



## Langford Village Community Association

Minutes of the Meeting held on Monday 18th January 2021

8pm - Virtual Meeting

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

Agenda Item and Actions	Owner
<b>Apologies:</b> There were no apologies. Lis Penhearow has decided to take a sabbatical for six months due to work commitments. This led to a discussion on the structure of the committee and the need for new members to join. The Hall is an integral part of the community and we need the community to support it.	
<b>Approval of Minutes November:</b> Approved  <b>Matters arising:</b> No matters arising.	
<b>Treasurer's Update:</b> Grants: £1,334 received from CDC for the closure in November. Continuing to pay the cleaners 50% of their normal bills while we are closed, saving £1,300  Plan for the year ahead – any suggestions for expenditure feed to treasurer.  Treasurer working on closure of hall up till April 2021 for financial purposes. We are in a good position going forward.	
<b>Hall Maintenance:</b>  £360 received Community Association Grant - £300 for motion sensors fitted in toilets. Broken tile in kitchen looking at getting a replacement tile, if available will get it done at our expense. If it cannot be resolved, we will get CDC involved to get repaired /replaced.	

Router has been fixed and Hive up and running. Power socket to accommodate, time switch replaced for exterior lights. Plastic cover for Hive control with ventilation, after discussion decided to try in the first instance to leave it and see how it works.	
<b>Communications including website/ twitter/ FB:</b> Holding slide on website informing people we are closed temporarily.	
<b>Update on New Lease:</b> We have the draft new lease which is with HMG Law. The anticipated bill for the solicitor's time and the registration is £500.	
<b>Bike Racks:</b> We now have licence for the bike racks from CDC and it's filed with the lease at the hall. No feedback on our grant application yet, chased Sarah Burns by email and phone. There is a possibility of getting a rack from Banbury as they have a couple which are not being used. Elaine to investigate further.	Elaine
<b>WIFI:</b> Wi-Fi installed and working, contract with BT. Purchased a Hive installed Thursday 14 <sup>th</sup> January.	
<b>AOB:</b> AGM need to agree a date, hopefully we will be able to hold in person if not it will be on zoom. Confirmed date Tuesday 5 <sup>th</sup> October.	

Next Meeting:

15<sup>th</sup> Feb 2021