



Langford Village Community Association

Minutes of the Meeting held on Monday 16th November

8pm - Virtual Meeting

Attendees	Carole Hetherington (Chair), Noel Hetherington (Treasurer), Elaine Whittaker, Christine Fisher, Chris A'Court
Apologies:	Lis Penhearow

Agenda Item and Actions	Owner
<p>Approval of Minutes October: Approved</p> <p>Matters arising: Possible work started on the cycle routes in Spring next year. Nick posted on Facebook. Ellie Thompson has confirmed she will be a hall trustee.</p>	
<p>Treasurer's Update: Having got back to a full year break-even position in the September forecast, the second lockdown has pushed us back into deficit. All November invoices have been amended and reissued to reflect the lockdown. 3 groups have yet to pay, but 3 others paid pre lockdown, so are now in credit. The October Actual/Forecast therefore now shows an overall £(0.8)k deficit position, with a £(2.6)k deficit on Normal Operations and a £1.8k surplus on Hall Improvements. Treasurer will send out proposal regarding a retainer fee for deferrals of previous regular booking - approved unanimously</p>	Treasurer
<p>Update on New Lease: Details have been agreed, same lease agreement that we have in place for a period of 20 years, rent will be £1 per year, and we will no longer have to reimburse CDC for any contribution towards the building insurance. As we need to be legally represented, Gary Baker from HMG Law in Bicester to has agreed to represent us.</p>	
<p>Hall Maintenance: Urinal repair still outstanding.</p>	
Communications including website/ twitter/ FB:	

<p>Updates have been posted on website and social media re the closure until further notice.</p> <p>Further updates will go up if we get confirmation that reopening will be possible from 2nd Dec.</p> <p>All the AGM materials have been published on the website and residents made aware of this via social media, also through a newsletter to our all signed up supporters and to our leaflet distributors . The newsletter invited people to get in touch with the Chairman if they had any questions or if they'd like to be more deeply involved in helping or joining the LVCA committee. The newsletter also promoted the Cherwell Lottery, thanking those who are signed up and inviting more to do so.</p> <p>Explore the option of a zoom AGM next year if we are in the same situation. All agreed.</p>	Chairperson
<p>Hall closure until 2nd December:</p> <p>Hall Closure - Rota set up for security visits, pressure from groups hoping to continue during lockdown.</p> <p>Discussion to review the regulations after the 2nd December to see if we can provide a service permission granted to open the hall. Agreed to open subject to government guidelines.</p> <p>Noel will draft a letter to all users explaining our position, letter to be sent out w/c 23rd Nov. - Noel</p>	Treasurer
<p>Bike Racks:</p> <p>Dale Hoyland from the Bicester delivery team at CDC had been approached and he said there might be a possibility of full funding from the Oxford Active Transport fund. If we have not had a response by the 20 November, we will progress the grant application for Cherwell Community Grant as applications have to be received before 2 Dec.</p>	Elaine
<p>WIFI:</p> <p>Noel has been looking at websites and called a few suppliers. Talk Talk and BT are both comparable to Vodafone. Talk Talk include static IP Address.</p> <p>After discussion we unanimously decided to go with BT. Noel would need to take the contract out in his name and if for any circumstances LVCA would cover all costs.</p>	
<p>Community Issues, Dr's surgery:</p> <p>No further information to update on.</p> <p>Discussion on Gavray Drive proposals. Carole will attend the meetings to represent</p>	
<p>AOB:</p> <p>Fire Extinguishers - We are trying to get on a rolling contract over 3 years - review at the next meeting.</p> <p>Light Up Langford on 1st December - Promote on website and Facebook page.</p>	<p>Secretary for agenda</p> <p>Chris</p>

Next Meeting:

18th Jan 2021