



Langford Village Community Association

Minutes of the Meeting held on Monday 26th September 2022

8pm - Virtual Meeting

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| Attendees | Carole Hetherington (Chairman), Elaine Whittaker, Chris A'Court, Sandra Davies, Christine Fisher, Dawn Clarke, Donny Clarke, Noel Hetherington, Lis Penhearow |
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| Agenda Item and Actions | Owner |
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| Approval of Minutes August 2022: Approved - chairperson to sign Matters Arising: <ul style="list-style-type: none">• Defibrillator information has been replaced.• All electrical remedial work has been completed, and reports filed.• Flyer for AGM, printed and delivered to distributors.• 5G mast application for Peregrine Way has been rejected. | Chairperson |
| Treasurer's Update: <ul style="list-style-type: none">• The finances continue to look very healthy, and we are forecasting our Full-Year normal Operating Surplus to increase from £2.2k last month to £3.2k. The main reasons are casual users Income £0.5k and Regular Income £0.1k better than budget, plus Expenditure on Hall cleaning, maintenance and misc. is £0.4k better than budget.• From the Hall Improvement budget, we've spent approx. £2.0k on new lighting and other electrical works.• Last month we reported receipt of new grants, for a hearing loop (£1.2k) and funding for our new LVCA classes (£2.0k). Unfortunately, we overlooked adding in the expenditure which will be required to satisfy the grant conditions, so we have added that into the latest forecast.• The overall impact of these changes is to show a full year deficit of £(6.8)k, which is £(2.2)k worse than the prior forecast, but £3.2k better than the budget.• We are now utilising an online booking system, so that LVCA course participants can book and pay for courses online. | |

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| <ul style="list-style-type: none"> Regarding regular bookings, we've lost Sing and Sign (2 hrs/wk), and Monkey Music have reduced their hours by 0.5 per week. Zara starts a new 0.5 hr class for Kidz Yoga on 26th Sept. <p>Hall Bookings:</p> <p>The Hall is virtually booked to the end of this year, and we have received several bookings for next year.</p> <p>During the October half term, we will close for a day to allow Mike Pearse to build the new cupboard in the alarm cupboard.</p> | |
| <p>Communication and Marketing:</p> <p>Coverage online of:</p> <ul style="list-style-type: none"> Refusal of 5G mast, ending of the 27-bus service, EWR latest newsletter. <p>Since the last meeting the leaflet distributors list has been fully updated and team is complete and all confirmed to deliver AGM leaflets. Leaflets have been produced and Christine is coordinating the leaflet drop. Leaflets must all be delivered no later 1st October.</p> <p>A marketing leaflet campaign has been carried out to promote the new daytime activities at the Hall. The leaflet was distributed all Langford homes and various online promotional activity.</p> <p>Facebook, twitter and website activity has focused on the AGM notification and the new daytime activities programme. Wine tasting was promoted with an extra push in the immediate days before the first session, but the take-up was low.</p> <p>An e-newsletter has been produced for sending out in the week before the AGM.</p> | <p>Christine</p> <p>Chris</p> |
| <p>Hall Improvements:</p> <p>Chris, Noel and Carole visited Chesterton Village Hall to look at and understand more about a hearing loop system, and PA system. Following that visit we had a visit to the hall from Music and Sound, who worked with Chesterton, to give us some quotes of different options.</p> <p>Agreed we do not need PA system, after further discussion we may need a more detailed quote before the final decision Chairperson to action.</p> <p>Outstanding item Electrical roller shutter for the kitchen.</p> | |

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| <p>Courses for Mature Residents:</p> <p>The classes started on Wednesday 21st September with the wine course, 6 people attended, and thoroughly enjoyed it, already we have 5 signed up for the next course. To enable the class to break even we need 10 -12 attendees to cover costs. Committee decided to reimburse Sandra for the wine for the sessions.</p> <p>Thursday 22nd September was the first social afternoon and 11 people attended and was very successful.</p> <p>Seated Yoga on Mondays and Beginners Art on Wednesday, both first taster weeks are full with a waiting list. The feedback received is very positive, and the committee have been thanked for introducing the classes.</p> | <p>Treasurer</p> |
| <p>AGM - 2022</p> <p>Chair following up with EWR for responses to the questions posed and to get any further update to share at the AGM.</p> <p>Chair confirmed the arrangements with Fltr regarding coffee and teas for the event, there will be a charge, which will go towards their foundation.</p> <p>Calum Miller County Councillor will speak on the removal of the bus service on Langford and suggestions for what might be alternatives.</p> | |
| <p>Community and Locality issues:</p> <p>The chairperson has spoken to Phil Evans of BTC regarding the interactive speed signs for Langford. OCC will not divert any funding from 20mph funds, we need to work with BTC on this. There was a meeting last week about 20mph and he was going to raise our request.</p> <p>Removal of the bus service, Chairman attended a zoom meeting with Calum Miller, a transport planner from OCC, and residents of Langford to discuss the situation.</p> <p>No Cycling Signs have now gone up near the railway line.</p> <p>Jubilee Lake paths have reared their head again. BTC have turned down the offer by Thames Water who wanted to run and maintain the area due to costs. We now start all over again</p> <p>Wretchwick Green looks as though work has started to undertake its environmental work.</p> | |

AGM : 3rd October

Next Meeting: 14th October