

## Minutes of LLRA Management Committee Meeting Tues 18 January 2022 6:00pm

**Purpose:** Review of current issues affecting Long Leys residents

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**Present:** Gary Stimson, Jon Davies, Megan Cox, Keith Newsome

**Apologies:** Jim Hanrahan, Glenn Smith, Emma Olivier-Townrow, Jackie Ward, Tony Wass

**Kindly hosted by:** Jon

### 1. Introduction by Chair

Gary thanked Jon for hosting the meeting.	Action
<b>With only 4 of the committee members present, the meeting was not quorate. Hence any key or financial decisions will need to be ratified by non-attending members. These will be highlighted in yellow in the minutes.</b>	

### 2. Minutes of Previous Meeting

Minutes and decisions of 23 November 2021 meeting were accepted as a true record.	
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### 3. Finances Update

<b>LLRA 2021/22</b>	
Jackie has circulated the latest position on LLRA finances (See Appendix A).	
Jackie has requested Keith provide receipts for Carols at Cloverleaf for reimbursement by the end of January.	<b>Keith</b>
c/f Jackie to explore possible banking options and also a switch to an online HSBC account (with access by two individuals) where BACS could be used and make a recommendation at the next meeting.	<b>Jackie</b>

### 4. Dial-A-Ride Subscription

Final balance was £34 so a further £26 will be paid to extend LLRA subscription until the end of October 2022.	<b>Jackie / Glenn</b>
In the absence of any copy from Glenn, Jon will write a short piece to publicise the subscription extension and the use by residents over the last 12 months.	<b>Jon</b>

### 5. A46 Underpass Fly Tipping

c/f x 2 Awaiting confirmation of the installation date.	
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## 6. Carholme Community Forum (CCF) update

Minutes of these meetings can be seen at <a href="http://long-leys.org/carholme-community-forum/">http://long-leys.org/carholme-community-forum/</a> Last (online) meeting: Tuesday 15 November 2021 Next meeting: TBA No meeting since last LLRA meeting.	
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## 7. Commons Advisory Panel (CAP) Update

Last (online) meeting: 6 December 2021 Attended by: Jon. Next meeting: March 2022 TBA <ul style="list-style-type: none"><li>• All money has been committed for this financial year (actually £10k overcommitment).</li><li>• Drainage work at West Parade gate has been completed. Supplier accepted that part of the invoice would be paid in 2022/23, when new funds became available.</li><li>• 42 horses currently on West Common</li><li>• Given the relatively good condition of the Common it was provisionally decided not to have a fallow period in April 22. This decision would be reviewed if there is excessive rainfall and conditions change dramatically.</li><li>• WERA suggested adding two mown areas the size of 5-aside football pitches (without goals) to the existing football pitch mown area.</li><li>• Trees are being damaged and also cut and removed for firewood from the enclosed areas. This is happening around the area which has grown up as an informal "art installation" by the cricket pitch. City council to address this issue.</li><li>• Vandalism more generally has increased on West Common and the ASB team will be involved.</li></ul>	
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## 8. Planning: Applications Currently Open for Consultation + Other Issues

None.	
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## 9. SID Update

Currently at Whitton Park. We now collect data for first week in a new location without displaying speeds. This gives a base figure to compare the following three weeks of traffic speeds.  Jon to put bracket at Hampton Street location, having liaised with school and BT.	<b>Jon</b>
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## 10. Whittons Park Playpark Upgrade

Most of the work is now complete, with a council team inspection planned for Wednesday 19 January. The timing of landscaping and remediation work, and hence the re-opening of the park, will depend on ground and weather conditions. Still on Track for Spring availability.	
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## 11. Neighbourhood Plan Action Group (NPAG) Progress Report

All activities within this project can be seen at <a href="http://long-leys.org/neighbourhood-plan/">http://long-leys.org/neighbourhood-plan/</a>  A request for CoLC to support a Community Right to Build Order (CRtBO) for a community centre and shop have been presented to the city council and LLRA are awaiting the outcome of their considerations. Megan highlighted some additional information that needed to be added to the proposal to CoLC. Jon to amend.	<b>Jon</b>
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## 12. Footpaths / Cycleways

<b>Whittons Park Route:</b> c/f since March 2021 Still awaiting decision from the Planning Inspectorate.	
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## 13. Hobblers Hole Management Agreement

