



Langford Village Community Association - Minutes

Meeting held on 16th July 2018
8.15pm at Langford Village Hall

1. Welcome and Introductions

Attendees: Rich Ponsford, Bob Rudge, Richard Kingshott, Jean Coker, Andrew Smith.

Rich noted that since the last meeting, John Broad had been elected to Cherwell District Council at the by-election in the Bicester West ward. He would relinquish CPRE responsibilities.

2. Apologies

Apologies were received from John Broad, Matt Phillips, Carole Hetherington.

3. Approval of June Minutes and Actions

The minutes were approved. Regarding Bob's replacement, it was noted that there had been no response to the campaign on social media so far. All agreed to continue with the campaign.

4. Treasurer's Update

Overall balance at the end of June was £23884.29. This didn't include Slimming World (who had paid on the 30th June - it being a Saturday).

Month	Langford Life	Hall	Hall Improvement	Reserve	Total
	00578034	00683474	07430172	07282696	
	£	£	£	£	£
Jun-18	1,530.85	8,424.43	3,925.48	10,003.53	23,884.29

a. **Classes:**

Rugbytots have asked if they can have another 30 minutes on a Saturday, i.e. finishing by 11.00 instead of 10.30. They will start a few minutes earlier to be sure of being out on time. Jayne doesn't think it will affect her Saturday morning bookings. It was agreed that the extended booking should go ahead.

b. **Audit:**

Lorna Nichol has agreed to examine the accounts. It was agreed that we would send Lorna £50 for her help once the accounts are returned.

c. **British Gas:**

A new fixed price tariff has been agreed for the next 24 months starting 3rd August. Prices have increased but a significantly better deal with another company couldn't be found. With the BG agreement we get a free service (value £99). This could go towards a maintenance package. It was agreed not to proceed with any maintenance package, but simply accept and schedule the 'free' boiler service.

d. **SSE:**

The contract for electricity also expires at the end of August. Prices have also increased but a better deal with a well-known Company couldn't be found. Again our contract has been renewed for 24 months. Both Gas and Electricity direct debits will have to be increased.



e. **Insurance:**

Our policy with Fusion will be renewed on 18th July as agreed by email at a cost of £924.

5. New floor

Rich reported that the sub-committee of Carole, Bob and himself had met with 3 different suppliers. 2 had recommended Karndean and it was recommended to go with Manor Flooring who had provided the cheaper quotation. Jean had some concerns relating to cleaning and ongoing costs. After some discussion it was clear that the committee would not be able to make a decision at this meeting.

6. Fundraising

Re proposed wine tasting it was felt that there were too many unknowns at this stage, particularly regarding dates and the format of the event. No decisions were made.

7. Preparation for AGM (Tuesday 16th October, 7.30pm) and committee positions

Invites to be sent to Police, Local Councillors (Nick, Dan, David, Lucinda). Also to Redrow Wates (hopefully to provide an update on Wretchwick Green). Andrew agreed to give a presentation on the Expressway and East West Rail (10 minutes) expanding on the planned Langford Life article.

8. Langford Life Articles

Ongoing.

9. 25th Birthday of the hall

No decision at this meeting.

10. Website

Michelle had been in contact with Jon Spinage since the last meeting.

11. Highways and Development

a. **Wretchwick Green:**

Richard updated the committee on the latest consultation. He was preparing a formal response, which the committee agreed.

b. **Gavray Drive:**

Gallagher's latest appeal had been rejected.

12. AOB

None.