

**FCOC Executive Committee Meeting.**  
**Tuesday 10th January 2017**

Closed Meeting (Committee Members Only)

**Welcome & Apologies**

Welcome

James Edgar (JE), Tony Brown (TB), Andy Bryant (AB), Phil Fletcher (PF), Ben Pulford (BP)

Apologies

Tom Clarke (TC) , Stuart Fleetham (SF)

**Quorum**

The acting chairman, having noted that a quorum was present in accordance with the Ferndown Chamber of Commerce constitution, declared the meeting open.

**Minutes of the last meeting**

Agreed as read

**Matters arising from minutes**

- JE followed up with SMT re: Christmas Market no show. Was told if it had be confirmed in writing to SMT they would've been there. Happy to organise the whole Christmas market in 2017.
- TC requested photos and bios for the website. AB still to supply.
- TB contacted county council re: town centre strategy. The proposal has been put forward but there is no guarantee a developer will take up the project. County council will not push through the proposal it is up to the New Masterplanning to find interested parties. £30,000 paid to New Masterplanning for their report and proposal designs with no guarantee the work will ever take place.

**President's report**

No report due to TC not being able to attend meeting.

**Treasurer's Report**

Balance is; £2,881.93 Town Fund £453.60; True Balance £2,428.33

Outgoings; £125 each to Barrington and Fletcher Foundation, £40.80 to Eazy Gardens (Barriers), £1,044.62 to Xerocad, £20 Lottery Licence.

Received; £1066 profit from Xmas Event, £75 Hearn's, £100 Eazy Gardens

Debtors; None

**Membership secretary's report**

No new members to report.

David Ousey estate agents possibly interested in joining - very busy time of year for them so no reply yet.

At current the Chamber does not have a membership secretary. It was agreed that filling this position is vital. AB prosed John who works at the Barrington. All members felt this was a good idea and BB agreed to meet John to discuss position.



### **Correspondance and feedback**

TC to attend KGV development meeting.

### **DCCI upcoming events**

Please check the DCCI website for full details of all the upcoming events, training courses and Networking meetings. TB to attend DCCI President's lunch and Bank of England briefing.

### **AOB**

PF visited Wimborne Food Festival last year and said the event was really successful. It attracted a lot of people into the town. He made contact with the organisers and they have expressed interest in doing something in Ferndown. PF to follow up with the organisers and gage whether or not they could help set something up in Ferndown.

Dorset  
Chamber of  
Commerce  
& Industry  
Affiliate