

Langford Village Community Association Minutes

21st July 2014

Attendees: Ted Kingston, Bob Rudge, Dom Cotter, Matt Phillips, Caroline Cadbury, Mike Oke.

Apologies: Roger Winson,

1. Minutes of Last Meeting: The minutes of the June meeting were reviewed and agreed.

2. Treasurer's Update

Roger has sent the year-end accounts for audit in readiness for September's AGM. He also submitted the Treasurer's Report for the committee to review prior to presentation at the AGM. The Report is being attached to these minutes for comment.

After a further meeting with Roger, Caroline advised the committee that she is willing to stand as Treasurer of the LVCA. Dom proposed that Caroline Cadbury be accepted as Treasurer. Ted seconded the proposal, which was carried unanimously. Caroline was welcomed to the committee and it was further agreed that all would help her with this role where possible.

It was agreed that Caroline and Ted be made signatories to the LVCA bank accounts. Caroline will be discussing on-line banking with Roger. If Caroline recommends that this be pursued, all signatories will be authorised for the electronic banking. In addition to Caroline and Ted, this includes Dom and Mike, and Roger until the AGM when his term as Treasurer officially terminates.

Roger is also investigating the possibility of a grant from CDC for the window and door refurbishment.

ACTIONS

- Roger and Caroline to meet to discuss the handover of the role of Treasurer.
- Caroline to advise about on-line banking.
- Caroline and Ted to be authorised as signatories.

3. Hall Improvements

Micky has been asked to repair/redecorate the windows as agreed at the June meeting. This work is to be undertaken in August.

Decoration of the hall was discussed and it was agreed not to proceed this year. It is anticipated that this will be undertaken next year, but the condition of the hall will be monitored in the interim.

Dom has purchased and collected a metal 4-drawer filing cabinet, which is now in the office. Dom was thanked for his work.

ACTIONS

- **Mike** to advise Micky of the decision regarding hall decoration.
- **Caroline** to have two more keys cut for the filing cabinet.

4. Langford Life

The winners for the two meals advertised in the Langford Life by the Black Bull Pub were drawn by Dom. The winners are: Angie Bostock of 149 Merganser Drive and Mandy Bird of 8 Jay Close.

ACTIONS

Mike to contact The Black Bull and the winners.

5. September AGM – 17th September at 7.30 pm

In addition to a report on the work of the Wretchwick Highway Group, it was agreed that this would be a good opportunity for others in the community and hall users to provide an update of their work. It was therefore agreed to approach the following to ascertain if they would like to give a short presentation:

- Carole Hetherington Chair of the Wretchwick Highway Group
- The head teacher or deputy of Langford Village Community School
- Hayley Durbin from Friends of Langford Village School
- A representative from Langford Medical Practice
- Vickie Zielinski from CDC
- A representative from Community Policing
- Dr Pat Clissold to provide an update on Gavray Drive
- All hall users

All committee members present have agreed to stand for re-election at the AGM. Ted has agreed to stand for the position of Chairman and Dom as Vice-Chairman.

ACTIONS

- **Mike** to contact the above list regarding giving short presentations.
- **Matt** to see if a representative can be found to provide an update on the railway construction near Gavray Drive.
- **Mike** to send invitations to the above personnel.
- **Mike** to have a leaflet printed for distribution and get this to Bob by the last week in August.
- **Ted** (and Mya) to arrange refreshments after the AGM.

6. AOB

None

There will be no August meeting
Date of Next Meeting – AGM on 17th September