

Langford Village Community Association Minutes

20th February 2014

Attendees: Ted Kingston, Roger Winson, Bob Rudge, Matt Phillips.

Apologies: Mike Oke, Dom Cotter, Richard Augar.

1. **Minutes of Last Meeting:** The minutes of the January meeting were reviewed and agreed with one small amendment.

2. Treasurer's Update

Bank Balances at end of January 2013.

Account	No. 1	No. 2	No. 4	No. 5	No. 6	Total
Dec 13	1,713.63	5,443.37	23.36	23,633.36	138.42	30,952.14

Roger advised that:

- A slot for hall usage is available on Friday mornings and potentially on Tuesday afternoons
- A filing cabinet is required for the office, this item is ongoing.
- Richard to advise about the bank signatory update.

ACTIONS

- **Dom** to check with The Garth to see if there are any surplus filing cabinets.
- **Richard** to advise if he has taken ID's to the bank as a new signatory.

3. Hall Improvement

Bob had done a lot of work with regard to the Viridor grant documentation. But as quotations for replacement doors and windows were not to hand the matter was referred to the next meeting. Richard had done some work on the fire doors and the committee thought that the fire doors did not need replacing and suggested that we get Micky to look at them and advise a solution to the problem. It was agreed to get three quotations to potentially replace the front doors and the single door to the garden which has had it's day, the door frame may also need replacing. Richard had advised that a grant of £750 may be available, Bob's research may give us the answer to this one.

Since the meeting some quotations were e-mailed to the committee and these will be discussed at the next meeting.

ACTIONS

- **Richard** and **Mike** to present quotations at the next meeting for discussion.
- **Dom** to check with The Garth to see if there any surplus filing cabinets.
- **Mike** to get Micky replace the defunct light with a similar one priced at £80, total cost will be £110.
- **Mike** to speak with Micky about the fire doors.

4. Wretchwick Highway Junction

ACTIONS

- **Mike** to liaise with Carole regarding the current status.

5. Website

- Jon is looking into the possibility on an online calendar.

6. Langford Life

- Mike advised that work has started on the next edition, with a view going to print in February/March.

ACTIONS

- **Mike** and **Ted** to meet regarding advertising.
- **Matt** to provide update regarding school Lollipop Crossing patrol.

7. AOB

- None

Date of Next Meeting – Monday 17th March at 8.15 pm

24 February 2014