

Minutes of LLRA Management Committee Meeting Tues 29 March 2022 6:00pm

Purpose: Review of current issues affecting Long Leys residents

Present: Gary Stimson, Jon Davies, Megan Cox, Jackie Ward

Apologies: Jim Hanrahan, Emma Olivier-Townrow, Keith Newsome, Glenn Smith

Kindly hosted by: Megan

* Meeting non-quorate. Decisions marked with an asterisk were subsequently approved by Jim Hanrahan.

1. Introduction by Chair

The meeting thanked Megan for hosting the meeting.	Action
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2. Minutes of Previous Meeting

Minutes and decisions of 22 February 2022 meeting were accepted as a true record.	
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3. Thanks to Tony Wass

The meeting recorded its thanks to Tony Wass for his contribution to the Association over many years.	
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4. Finances Update

LLRA 2021/22 Jackie presented the financial summary (See Appendix A). The meeting agreed to release a further £500 to current year cash flow (*). This will permit the insurance premium payment of £280.31.	
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5. Dial-A-Ride Subscription

c/f Glenn will provide Jon with brief copy on Dial-A-Ride services to publicise the subscription extension and the use by residents over the last 12 months.	Glenn
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6. A46 Underpass Fly Tipping

c/f x 4 Awaiting confirmation of the installation date.	
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7. Carholme Community Forum (CCF) update

<p>Minutes of these meetings can be seen at http://long-leys.org/carholme-community-forum/</p> <p>Last (online) meeting: Tuesday 8 Feb 2021</p> <p>Next meeting: TBA</p> <ul style="list-style-type: none">• Feedback from a special CCF meeting with Inspector Claire Hime and Sergeant Steven Parker was circulated by Jon in an email dated 9 March.	
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8. Commons Advisory Panel (CAP) Update

<p>Last (online) meeting: 7 March 2022</p> <p>Attended by: Jon.</p> <p>Next meeting: TBC</p> <ul style="list-style-type: none">• Lincoln Wish Tree proposal was accepted• Neil Murray had suggested Commons “walkabouts” would be organised after May elections.• Concerns to be raised with university on student organised training use of football goal area crowding out access for younger children	
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9. Planning: Applications Currently Open for Consultation + Other Issues

None.	
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10.SID Update

<p>SID now at Hampton Street. Back in next day or so to Long Leys Road. Positive feedback from school and lollipop lady on impact on traffic calming near the school.</p> <p>Jon to provide data summary for Hampton Street in next few weeks. Also to investigate costs of providing mains power for a couple of SID locations on Long Leys Road from LCC Highways.</p>	Jon
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11.Whittons Park Playpark Upgrade

<p>Mainly on track for circa mid-April availability (Zip wire early May).</p> <p>Basketball coaching proposal: awaiting proposal from Lincoln Lighting coach to send to CoLC who may provide funding. Possible May start.</p>	
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12. Veolia Project Closure

After 6 months of trouble-free operations, the meeting agreed to re-issue the LLRA Summary of Commercial Businesses and Vehicle Operations 1-pager, showing Veolia at Medium rather than High risk. Jon to advise medium risk local businesses including Veolia over next week or so and then communicate to residents.	Jon
Jon to also provide resident thanks to individual providing assistance on Traffic Commissioner Public Inquiry.	Jon

13. LLRA Social Media Response Policy

<p>The meeting discussed formalising LLRA's existing unofficial policy:</p> <ol style="list-style-type: none">1. As policy LLRA does not reply to anonymous posts on social media or other sources. Any resident or other person with queries on an issue should email LLRA@long-leys.org with clearly identified name and address (street name sufficient but ideally house number).*2. If social media 'attacks' turn personal and appear to break the law, LLRA will consider taking legal advice. *3. LLRA will endorse the Long Leys Community facebook page as an officially supported channel. * <p>Jon was provided with guidance on how best to address existing anonymous commenting by reporting to facebook and other publishers.</p>	Jon
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14. 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 Long Leys Village Centre project (Community Right to Build project for a Long Leys shop, community centre and allotment growing centre) was launched on 28 February, with a leaflet drop and online communication.</p> <p>Further information on circa 14 aspects of this complex project will be communicated over coming months (See Appendix C). To avoid information overload, the information is likely to be provided at the rate of about 2 aspects a month, meaning it will take some 4-6 months to deliver the material. This may be varied, according to information needed by:</p> <ul style="list-style-type: none">• Residents near the development• Residents new to the area (since COVID lockdowns began)• Allotment tenants living outside of Long Leys <p>The content of the first two briefing sheets was discussed:</p> <ul style="list-style-type: none">• 1: Who is Long Leys Residents Association• 2: Project team profiles and overview of whole process	
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<p>Grant funding website should be available for applications mid-April with funding estimated to be available by end May latest.</p> <p>On 10 March three LLRA committee members attended a meeting with the city council and senior NHS directors, to explore whether there was any prospect of using the St George's hospital site for all or part of this project. The meeting confirmed that this does not appear a realistic possibility in the near future (3-5 years). LLRA's previous experience of NHS project timescales indicate that any new development of the hospital site is likely to take significantly longer. See Appendix B for meeting notes.</p> <p>A communication was received from the CoLC portfolio holder via the Director of Communities & Environment on 28 March. Gary to consider response to this and advise management committee of actions at next meeting.</p> <p>Current feedback on initial announcement. 13 people have emailed LLRA in the last month with questions or objections to the project. 9 are residents, 4 are allotment tenants. 8 allotment tenants in total have emailed, with 5 having questions or objections and 3 broadly supportive of the project. Objections can be broadly classified into:</p> <ul style="list-style-type: none"> • Loss of allotment plots • Quality of communication and role of LLRA • Concern over impact of site • Unsuitable site location • Unneeded facilities 	Gary
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15. Footpaths / Cycleways – Newt Hollow route

