



FORDER COMMUNITY & CONSERVATION ASSOCIATION

www.forder.org.uk

Registered Charity No: 1179921

“caring for the community: protecting the environment”

NEWSLETTER MARCH-APRIL 2019

NOTICES / FORTHCOMING EVENTS:

Coffee mornings Wednesdays 17th April, 19th June, 17th July 10.30-12.30 in the Forder hut.

Film nights- 7.30pm in the Forder hut (doors open at 7pm)

Wednesday 27th March **Bohemian Rhapsody**, Friday 12th April **Peterloo**; Wednesday 24th April **Grease (singalong)**; Wednesday 8th May **Jimmy's Hall**; Friday 24th May **Song for Marion**. This is the end of the spring programme which will resume in September.

Creeky Crafters- Monday 1st and 15th April 10.30-12.30 in the Forder Hut. Bring along any unfinished craft objects to work on eg sewing/knitting-£1 entry fee to cover cost of hut 50p coffee.

Summer Fete Sunday 14th July.

FCCA AGM Meeting Minutes

Monday 18th March 2019 6.45pm

1. Apologies: Roger Fursier, Derek Pilgrim, Keith Rawlings, Jackie and Warren Keith.
2. Present: Tony Parry, Jan Lidstone, Sue and John Hooper, John Lidstone, Chris Holland, John and Marianne Beale, David and Pat Salt, Carole Brown, Lynn Vickers, Bryan Baker, Andrea Cohen, Sandy Parry, Joe and Mave Hall, Councillors Sam Tamlin and David Yates, Jenny Pilgrim, Rebecca Pearce, Chris Weetman.
 - Minutes of ' AGM 2018... accepted by the meeting.
 - Matters arising ... none.
3. **Chairman's report :**
 - Regular coffee mornings (thanks due to Jane Wells) continue to be well supported and popular.
 - Film Night (thanks due to Roger Fursier) continues to grow in popularity.
 - Creeky Crafters mornings started last year and are proving successful. (Thanks to Carole and Lynn).
 - New arrivals welcomed in the village, Helen, Ian and Emily Richards. Also Anna Halls and Reamund Mccready
 - The C.I.O.(Charitable Incorporated Organisation) was the main admin event in 2018
 - The Chairman thanked the committee members for their support during 2018 Two long standing members are standing down. John Beale has supported the FCCA as Treasurer for approximately 18 years and while standing down as Treasurer he will continue to help with the books. Roger Fursier is standing down as Secretary after many years and will continue to be a committee member. Jan Lidstone will no longer take the Minutes at the monthly meetings.
 - Sue Hooper paid tribute to all members of the Flood Forum, especially Rebecca Pearce for her contribution.
 - Tony Parry thanked all members of the committee for their contributions to various projects during the year.
 - He also sends thanks to Colin Brown for his help as an Independent Accounts Examiner.
 - Carole Brown presented John Beale with a bottle of port as a thank you for the hard and important work he has done over the 18 years as Treasurer in addition to other work he has done.
 - In Roger's absence it was unanimously agreed that his contribution has been invaluable as Secretary.
 - Darryl has agreed to mow the grass on and around the green.
 - Of the four new fruit trees costing £100 so far only one £25 contribution has been donated. Other donations would be welcomed.

4. Secretary's report :

- 12 monthly meetings with attendances ranging from 10-25.
- A number of committee meetings held as required, concerned mostly with the transition from Charity association to Charitable Incorporated Organisation (CIO), and the introduction of the General Data Protection Regulations (GDPR) IN May last year.
- Monthly meetings have provided a forum for many different topics and concerns:
- Hardy perennials like: parking; the effects on and threats to the village due to housing development in the Latchbrook catchment area. We are lucky to have the Saltash Community Flood Forum under Sue Hooper to represent our concerns about flood risks; maintenance of the hut, leased land and environment; footpaths and Rights of Way; donations to charities/good causes;'First Aid' plan for dealing with local emergencies. charities;
- Annual events such as Creek Clean-up, Summer Fete, Carol Service; Social events such as coffee mornings, films, hut parties etc...most of which seem to be appreciated by residents and the wider population

5. Treasurer's report:

- Accounts for 2018/19 presented by the Treasurer and formally accepted.

