5. Items from AGM  
The AGM was well attended. Agreed that the room layout was an improvement with plenty of opportunities for informal discussion between residents particularly during the excellent supper. A skittles evening was suggested and agreed. An update was needed from Geoff regarding the Parish proposals. One option would be to have a Councillor on both Holt and Colehill Parish Councils.
6. Council Meetings  
Little was happening. Still no contract had been concluded on the sale of the Furzehill site.
7. Telephone Box  
Anne gave an update on her meetings with Stefan and John. Holt Parish Council confirmed they owned the box and would be happy for the Association to refurbish it but required proposals to come to their next meeting on 27 June. It would be covered by Holt's public liability. There seems to be confusion as to who owns the land. The suggestion of having a defibrillator in the kiosk was considered but it was agreed that it would not be cost effective and that it would be more beneficial to arrange first aid courses for residents. If and when Penny Farthing purchase the Furzehill site they might be approached to see if they would support the  
  
Association's proposals for the kiosk. If they cannot assist then work should be limited to carrying out tidying and painting the kiosk.
8. Website update  
No update as both Rob and Keith had given their apologies for the meeting. It was suggested that Facebook might also be used.
9. GDPR  
It was agreed that the Association should register with the Data Commissioner. Becky agreed to discuss with Rob what is required.

10. AOB

Stefan suggested that an oil centre collaboration should be examined to enable residents to purchase oil at a discounted price. He also suggested "Good Neighbours" should be set up and a Breakfast Club and Pop-up Café. Also Social media sessions could be arranged for residents. All the suggestions were welcomed and it was agreed that the Social Sub-Committee should look at them and report back.

11. Next meeting

This should take place on Monday 20<sup>th</sup> August at Anne and Jonathan's house.