Jon to put community woodland proposal together in next month or so (For review at May meeting)	Jon
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16. Oakleigh Drive/Industrial Cottages – Maintenance of Foliage

Situation will be kept under review.	
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17. Sales of land owned by the Suthrell family

Purchase of land in progress, although progress is slower than hoped. LLRA has requested that the landowner remove the requirement to negotiate an overage agreement on plots 3 and 2b.	
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18. AOB

<p><u>AGM 2022</u></p> <p>St, George's hospital was approached to check whether it could host LLRA's AGM in early June. Currently the NHS site's best advice is that a public meeting should not be held until at least March 2023. Jon will continue to explore options with the hospital.</p>	Jon
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Next meeting to review the consequences of this decision, along with potential amendments to the LLRA constitution and procedures to incorporate key learnings from COVID experiences. The meeting closed at 9pm	All
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19. Management Meeting Dates

Next meeting: 6-8pm Tuesday 26 April– Kindly Hosted by Keith. For all minutes see http://long-leys.org/management-committee-minutes/	
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JP Davies v1.0 29 March 2022 v1.1 30 March 2022

Appendix A: Finance Summary

SUMMARY		
Detail	Balance	Notes
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Cash Flow	146.99	
Ring fenced	7068.45	
Land Albion	13485.00	
NP Grant	0.00	
Balance @ Bank	20700.44	

Bank Rec 18/03/2022	20700.44	Balance @ bank
	20700.44	Balance re. A/c's
	0.00	

Pending Ins Zurich	280.31
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Appendix B: Meeting Notes – NHS / City Council / LLRA Location: 10 March, city council offices plus zoom (NHS)

Attending:

- Lincolnshire Partnership NHS Foundation Trust (LPFT) – attendees via zoom call. John Clarke (Associate Director Estates), Jackie Bunce (Wider NHS - Town funds focus), Robert Drabble (Head of estates shared facilities – covers St George's), Julia Norsworthy. (Property manager)
- City of Lincoln Council. Simon Walters (Director of Communities and Environment)
- LLRA management committee. Gary Stimson (LLRA Chair), Jackie Ward (LLRA Treasurer), Jon Davies (LLRA Secretary)

Meeting purpose: To explore options within St George's hospital site for accommodating the Community Right to Build Project. Also as a catch up on other aspects of the site.

Key points

LLRA went through the broad rationale for the Community Right to Build project. LPFT confirmed they had had the opportunity to review the proposal detail.

Future decision on the St. Georges site will be made on the clinical needs of the site. No current plans for long term change or redevelopment of the site which houses facilities and office for mental health services. Any future plans could include flexible office space but unlikely to provide daytime facilities for residents (meeting etc). Not likely to create a Long Leys community hub or centre on the site.

LLRA suggested that, based on NHS decision cycles, it seemed reasonable for LLRA to assume that in the medium term (3-5 years) there was unlikely to be any major construction work starting on the site.

LPFT confirmed that they are currently vacating Gervas House as it is not economical to maintain. It was originally built as accommodation for nurses so there are a lot of small rooms, not suitable for modern office working. Any plans to demolish Gervas House would be linked to a full capital build – it is highly unlikely the building would be demolished as a stand-alone project due to the financial impact.

Other points

LLRA Chair thanked the hospital for being a good neighbour within the Long Leys community. A thank you was also given for installing the publicly accessible defibrillator.

LPFT will confirm (via Chris Higgins) when LLRA could return to using the Discovery House Café for the LLRA AGM and potentially other evening meetings. Were made aware of LLRA's hope for a June AGM and consultations on the project.

A brief discussion on support LPFT could maybe provide, before other shop facilities were made available in Long Leys. LPFT were giving some initial thoughts to a "public type shop" to support patient recovery. The gatehouse was one option for this. The idea of auto vending machines short term was suggested for consideration.

LPFT agreed that LLRA could be put in contact with an appropriate staff member to discuss the therapeutic aspects of the allotment growing part of the project.

LLRA mentioned the annual issues with spring growth (overhang of branches) around hospital boundaries which LPFT confirmed they were ready to tackle.

Appendix C: Briefing Sheets – possible contents

A4 flyers - possible	No	Title or description
All 2 sides A4 except 1 (A3 folded)		
Draft - part	1	Who are LLRA - mainly for allotment tenants and some new residents (4 page)
in development	2	Project team profiles (Jon, Jackie, John) plus overview of overall process
Draft - part	3	LPA vs NDO planning process
Issued	4	Wider impact on Lincoln's allotments
in development	5	What facilities are being planned - how will they be used
Draft	6	Alternative sites considered
Draft	7	Impact of site: What traffic volumes are anticipated?
Draft - part	8	Impact of site: What noise is anticipated?
in development	9	Impact of site: Are there risks of any additional Anti-Social Behaviour?
in development	10	LLRA's pledges to allotment holders potentially affected
possible	11	Building with other materials - hempcrete possibility?
possible	12	Allotment Growing Centre Further Detail
possible	13	Village Hall Further Detail
possible	14	Shop Further Detail