

# Minutes of Long Leys Residents' Association Management Committee Meeting Thurs 20 September 18 6:30pm

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

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**Present:** Gary Stimson, Megan Cox, Jackie Ward, Jon Davies, Chris Taylor, Tony Wass, Keith Newsome

**Apologies:** Emma Olivier-Townrow

**Kindly hosted by:** Chris Taylor

## 1. Minutes of Previous Meeting

Minutes of 28 June 2018 were accepted as a true record of the meeting with no queries.	Action
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## 2. Traffic Commissioner Complaint

c/f from previous minutes Jon to produce letter for residents of 48-55 Long Leys Road re early morning traffic disturbances, requesting any further information to strengthen the complaint to the traffic commissioner	Jon
A letter is being written to the Traffic Commissioner querying certain aspects of Veolia's Vehicle Operating Centre	Jon

## 3. Whitton Park Footpath Adoption

Tony has submitted the request for adoption of the footpath to Lincolnshire County Council. No indication yet on timescale for a response from them. Tony to advise of progress.  If adopted, a 6ft wide strip would be kept clear of undergrowth.	Tony
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## 4. Carholme Community Forum (CCF) update

Gary briefly ran through issues discussed at the CCF. 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>	
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## 5. Commons Advisory Panel

Emma to provide an update at next management meeting.	<b>Emma</b>
It is understood that additional money had been obtained from the use of South Common as a car park on Lincoln City matchdays. The money will be spent on various projects on the Commons.	

## 6. Revised Bus Service

Jon ran through the outcome of the meeting organised by Councillor Robert Parker between LLRA, WERA and Transport Services. Further improvements are unlikely in the short term unless there is a significant change in circumstances.	
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## 7. Hospital Access via Benbow Way

c/f from previous minutes	
The Management Committee agreed to send a letter to Lincolnshire Partnership NHS Foundation Trust highlighting concerns over the shortage of car parking on site and the lack of planning and co-ordination on bus transport and cycling facilities. This is to remind LPFT of their responsibilities to the community in the event of further development at the St George's site.	<b>Jon</b>

## 8. Neighbourhood Plan

Neighbourhood Forum designation has been applied for and should appear on the City Council planning website w/c 24 September as the start of a 6-week consultation period. It is anticipated that designation will be granted by mid-November. Jon to advise of progress.	<b>Jon</b>
Chris issued an outline paper to the meeting on activities for the next few months, including the setting up of a working group to progress key tasks. These include: <ul style="list-style-type: none"> <li>• Newsletter generation and distribution, to communicate what is planned to the community</li> <li>• Identification of key groups/businesses in the Long Leys area and encouragement for them to apply for LLRA Associate Member status</li> <li>• Starting the grant application process</li> </ul>	<b>Chris</b>
Chris requested that committee members consider whether they would like to volunteer to help with any tasks by 23 September.	<b>All</b>

<p>Tony, Jackie, Megan, Jon &amp; Chris volunteered for leaflet delivery.</p> <p>Jackie volunteered to look at the grant application. Jon will provide relevant information.</p> <p>The LLRA management committee agreed that upto £75 could be spent on producing the newsletter which would also include an update on the footpath and the Speed Indicator Device.</p>	<b>Jackie/Jon</b>
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## 9. Planning Applications

Gary is monitoring planning applications and will advise the committee of any developments.	<b>Gary</b>
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## 10. Speed Indicator Device (SID)

<p>An application has been made to Community Speed Watch (CSW) who have made helpful comments on proposed locations in Long Leys which need to be addressed and finalised.</p> <p>The Evolis product from ElanCity seems preferable. It is more up to date and can be recharged more easily than the Unipart product.</p> <p>CSW are adamant that WERA will have to apply to CSW on their own behalf as they are a separate organisation but once this is done then they can use the LLRA SID. Jon to address this with Nigel Manders at WERA.</p> <p>Jackie to explore whether LLRA liability insurance can cover use of the SID in Carholme generally i.e. the West End.</p> <p>To progress, LLRA need to request Lincolnshire County Council provide the money to LLRA so that we can then order the SID. The ElanCity quote would probably be the best way to request the money, with a purchase commitment made only when the money is physically in the LLRA bank account. Gary will provide details to Jackie on the administration of the “unique” scheme. It would be helpful to get clarification from LCC whether the money they hold will be deducted by the inc VAT or ex VAT cost of the unit.</p> <p>A request for volunteers to help operate the system needs to be made to the community.</p> <p>A risk assessment will also be required.</p>	<p><b>Jackie Jon</b></p> <p><b>Jon</b></p> <p><b>Jackie</b></p> <p><b>Gary Jackie</b></p> <p><b>Jon</b></p> <p><b>Jackie</b></p>
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## 11. LLRA Charitable Status

Jackie will progress this.	<b>Jackie</b>
Megan will provide information to Jackie on how other organisations achieve charitable status.	<b>Megan</b>

## 12. 2017/2018 Accounts

No volunteer has come forward to examine the accounts.	
Jackie to provide accounts to Gary to obtain independent scrutiny.	<b>Gary/Jackie</b>

## 13. Next Management Committee Meeting

<b>6:30pm Thursday 25 October 2018 – Megan to host.</b>	
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## Future Meeting Dates/Events

- Carholme Gala (Grandstand): Sunday 23 September 2018 (The Grandstand)
- Management Committee meetings 2018
  - 6:30pm Thursday 25 October 2018 – kindly hosted by Megan
  - 6:30pm Thursday 29 November 2018 – location TBC
- Carols on the Green: 5pm Saturday 22 December (Lychgate area)

JP Davies 20 September 18