



Langford Village Community Association

Minutes of the Meeting held on Monday 17th May 2021

8pm - Virtual Meeting

Attendees	Carole Hetherington (Chair), Noel Hetherington (Treasurer), Elaine Whittaker, Chris A'Court, Sandra Davies - potential new committee member
Apologies:	Lis Penhearow (sabbatical), Christine Fisher

Agenda Item and Actions	Owner
Approval of Minutes April 2021: Approved as a true record of the meeting. Matters arising: All matters arising are on the current agenda for this meeting.	
Welcome: Potential new committee member Sandra Davies was welcomed to the meeting Treasurer's Update: The Finance Report for April shows the Normal Operating performance as £(0.5)k adverse to budget, which includes £589 unbudgeted legal bill for advice on lease renewal. A number of April's invoices remained outstanding at month-end, including £441 for Scouts/Cubs & Beavers and £165 for Ballet, which remain outstanding. May's invoices have been issued, and a number have been paid already. We are still awaiting a decision on a possible Covid-19 Restart Grant from CDC. The Finance Report also shows the Proposed Hall Improvement Budget, which was agreed by the committee.	Treasurer
Hall Maintenance: We had a window broken recently, which Mike Pearse came round and boarded up and will replace with Perspex for the time being Spoken to LKT regarding the removal of motion sensors. Manufacturer, stated they will work with LED lights, however proof is, not with all of them. LKT are refunding £100 from the motion sensor bill	Chair Chair

<p>Following up again regarding the faulty hand dryer in the gent's loo</p> <p>Mike Pearse has been instructed to repair the slabs in the pavement, repaint the benches, mend the tile in the kitchen</p> <p>CDC report has notified us about the state of the doors and windows which are our responsibility to replace – committee agreed quotes should be obtained, we have one from Mike Pearse</p> <p>Requested Mike Pearse to break down quote for guttering to show just the rear, waiting for that</p> <p>Followed up Dan Sames regarding clock, not had a response, as to whether the Chief officer BTC has returned to work</p>	<p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Chair</p>
<p>Communication and Marketing:</p> <p>The elections on May 6th were preceded by us publishing information on the candidates who were standing on all our channels. We then published the results when they were announced. This was useful and well received according to comments posted online. (There is a change to the person now representing Langford voters at County level – Calum Miller of the Lib Dems elected in place of Dan Sames for the Conservatives. Dan Sames has been elected again as a District Councillor representing Bicester South and Ambrosden.</p> <p>Chair has tried to make contact with Calum Miller, to discuss issues outstanding like section 106 money if Gavray Drive goes ahead</p>	
<p>Reopening of Hall:</p> <p>Adult classes resuming Monday 17th under Covid restrictions</p> <p>Latest information says for children's groups up to 30 not including under 5s. However, we will stick with our policy of 25 people in total.</p> <p>Also stick with current covid Risk Assessments and protocols</p> <p>From June 21, anticipate working with a maximum capacity of 50 people. Risk Assessments and protocols to be reviewed at that point.</p> <p>All regular user groups regarding Community association grant available – one application received to date – no discussion due to time constraint at meeting</p> <p>Caretaker:</p> <p>No further discussion due to time constraint at meeting</p> <p>Locality Improvements:</p> <p>Awaiting response from Thames Water re state of path around the lake</p> <p>Reported on Fix my Street regarding pavement on London Road left side near to mini roundabout, doesn't meet their criteria!</p> <p>Followed up re land in front of Langford sign, BTC say they don't own it, not sure where this goes from here, Dan involved as well</p> <p>Looking for contact to get signs saying no cycling on pathway parallel to train line by crossing</p>	<p>Chair to put on Agenda</p> <p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Chair</p> <p>Chair</p>

<p>London Road Crossing:</p> <p>Discussions regarding finalising a position for LVCA in order that submission can be made to EWR by 9 June. Agreed we need to consult with Langford Village residents via our Facebook page to check current feelings. Special committee meeting to be arranged to discuss results and position to be taken</p> <p>Chris will also continue to publish information to website/FB page as when available</p>	<p>Chair/ Chris</p>
<p>AGM - 2021:</p> <p>Hall is booked for Tuesday October 5th from 6.00pm and groups notified.</p> <p>Agenda planning and suggestions to date:</p> <ul style="list-style-type: none"> • Paul Mann from Fire & Rescue Service to talk about flooding issues. • Graven Hill Surgery – summary of information available (Chris/GP) • Wild Bicester • Bicester Heritage plans ?? anything new to say? • East West Rail • Callum Miller? <p>We will need to leave decision on refreshments until nearer the time. Publication of the event, FB, Website, a leaflet to everyone? Will also need to consider whether to stream via FB or Zoom as numbers in hall will be limited</p> <p>Overhead projector - Chris to provide.</p>	
<p>Community Issues:</p> <p>Doctor's Surgery: Public meeting on the 27th May scheduled</p>	
<p>AOB:</p> <p>Chair proposed Sandra Davies be co-opted as a committee member - potentially to work with Treasurer on bookings</p> <p>Seconded by Treasurer - agreed by all</p>	<p>Treasurer/ Sandra</p>

Next Meeting:

21st June 2021