

## Minutes of LLRA Management Committee Meeting Tues 5 July 2022 6:00pm

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

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

**Apologies:** Jim Hanrahan, Glenn Smith, Keith Newsome

**Kindly hosted by:** Gary

### 1. Introduction by Chair

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

Minutes and decisions of 24 May 2022 meeting were accepted as a true record.	
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### 3. Finances Update

<p><b>2021/22</b> Accounts have been inspected and signed off by Mrs S Rickaby. Jon to add to website. Jackie to thank Sab for her help which is much appreciated.</p> <p><b>2022/23</b> No spend (excluding bank charges) since last meeting. See Appendix A for latest position.</p> <p>Jackie has decided to leave the bank account where it is rather than moving it.</p>	<b>Jon / Jackie</b>
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### 4. Dial-A-Ride Subscription

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

<p>Last meeting: Tuesday 28 June 2022 attended by Jon Next meeting: Tuesday 2 August 2022 (inc AGM)</p> <ul style="list-style-type: none"><li>• Traveller incident at Whittons Park showed a good response from the police and also the benefit of target hardening work done by the city council.</li><li>• Drop off in traffic volumes caused by opening of the Eastern bypass has created opportunity to reduce width of Wigford Way from two lanes to one. This may permit development of some of the unused roadscape.</li></ul>	
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## 6. Commons Advisory Panel (CAP) Update

<p>Last meeting: 28 May 2022 annual West Common walkabout attended by Jon.</p> <p>Next meeting: 18 July 2022.</p> <p>Raised the issue of the westerly edge of the common by the fence marking the straight getting boggy and flooded in winter in parts where the track dips. Proposal to address it as part of long-term maintenance to be put to CAP for discussion.</p> <p>Emma suggested improving access to the area between the hedge and the inner fencing on Long Leys Road, so pedestrians could walk along this section rather than walking on the Long Leys Road pavement.</p>	
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## 7. SID Update

<p>SID currently by Whittons Park. Paul Redgwell has figured out that setting unit to SP mode rather than 30mph allows the minimum speed displayed to be set. This has been raised to 16mph (from 9mph) meaning it is less likely to be triggered by random movements.</p> <p>Jon met up with new potential SID volunteer (Scott Soulsby) and has provisionally been put on the rota for October. Suggest Glenn works with him initially to do the volunteer safety assessment.</p> <p>Current SID not suitable for adding Elancity solar pack (requires new unit). Highways have been written to ask about providing mains power, but this does not look likely.</p> <p>The previous temporary repair to SID came unstuck and a further attempt has been made to repair it which will hopefully last for some months. In the meantime, Gary has suggested a potential supplier of a longer term solution.</p>	<b>Glenn</b>
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## 8. Whittons Park Playpark Upgrade

c/f Awaiting zip wire installation and additional litter bins.	
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## 9. Planning Watching Brief

<p><u>Planning Applications (2 in total since last meeting)</u></p> <ul style="list-style-type: none"><li>• 20 June: 47 Albion Crescent, LN1 1EB Erection of a single-storey side extension and single-storey side and rear extension.</li><li>• 30 June: 48 Albion Crescent LN1 1EB Erection of a single storey rear extension.</li></ul> <p>None of the above trigger LLRA input as a planning consultee.</p>	
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#### 10. Long Leys 2021-2040 Neighbourhood Plan

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

<p>Recent communication on this project can be seen at <a href="http://long-leys.org/shop-community-centre-allotment-growing-centre-project/">http://long-leys.org/shop-community-centre-allotment-growing-centre-project/</a></p> <p>The meeting went through an abbreviated version of the Village Centre Presentation which has already been given to some stakeholders and potential partners. Presentation will continue over the summer. The meeting provided some good feedback which will be incorporated in future versions of the presentation.</p> <p>Briefing sheets will be prepared in anticipation of the consultation start.</p> <p>An incorporated organisation will be needed to manage the Locality grant and act as a vehicle for future grant funding. This activity is in progress but may not be complete until September. Once this is complete then the planning consultant can be formally appointed, and the resident consultation can commence.</p> <p><u>Next steps (once grant holding body available):</u></p> <ul style="list-style-type: none"><li>• Appointment of planning consultant</li><li>• Continue with reference site visits</li><li>• Preparation of material for consultation</li></ul>	
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#### 12. Newt Hollow Potential Tenancy Agreement

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

Situation will be kept under review. Jackie to email Lee George to suggest additional planting.	<b>Jackie</b>
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#### 14. Sales of land owned by the Suthrell family

<p>In progress. Documents recently received and being reviewed.</p> <p>For the transfers the solicitor has suggested a restriction is inserted in the trust deed which requires a certificate signed by the LLRA Management Committee consenting to the dealing with the land.</p>	
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## 15. AOB

<p><u>Amends to LLRA 2019 Constitution:</u> Will be progressed once incorporated organisation link up resolved.</p> <p><u>E-scooters</u> Jackie raised concerns about e-scooters being used on Long Leys pavements.</p> <p>The meeting closed at 8pm</p>	
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## 16. Management Meeting Dates

<p>Next meeting: <b>6-8pm Tuesday 6 September Host TBC</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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JP Davies  
v1.0 5 July 2022

## Appendix A

### LLRA Meeting Tuesday 5/07/2022

Balances at last meeting £16,108.16

#### **Cash Flow**

Opening Balance £54.71

Bank charges £5.80 £5 monthly + 40p per transaction 18/4/22 – 17/5/22

Closing Balance @ 18/06/22 £48.91

#### **Ring Fenced**

No Transactions

Closing Balance @ 18/06/22 £6,568.45

#### **Deposits Re. Albion Cres.**

No Transactions

Closing Balance @ 18/06/22 £9,485.00

#### **Total Funds**

Balance at Bank @ 18/06/22 £16,102.36

#### **Anticipated Expenditure**

Carols on the Green