

Langford Village Community Association

Minutes of the Meeting held on Monday 27th November 2023

8pm – Virtual Meeting

Attendees	Carole Hetherington (chairing), Noel Hetherington, Jim Finlay, Laurence Gray

Agenda Item and Actions		
Apologies: Amit Sen, Sandra Davies, Elaine Whittaker		
Approval of Minutes October 2023:		
Approved – Chair to sign		
The committee also signed off the AGM minutes, having been sent out for approval or amendment to everyone who is on our database who attended the AGM		
Matters Arising:		
 Langford Welcome Leaflet - Fltr wording. Fltr are aware of the LVAC constitution regarding religious/racial bias and Ute is awaiting a revised offering from her management. Jim to follow up AGM was well attended (75 including the committee) and went very well, despite last minute changes to speakers. The microphone system helped, no complaints this year that people couldn't hear. Thanks to Laurence's wife and Elaine for running the refreshments Elaine has reviewed Risk Assessments – Carole has printed, laminated and displayed in the hall Laurence asked about the actions from the AGM, as we have had no feedback. Chairman will send any appropriate email reminders to individuals 	Jim	
who agreed to take actions		
 Treasurer's Update: The overall bottom line is £(0.1)k worse than last month, with a full year forecast (fyf) of £(3.0)k deficit, which is £4.6k better than budget. The forecast Normal Operating surplus of £4.3k is £(0.1)k worse that last month. This was mainly due to slightly lower income from LVCA classes than previously forecast. 		

•	Although we received the £300 grant secured by Amit from TV Police, this has				
	been offset, with a forecast £300 spend to deliver the course, so no net				
	impact.				
•					
	month. Regarding the Balance Sheet, our Net Assets/Equity was £30.0k at the end of				
_	October, compared to £34.3k at the end of September.				
Booking					
•	Bookings are still going well only 2 possible available dates to the end of the year				
Hall Ma	nintenance:				
•	No report				
Commi	inication and Marketing:				
	Draft minutes of AGM published on LVCA website and an email				
	notification was sent to all AGM attendees who left their email address,				
	plus to all our eNews subscribers (around 300 in total).				
	• New images of the hall have been incorporated into many of the website				
	areas. A new Gallery selection is in place and has been promoted via				
	social media. Gong Xi has been given a website credit on the homepage				
	and elsewhere in acknowledgement of his providing the new images.				
	We are on track for another year-on-year increase in both website visitor				
	numbers and the number of pages viewed (details coming in January)				
	Website article written by Laurence re Speeds on Langford. Shared to				
	LVCA social media and to Kirsty's Langford group page. High engagement				
	with a good level of comments that have received responses by				
	 Laurence. This article is already among the most viewed of 2023. Laurence will be liaising with Chris regarding publishing more detailed 				
	Laurence will be liaising with Chris regarding publishing more detailed data from the speed awareness camera	Laurence			
	data from the speed awareness camera				
Hall Im	provements:				
•	No progress this month				
Senior	Residents Courses:				
•	Art class full and only 2 spaces left on Seated Yoga.				
•	Treasurer received a suggestion that we should show prominently on the				
	website what is on at the hall during each following week, including 3 rd party	Committee			
	classes and Thursday Circle activities/plans. To be looked at in the new year				
Commi					
Commit	Inity and Locality issues: The additional VAS socket is on order at a cost of £126, this plus the cost of a				
	new laptop has spent the remaining money from the £5K grant for the VAS				
	unit				

 Carole is meeting Dave Catling from OCC Highways Dept on Thursday 30th November to discuss siting of the socket. 	Chair
Carole has approached CDC regarding street name signs that are unreadable,	Chair
 Also approached CDC regarding a bike shelter no response as yet Wretchwick and Gavray tree issues. Damian Maguire of BTC has now opened communication with Iain Osenton (CDC Arborologist) on this matter. Currently BTC are renegotiating ground maintenance with CDC, which will probably stall progress. Carole & Sandra are attending a meeting with EWR at Wayland Hall 28th Nov to look at how they communicate with local communities There has been no more information regarding the new Bus service, Chaiman to follow up with Cllr Calum Miller 	Chair/ Sandra Chair/
AOB:	
AGM 2024	
The last 5 AGMs have been held on Tuesday, Thursday, Tuesday, Monday, Tuesday – so suggest in 2024 it is held on either Weds 9 Oct or Thurs 10 Oct	
 It was agreed to use the Thursday and discuss with the non-attending committee members to establish availability. Chairman also raised the issue of non-availability on two of next years planned committee dates. 	Chair
It was agreed to change the March meeting date to Monday 11 th March and May's date to Tuesday 21 st May	
Could as many committee members as possible attend the Scamming talk on Thursday at 2.00pm please	

Meeting Dates for 2024:

2024

15 Jan	19 Feb	11 Mar (date (Change)	15 Apr	21 May (Tuesday)
17 Jun	15 July	19 Aug	16 Sept	21 Oct	18 Nov

no meeting in Dec