• TREASURER'S MONTHLY REPORT –

Income since last report

| | |
|-------------------------|----------------|
| <i>Craft Meetingsx3</i> | <i>£16.00</i> |
| <i>FilmsX2</i> | <i>£90.00</i> |
| <i>Donation</i> | <i>£20.00</i> |
| <i>Total</i> | <i>£126.00</i> |

Expenditure since last report

| | |
|--------------------|---------------|
| <i>Film costs</i> | <i>£89.00</i> |
| <i>Rent</i> | <i>£62.50</i> |
| <i>Water</i> | <i>£16.50</i> |
| <i>Electricity</i> | <i>£73.93</i> |
| <i>Total</i> | <i>£241.9</i> |

Thanks were expressed to the Independent Reviewer, Colin Brown, for providing this service.

6. Mooring officer's report :

- We have 50 moorings available, which by the end of the year were all let, but there has been a slowdown in demand and currently we have no waiting list. Income for the year at £5184 was down £154 on 2017/18 due to the last two moorings only being let in December for a reduced rent. There will be at least a couple of moorings available this year due to current berth holders not renewing after 31st March. We cover the cost of renting our waters from the Duchy and Antony Estates and produce a surplus which helps run the Association. As such David does not feel the need to increase our fees this current year. We have had problems with neglected boats which not only cause problems for us but make the creek look neglected and untidy. Getting rid of such boats is extremely difficult as Saltash Town Council has discovered . Waterside, one of our berth holders is just finishing cutting up his boat and carrying the bits to the tip, an onerous job, but no alternative. The berth for a boat up to 10 feet overall length is £100 per annum and for each foot over an additional £2 each. David's proposal not to increase the fees was unanimously passed. The Chairman thanked David for his continuing hard work.

7. Other reports

- Neighbourhood watch: Pat reminded us all to beware of scams. Happy to point out people in the village do look out for one another. The village notice board is in need of repair as it is leaking and the key doesn't always work. Joe Hall said Chris Wells will repair it in the better weather.
- Conservation. Nothing to report.
- Proposal to move the meeting to the second Monday of every month was proposed and passed.

8. Nominations for 2018/2019 Committee of Trustees received prior to AGM: Joe Hall (Nominated by Carole Brown, seconded by Lynn Vickers), Carole Brown (Lynn Vickers, Joe Hall), Lynn Vickers (Jenny Pilgrim, Roger Fursier), David Salt (Mave Hall, Joe Hall), Pat Salt (Mave Hall, Joe Hall), Bryan Baker (John Beale, Carole Brown), Roger Fursier (Carole Brown, Lynn Vickers), Tony Parry (Joe Hall, David Salt), Rebecca Pearce (Tony Parry, Joe Hall), Keith Rawlings (Roger Fursier, Lynn Vickers)

Cllr Sam Tamlin, took the Chair in order that a vote for the position of Chairman could be taken. He invited the two candidates, Tony Parry and Bryan Baker to stand and give a brief speech in favour of their election. They were then asked to retire from the room while a vote was cast. The members voted nine votes to seven in favour of Tony Parry retaining his seat.

9. Forthcoming Events

- Creeky Crafters – Monday 1st and 15th April 10.30-12.30 in the Forder Hut.
- FCCA Film Nights – All 7.30pm in the Forder Hut : Wednesday 27th March **Bohemian Rhapsody**; Friday 12th April **Peterloo**; Wednesday 24th April **Grease (singalong)**; Wednesday 8th May **Jimmy's Hall**; Friday 24th May **Song for Marion**. This is the end of the spring programme which will resume in September.
- Coffee Mornings – Wednesdays 17th April, 19th June, 17th July 10.30-12.30 in the Hut.
- Summer Fete Sunday 14th July. Justin Leigh from BBC Spotlight will open the fete. Any offer of help to run stalls will be most welcome.

10 Any other business.

- Lynn and Jackie to proceed with the Emergency Plan with the help of Rebecca.
- Rebecca talked about Expo zone and how we are exposed to things in the environment on a daily basis.
- The Chairman thanked all present for attending the meeting.

Meeting closed at 8.19pm

Date of next meeting Monday 8th April 7.15pm