



Langford Village Community Association

Minutes of the Meeting held on Monday 21st June 2021

8pm - Virtual Meeting

Attendees	Carole Hetherington (Chair), Noel Hetherington (Treasurer), Elaine Whittaker, Chris A'Court, Lis Penhearow, Sandra Davies
Apologies:	Lis Penhearow 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 except still no revised invoice from LKT re installation of toilet lights and hand-dryer	Chair
Welcome: Welcome back to Lis Penhearow. Noel will be staying on as Treasurer with Sandra Davies picking up Hall Bookings Treasurer's Update: Apologies no sheet circulated with figures. Grant received for £8k with no explanation. Expected grant applied for ~£1.5K. Bank balance £48k Aikido has not given a return date yet but only paying £9 as a historic user. It was agreed by the committee unanimously to increase rent to £11/hr for Aikido and WI. Childrens non-profit (brownies, rainbows etc) to stay at £9. Treasurer to write to WI and Martyn Tyas re-increase	Treasurer
Hall Maintenance: Radoslav now cleaning every day. Treasurer currently issuing bookings summary to cleaner 1 – 2 weeks in advance Sandra to advise Radoslav of short notice bookings All made aware that Radoslav cleans after last bookers and will be at the hall very late	Treasurer Sandra

<p>Chair to arrange for key for Sandra and Radoslav's tel number</p> <p>Chair and Sandra to arrange inventory of cleaning consumables.</p> <p>Committee agreed £50/mth fee for holding mobile phone and keys for casual bookings. Chair to investigate suitable options</p> <p>Committee agreed £25 Amazon Voucher as thank you to Jane</p>	<p>Chair Chair/Sandra</p> <p>Chair Chair</p>
<p>Communication and Marketing:</p> <p>London Road submission sent in by Chair. Other submissions from Bike User Group, Victoria Prentis, Transport User Group. We have no awareness of the views of Oxfordshire County Council or Cherwell District Council. OCC Transport Dept recommendation is for a footbridge.</p> <p>County Council submission on the surgery application is pro-cycling and walking.</p> <p>Chair to contact Calum Miller to ascertain consensus of feeling for the London Road options.</p> <p>EWB will report back will likely be Autumn with Statutory Consultation expected next year.</p> <p>Committee agreed with LVCA actions so far. Chair will approach someone to attend the AGM. Agreed to invite Calum Miller, a rep from EWB and Paul Mann re-flooding issues</p>	<p>Chair</p> <p>Chair</p>
<p>Reopening of Hall:</p> <p>Hall re-opening delayed due to Covid restriction extension. However, we will stick with our policy of 25 people in total.</p> <p>Quotes circulated for fencing, windows and doors. Agreement was for uPVC doors in preference to Aluminium. Chair to contact Mike Pearse to get project underway hopefully in August. Chair to arrange for Mike Pearse to undertake other works agreed Fencing needs to be higher than the fencing beside the housing to prevent scaling the fence to break-in. Sroka suggest double gravel boards to fence and gate. Chair to contact Mike Pearse to see if gate needs double boards. Barrel of locks to be retained to avoid need to replace keys</p>	<p>Chair</p> <p>Chair</p> <p>Chair</p>
<p>AGM - 2021:</p> <p>There is a need to get the invites out to residents and advertise the AGM. Leaflets and/or posters were suggested. Chair advised invites would wait until schools return before issuing for maximum contact. The issue of maximum numbers (probably 50)</p>	

<p>was discussed because of Covid restrictions.</p> <p>Will also need to consider whether to stream via FB or Zoom as numbers in hall will be limited</p>	
<p>Terms and Conditions</p> <p>It was noted that the situation was still uncertain with regards to masks etc. It was agreed that this would be held over to another meeting</p>	
<p>Community Issues:</p> <p>Gavray Drive:</p> <p>The application is ready to go in at the end of the month. It was noted that there is a new project director. Still waiting to see proposal mainly re-wildlife and payment of it, Suggestion has been that house owners will have to pay an annual charge</p> <p>Doctor's Surgery:</p> <p>27th May meeting went ahead. Chris, Chair and Treasurer attended. Planning Application and designs are in. Next stage is for Cherwell DC to take to the Planning Committee probably late summer.</p> <p>Chris suggested that LVCA may wish to support the application.</p> <p>Chair noted that LVCA were not consulted even though supposed to be on the list.</p> <p>Chair to follow up why LVCA not being consulted.</p> <p>Chris noted that whilst the facility was good but there was still a query as to access</p>	Chair
<p>AOB:</p> <p>Elaine asked if the hall gardens were maintained. Chair advised that they were although one of the new trees appears to have died.</p> <p>Treasurer suggested meeting in hall next time then all could see what needed to be done. The preference was to maintain zoom meeting for present</p> <p>Sandra requested to ensure all third Monday Aikido bookings were deleted so that the hall was available for committee meetings</p>	Sandra

Next Meeting:

19th July, 2021