

# Langford Village Community Association Minutes

## 20<sup>th</sup> July 2015

**Attendees:** Bob Rudge, Rich Ponsford, Nick Cotter, Dom Cotter, Matt Phillips, Carole Hetherington, Richard Kingshott, Steve Clack, Mike Oke.

**Apologies:** Caroline Cadbury, Ted Kingston, John Broad.

### 1. Minutes of Last Meeting

Minutes of the June meeting were reviewed and agreed.

### 2. Treasurer's Update

Bank Balances at end of June 2015:

Account	No. 1	No. 2	No. 4	No. 5	No. 6	Total
June 15	700.63	6,042.60	0.00	23,646.90	0.00	30,390.13

In her absence, Caroline reported the reimbursement of £1,800 for the rates.

**ACTION:** Mike to check with Caroline regarding preparation for the AGM and the audit of accounts.

### 3. Hall Improvements

- **The Garden** – Ellie has been approached and is agreeable in principle to looking into ideas for developing the garden, hopefully to involve the cubs and maybe also the scouts. She will give further thought to the idea upon her return from holiday.

**ACTION:** Mike to liaise with Ellie with a view to providing an update at the AGM.

- **Bike Racks** – Rich showed the style of some bike racks but reported that Tesco have not been receptive to the funding. It was suggested that the matter be escalated within Tesco in view of their recent statements in support of local communities.

**ACTION:** Rich to ascertain costs and to continue to liaise with Tesco.

- **Hall acoustics** – Matt and Bob reported that delivery of the panels is awaited.
- **ACTION:** Bob to chase in the hope that the panels can be in place by the AGM in September.

### 4. Langford Life

Excellent plaudits continue to be received for the recent publication. Steve advised that any ideas for articles would be appreciated.

**ACTION:** Steve to make an announcement at the AGM requesting ideas for articles, volunteers for cartoons and any other suggestions to further enhance the publication.

### 5. Current Issues

- **Jubilee Lake** – Work is ongoing, albeit slowly, and is due for completion by 3<sup>rd</sup> August.
- **School Lollipop Crossing Patrol** – The new incumbent started on Monday 13<sup>th</sup> July for the final week of the school summer term. All were thanked for their tireless efforts!
- **Potholes in the car park** – Carole advised of significant potholes near some of the parking bays.

**ACTION:** Nick agreed to discuss the matter this Andy Ng, the landlord.

## **6. Section 106 funding – Gavray Drive**

John Broad sent his apologies due to the clash of meetings – he was at Cherwell District Council meeting which was due to vote on accepting the Government Inspector's report on the revised Local Plan. In his absence he had sent a detailed report. This was reviewed and John thanked for his considerable efforts.

Carole and Richard reported on progress regarding the Wretchwick Way junction, during which Richard provided a sketch of proposed road designs. It was agreed that these be presented at the AGM.

Concern was expressed regarding a potential conflict of priorities. The LVCA does not have an official line on planning priorities, but it was advocated that interested parties should liaise to ensure that any apparent disparity is not exploited by third parties.

**ACTION:** Carole and John to liaise over priorities. Richard, Rich and Steve to liaise regarding visual presentation of plans at the AGM.

## **7. AGM – Wednesday 16<sup>th</sup> September**

### **Election of Officers**

Dom advised that he will be standing down from the committee. He was thanked for his considerable efforts in several roles, including Chairman, over many years. Matt confirmed his intention to stand as Secretary and Mike as Chairman. All other officers to remain as present, with Nick remaining on the committee without portfolio.

### **AGM Agenda**

Carole confirmed that Lisa Michelson, Locality Manager of Infrastructure Development at OCC had agreed to send an officer to speak at the AGM. Carole is hopeful that this will be Lisa, or Ben Smith, and will continue to push for confirmation. In view of this, it was agreed that main issues to be promoted on the flyer are the Wretchwick Way/Peregrine Way Junction, London Road, Gavray Drive and Graven Hill.

It was advocated that the regular agenda items of agreement of minutes, reports and election of officers be kept to a minimum to allow as great a time as possible for the more meaty issues. Mrs Thompson, Head Teacher at Langford Village Community Primary School, had offered to give a short (5-minute max) presentation, and it was agreed that the CPSO also conduct a short session at the end.

**ACTION:** Carole, Mike and Rich to produce a flyer for distribution by Bob's team. Mike and Matt to meet prior to the meeting to finalise all paperwork for the AGM.

## **8. AOB**

- **Litter Pick** – A litter pick is planned for Saturday 25 July at 9.00 am. According to the last report, Victoria Prentis MP is due to attend.

**Date of Annual General Meeting – Wednesday 16<sup>th</sup> September 2015 at 7.30 pm at the hall**

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