Pond work was complete in December. Just waiting for winter rain to start filling the pond.	
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## 14. Oakleigh Drive/Industrial Cottages – Maintenance of Foliage

The city council solicitor has been involved in ensuring the foliage is reinstated. Councillor Neil Murray will provide an update further progress.	<b>Jon</b>
Jon will continue his attempt to get google maps route directions updated for Industrial Cottages access.	<b>Jon</b>

## 15. Carols at Cloverleaf 2021

The 2021 service was well attended at Cloverleaf with about 50 attendees plus around ten care home residents who watched from the balcony. The meeting thanks Keith for organising the event. The event did provide access to carol lyrics on mobile phones, with access via a QR-code.	
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Keith will look to use Cloverleaf for the 2022 event and also consider whether Santa 2022 could be included, with an event involving the younger children Santa is likely to attract.	<b>Keith</b>
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#### 16. Santa 2021

The meeting gave a vote of thanks to Paul Townrow for his role a Santa, and to Jackie, Megan and Emma for supporting the visit	<b>Jackie</b>
The meeting agreed to reimburse Jackie for two Elf outfits (£30).	

#### 17. Carholme Safer Streets CCTV Cameras Consultation

LLRA provided input into the consultation via the Carholme Community Forum and await an update from CoLC on the outcome.	
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#### 18. Sales of land owned by the Suthrell family

<p>LLRA have tabled an appropriate bid for Lot 3, Albion Crescent Green. Awaiting feedback from agents, along with county council who may accept this land as a gift. Since Highways are responsible for the maintenance of this adopted land, LLRA could also keep the land in their ownership, without any future liability.</p> <p>LLRA have also suggested that a small (500 m<sup>2</sup>) area of lot 2, if not sold at the guide price, could be purchased by a crowd funding exercise managed by LLRA. Awaiting feedback from agents.</p> <p>The 3.4 hectares of land behind Albion Works is now for commercial sale at a guide price of £0.5m. This is most likely to be purchased by a developer although there are a number of complications about building on the site and planning permission would be needed.</p>	<b>Jon</b>
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#### 19. AOB

The meeting closed at 7:10pm	
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#### 20. Management Meeting Dates

<p>Next meeting: <b>6-8pm Tuesday 22 February – Hosted by Gary.</b></p> <p>For all minutes see <a href="http://long-leys.org/management-committee-minutes/">http://long-leys.org/management-committee-minutes/</a></p>	
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## Appendix A: LLRA Current Financial Position

### LLRA Meeting 18/01/2022

#### Cash Flow

Balance @ last meeting		£243.99	
Bank charges	7.00		£5 monthly chg+£2 (5x40p)
Balance Dialaride Reg Nov 21-Oct 22	26.00		CR Bal remaining £34=to pay £26
Reimburse J Davies £36 - £14 = £22	22.00		
Closing Balance @ 18/1/22		<b>188.99</b>	

#### Ring Fenced

Balance @ last meeting £7,068.45

#### No Transactions

Closing Balance @ 18/1/22 **£7,068.45**

#### Re. Albion Cres. Land

Balance @ last meeting	0.00
Deposits Re. Albion Cres.	£3,750.00
Closing Balance @ 18/1/22	<b>£3,750.00</b>

#### **Total Funds**

**£11,007.44**

**Balance at Bank @ 16/12/2021 £11,062.44**

#### **Unpresented**

Less Balance Dialaride Registration*	£26.00	
Reimburse land searches J Davies	£22.00	
Charges not yet on statement*	£7.00	
		<b>11007.44</b>

#### Anticipated Expenditure

Carols on the Green*	<b>20.00</b>	Estimated
2 x Elf Outfits – See request below *	<b>30.00</b>	
<b>Total</b>	<b>50.00</b>	

#### **\* Request to meeting –**

For reimbursement of £30.00 – to J Ward for 2 x Elf Outfits @ £15 ea. for Santa's visit.

#### **\* Note to Meeting -**

1. In hand with Glenn. Dial-A-Ride Balance to pay is now £26 (not £22, estimated at the last meeting)
2. Bank charges are £5 per month + 40p per transaction. Not £6.50 as stated in previously minutes
3. Would Keith like to let me have receipts for Carols on the Green for reimbursement