

# Langford Village Community Association Minutes

## 17<sup>th</sup> March 2014

**Attendees:** Richard Auger, Ted Kingston, Roger Winson, Bob Rudge, Dom Cotter, Mike Oke.

**Apologies:** Matt Phillips, Jon Spinage, Carole Hetherington.

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

### 2. Treasurer's Update

Bank Balances at end of February 2014.

Account	No. 1	No. 2	No. 4	No. 5	No. 6	Total
<del>Feb 14</del>	1,713.63	7,151.81	23.36	23,626.21	138.33	32,655.34

With the new financial year starting in April, Roger reported an overall loss of £2,000 on the year. In view of the substantial work carried out to the fabric of the hall, this was regarded as an excellent result.

Roger recommended that new bank signatories be appointed. Ted and Bob volunteered. This was proposed by Mike, seconded by Roger and carried unanimously.

Roger was thanked for his considerable work on the accounts this year and for all his time as Treasurer. It was agreed that he has been wise, efficient and good-humoured in all his dealings and will be sorely missed come September.

Roger advised that this is an excellent time to be training the new Treasurer and time was spent considering who might be approached for this vital role. A couple of names were forthcoming, and it was agreed that these should be approached. A notice will also be included in the next issue of the Langford Life, although with past experience it was felt that this was unlikely to bear fruit.

### ACTIONS

- Everyone was encouraged to publicise the role of treasurer and approach likely candidates.
- Richard to contact the Langford Community Group for any volunteers for Treasurer.
- Roger, Ted and Bob to complete paperwork to become bank account signatories.

### 3. Chairman's Update

Richard advised that he has put his house on the market with a view to moving to Northampton to be nearer family. He will continue as Chairman for as long as possible.

Richard was thanked for his energetic and productive time as Chairman – all agreed he will be greatly missed.

Ted offered to step into the role in due course, health permitting.

#### 4. Hall Improvements

A discussion was held regarding replacing/refurbishing the hall doors and windows. Bob had undertaken good work regarding the possibility of a grant, but it was felt that in view of the exhaustive paperwork involved this might be better considered if/when the floor needs replacing.

It was agreed that Micky be approached to replace the single fire door to the garden. This should be similar to the present wooden door, with reinforced glass top and bottom, the door being stained in keeping with the double fire doors. The lock is to be retained to negate the need for new keys.

If the quote is competitive and the work satisfactory, Micky should then be approached regarding re-glazing and making good the windows and painting the exterior.

It was also recommended that the hall be painted annually to maintain it at a good standard. It was hoped that a single coat (possibly two-tone) would be sufficient given the regularity of the work.

#### ACTIONS

- **Mike** to seek a quote from Micky for the single fire door.

#### 5. Website

On-going.

#### 6. Wretchwick Highway Junction

Carole is writing an article for inclusion in Langford Life.

#### 7. Langford Life

Mike is still awaiting the oft-promised article/advert for the school 'lollipop' crossing patrol. It is now six-months since the offer of funding, but action has been frustratingly slow.

#### ACTIONS

- **Mike** to approach the Head Teacher again for an update on the crossing patrol.

#### 8. AOB

None

**Date of Next Meeting – to be advised. The third Monday in the month is Easter Monday.**