

Minutes of LLRA Management Committee Meeting

Tues 27 September 2022 6:00pm

Purpose: Review of current issues affecting Long Leys residents

Present: Gary Stimson, Jackie Ward, Emma Olivier-Townrow, Megan Cox, Jon Davies, Keith Newsome

Apologies: Jim Hanrahan, Glenn Smith

Kindly hosted by: Jackie

1. Introduction by Chair

The meeting thanked Jackie for hosting the re-scheduled meeting.	Action
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2. Minutes of Previous Meeting

Minutes and decisions of 5 July 2022 meeting were accepted as a true record.	
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3. Finances Update

2022/23 See Appendix A for latest position.	
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4. Dial-A-Ride Subscription

Nothing to report.	
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5. Carholme Community Forum (CCF) update

Last meeting: Tuesday 2 August 2022 attended by Jon.s Next meeting: 27 Sept (revised date clashes with this meeting) No issues to raise. Future of former police station at West Parade remains uncertain.	
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6. Commons Advisory Panel (CAP) Update

Last meeting: 18 July attended by Jon. Next meeting: TBC (cancelled due to Queen's funeral) Advised that there may be a drive through COVID vaccination centre at the Grandstand, to supplement the use of the weighing-in room. Emma asked whether the cricket pavilion back wall could be modified to be used as a wall for hitting tennis balls against. Could be part of a larger refurbishment.	
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7. Speed Indicator Device (SID) Update

<p>SID currently at Hampton Street by the Junior School.</p> <p>Meeting agreed that WERA could have access to SID three times per year. A contribution to its running costs operation (new batteries etc) would be appreciated.</p> <p>A resolution will be put to the upcoming LLRA AGM on a permanent solar powered SID by the cemetery (inbound Lincoln).</p> <p>Glenn will be approaching new SID volunteer (Scott Soulsby) and potentially put him on the rota for November, and providing support to him initially.</p>	Glenn
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8. Whittons Park Playpark Upgrade

<p>Zip wire was working, much to the delight of children and adults, although the ride / the stop at the end is considered quite fierce. Subsequently it was apparent that the top posts were lifting from the ground. The equipment has been taken out of use. City council will call in contractor to address what appears initially to be a design/installation issue.</p>	
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9. Planning Watching Brief

<p><u>Planning Applications (0 in total since last meeting)</u></p> <p>Nothing to report.</p>	
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10. Long Leys 2021-2040 Neighbourhood Plan

<p>This was suspended in November 2019. Elements will be progressed as part of Village Centre project and as the CLLP reaches a conclusion.</p>	
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11. Long Leys Village Centre Project

<p>Recent communication on this project can be seen at http://long-leys.org/shop-community-centre-allotment-growing-centre-project/</p> <p>The meeting provided input to material which will go out to the community as part of the 2022 AGM Package later in the week. It was agreed the revised documents would get a response from committee members within 24 hours.</p> <p>The Village Centre Resolution for vote on at the AGM was agreed by the meeting:</p> <ul style="list-style-type: none"><i>The Long Leys Community approves the further development of a plan to deliver the Village Centre Project as broadly described in the February 2022 launch leaflet and requests that Carholme Councillors take an active role in helping deliver these much-needed local facilities for residents.</i>	
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Subject to community approval on the broad concept, a professional planning consultant would be employed to work with the project team on evolving greater detail on what the community would like. A detailed written survey would probably be the first step of this.	
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12. Newt Hollow Potential Tenancy Agreement

The New Hollow tenancy proposal has been put to LWT. c/f Response awaited.	
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13. Oakleigh Drive/Industrial Cottages – Maintenance of Foliage

Still unsatisfactory. Jackie to contact Lee George to see how this can be addressed.	Jackie
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14. Sales of land owned by the Suthrell family

In progress (slowly but surely). Would hope to have this completed in 2022.	
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15. Amend to 2019 Constitution

Changes to update the constitution to address issues emerging recently (primarily COVID) were discussed and some amendments made. The final document, for voting on at the 1 November LLRA AGM can be seen at: http://long-leys.org/llra-constitution-2022/	
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16. 2022 AGM

<p>Having struggled to find an easily accessible venue suitable for a community meeting in Long Leys some positive news. St. George's hospital management have agreed to the first post-COVID AGM at Discovery Café at the hospital.</p> <p>The meeting agreed that the most suitable date was 6.45pm Tuesday 1 November. This date is the earliest possible given the LLRA constitution and the avoidance of school half term. Refreshments will be served from 6.30pm onwards.</p> <p>Hospital management have understandable concerns about any worsening of the COVID situation and this will continue to be assessed. They may struggle to accommodate the potential high number of attendees in terms of seating. A contingency will be devised for this but inevitably some may have to / prefer to stand.</p> <p>The Long Leys News copy announcing the AGM was amended at the meeting and the attendees agreed to turn round the final copy approval within 24-hours. This communication, along with the</p>	
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**Appendix A: Finance Report –
LLRA Meeting Tuesday 27/09/2022**

Balances at last meeting 16102.36

Cash Flow

Opening Balance	£48.91	
Bank charges	15.00	£5 x 3 mthly chgs 18/5 – 26/9/22
Closing Balance @ 18/06/22	<u>33.91</u>	

Ring Fenced

No Transactions	
Closing Balance @ 27/09/22	<u>£6,568.45</u>

Deposits Re. Albion Cres.

No Transactions	
Closing Balance @ 27/09/22	<u>9485.00</u>

Total Funds

Balance at Bank @ 18/06/22	<u>16087.36</u>
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