# Minutes of LLRA Management Committee Meeting Tues 27 October 2020 6:00pm

Purpose: Review of current issues affecting Long Leys residents

**Present:** Gary Stimson, Jackie Ward, Jim Hanrahan, Jon Davies, Tony Wass, Glenn Smith, Keith Newsome, Megan Cox, Emma Olivier-Townrow (from point 6)

**Apologies:** 

Kindly hosted by: Online Meeting via Zoom

#### 1. Introduction by Chair

Gary welcomed the committee to the meeting.	Action

#### 2. Minutes of Previous Meeting

Minutes and decisions of 22 September 2020 meeting were accepted as a true record of the meeting.

#### 3. 2020/21 Finances

The £500 grant from Tesco will be provisionally spent in the following areas	
<ul> <li>£55 for Spring Daffodil Display</li> <li>£160 for Dial-a-ride</li> <li>£80 for gifts for those on the LLRA vulnerable list</li> <li>£205 on a Community Christmas Highlight</li> </ul>	Jackie Glenn Jon Jackie

## 4. Spring Daffodils

Thanks to Jackie, Emma and others who have helped with planting	
the daffodil bulbs alongside West Common on Long Leys Road.	

#### 5. Dial-A-Ride Pilot Trial

It was agreed that an LLRA annual membership would be taken out with Dial-A-Ride (cost £60). Glenn advised the membership start date would be triggered on first use of the service.

The meeting discussed various options for offering a trial, based on the briefing note Glenn had sent round previously. The meeting concluded that:

 £100 would be provisionally paid on account to Dial-A-Ride to fund journeys by qualifying Long Leys residents. 100% of the journey cost would be paid until this money was exhausted.

- To qualify for 100% funding of a journey it would have to be a journey of under 5 miles, made by someone:
  - o over the age of 70
  - o or with a disability

The meeting discussed whether LLRA should prevent use of certain journeys into higher risk COVID areas. The conclusion was that LLRA should not discourage or try to police behaviour, and that each individual using the service should assess the risk for themselves.

Glenn to work up a scheme with Dial-A-ride that can be broadly promoted on this basis.

Glenn

### 6. Vulnerable / Digitally Isolated Residents

Jim had identified a possible option for carol singers from a choir, but it looks like COVID 19 would discourage singing, even in socially distanced groups outside. Jon had emailed the Resilient Community Group to get input. Only one response which supported the idea of a positive gesture to remind them that they had not been forgotten.

Jon to identify a gift for the 8 homes identified by the community wide leaflet drop in March. Jon will canvass the opinion of the committee. Glenn suggested a Dial-A-Ride bus could possibly be used to deliver the gifts.

Jon

## 7. Community Christmas Highlight

A number of themes were discussed, based around Christmas trees with battery operated lights. Jackie to propose options based on approx. £205 budget.

Jackie

# 8. 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 27 October 2020 (clashed with

LLRA meeting)
Next meeting: TBC

The issue of flytipping at the A46 underpass, and the strimmed foliage by Industrial Cottages were raised with councillors.

## 9. Commons Advisory Panel (CAP) Update

Last (online) meeting: 16 July 2020 Next meeting: 7 Dec 2020	
Emma had emailed the issue, raised by Megan, related to professional coaching on the tennis courts resulting in some children struggling to get court time. This will be followed up at next CAP to ensure this is considered for the 2021 season.	Emma
LLRA will look to produce in March 2021, either as part of CAP or separately, guidance to residents on use of West Common, which will include a reminded of potential hazards.	Jon

#### 10. Planning Applications

No new applications.	

## 11.SID Update

Glenn has emailed Elancity to push for a new set of batteries. Awaiting response.	Glenn
SID currently on Hewson Road with WERA and then will move back to Long Leys (Glenn next on rota).	

#### 12. Footpaths / Cycleways

# Footpath by Westcliffe Quarry Tony advised that the footpath was most likely diverted in the 60s. Chris Marsh is investigating but it is unlikely the original route could be re-instated. Whittons Park Route: Tony reported that a decision was likely in the next few weeks.

## 13. Hobblers Hole Management Agreement

An initial draft Management Agreement on the Hobblers Hole strip has been received from the city council. Feedback has been provided and a second revision is expected in early November. Subject to this being satisfactory, LLRA will enter into a 10 year agreement with a 6 month cancellation option.

The planned activities are covered by the existing insurance policy although there may be some increase in the public liability premium at the next renewal. It was agreed that the council insurance broker would be contacted to get an alternative quote when the policy is renewed in January 2021.	Jackie / Jon
Emma highlighted the outline map, circulated previously, showed the Hobblers Hole boundary over her land. Jon to provide amended version to council to use for the agreement.	Jon
14. Whittons Park Playpark Upgrade	
(Unchanged since August 2020). A commitment has been made by the city council in principle. Action awaited by city council.	
15. 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> On hold until the housing element of the Central Lincolnshire Local Plan (CLLP) is resolved (unlikely in 2020).	
16. Traffic Commissioner Complaint	
(Unchanged since June 2020 meeting). Still awaiting a response from the Traffic Commissioner on their approach to the valid complaints. No timescale available.	
17.Long Leys Cemetery	
Dog Fouling Jon is still awaiting signage details from Steve Lockwood to share with the community.	
Seating c / f Gary to enquire when bench promised as part of Remembrance garden will be installed.	Gary
18.Oakleigh Drive/Industrial Cottages – Maintenance of Foliage  Jon has written to Lee George and raised the issue with local councillors at the Carholme Community Forum. Response awaited.	

#### 19. AOB

#### Carols on The Green, 19 December 2020 5-6pm

This is likely to be cancelled due to the anticipated COVID-19 Guidelines prevailing at the time, but a formal decision will be made at the next meeting.

#### **Bank Account**

Jackie has had problems with providing required details to HSBC for a non-online account via phone or letter. It was suggested that the HSBC online chat feature may be usable for this.

The meeting closed at 7:15pm.

#### 20. Management Meeting Dates

Next meeting: 6-7:15pm Tuesday 1 December - Online

Possible future meeting dates

- Tues 12 January 2021, 6-7:15pm
- Tues 23 February 2021, 6-7:15pm
- AGM, 18 May 2021. 7-8:30pm.

For all minutes see <a href="http://long-leys.org/management-committee-minutes/">http://long-leys.org/management-committee-minutes/</a>

JP Davies v1.0 27 October 2020