

DERBY ROAD FUND ASSOCIATION VIRTUAL COMMITTEE MEETING

Date & Time: Monday, 10th January 2022 @ 7.00 pm-8.00 pm. The meeting will be recorded via Zoom. Zoom link below

<https://us02web.zoom.us/j/84383938138?pwd=bXFEEd3RQbVhnZXlHaFZybXhMZERkZz09>

To register your virtual attendance, please notify us by emailing derbyroadfund@gmail.com by midnight on 9th January 2022.

DRFA Members are welcome to follow the meeting, via Zoom, to listen to the discussion.

Invitations to speak will be at the Chair's discretion as is the time limit, only items on the agenda will be discussed, only one person per household can speak; please state clearly your name and if you are speaking For or Against the agenda item. Only one person to speak at a time without interruptions or spoken over.

Members' names and how they voted will be recorded against each agenda item; only Members who comply with Clause 3.3 of the DRFA Constitution (full members who have paid their voluntary contribution) may vote.

COMMITTEE AGENDA

Committee Membership:

Lyn Anthony-Higgins, John Mullaney, Jamie Harcourt, Rob Halpin, Carole Kingston, Jon Lloyd, Helen Savidge

1 WELCOME AND INTRODUCTION

1.1 John Mullaney, co-chair

1.2 Co-Chair Lyn Anthony to chair the meeting

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE MEETINGS HELD ON 20 SEPTEMBER 2021 - link below

http://www.derbyroad.co.uk/uploads/1/1/7/5/117599249/drf_minutes_20sept21_final_draft_29oct21.pdf

3.1 That the Minutes of the meeting held on 20th September 2021 be confirmed and signed as an accurate record of the proceedings and to publish the Minutes on the website.

3.2 Matters arising from the meeting:

3.3 Minutes of this meeting are subject to confirmation at the next meeting as a correct record of the proceedings and any amendments arising will be recorded in the minutes of that subsequent meeting.

4. DRFA INSURANCE COMBINED LIABILITY INSURANCE RENEWAL - 07/11/21 - 06/11/22: To record the Committee's unanimous decision made via email on the 29th October 2021, to a Combined Liability Policy with Aviva Insurance Ltd via Q Underwriting Services Ltd (Casualty Division), the combined renewal premium is £409.12p. (The current total cost of the two separate insurance policies is £561.44p.) Plus the return premium from the Ashburnham policy of £46.38, this is a pro-rata refund less £20 cancellation fee. VFM saving to the Fund of £178.70.

5. TREASURER'S FINANCIAL REPORT

5.1 Presented by the Treasurer, Helen Savidge.

6. DERBY ROAD RESIDENTS WORKING PARTY

6.1 Leaf Sweeping - 27th November 2021. Feedback from Committee Members.

6.2 Gully Cleaning: oral report from LA-H.

7. ANY OTHER BUSINESS

7.1 Notification of AOB must be by midnight 9th January. This can only be from a Committee member.

8. DATE AND TIME OF NEXT MEETING

8.1 To be decided.