

## LANSDOWN CRESCENT ASSOCIATION AGENDA

Committee Meeting Tuesday 16th January 2018 at Steph's, 7.30pm

1. **Apologies please to the secretary (SB)**

Marian and Sue.

2. **Minutes of Committee Meeting 7<sup>th</sup> November 2017**

The minutes were approved

3. **Matters Arising from the minutes (where not covered by agenda items)**

(i) Dilapidated railing opposite 8LPW **(NB)**

Nick has emailed Peter Bailey to put this request on the Council's list of works due, and noted that the railings are not loose. Rachael offered to check if Cavendish House has responsibility for these railings – **Action RCH**

(ii) Loose kerbstone by entrance to 20 LC **(NB)**

None was found to be loose

(iii) Co-option of additional Committee members **(RK)**

XXX attended this committee meeting as a guest, potentially joining the committee after the AGM. XXX and XXX were guests at the previous meeting, but cannot commit to joining the committee at this time. Robin Kerr has invited XXX to join the committee, but has received no response yet. XXX has expressed an interest in joining the committee and will be a guest at the next meeting. Robin will ask XXX – **Action RK**

(iv) New refuse collection schedule and students **(MMcN)**

The situation is much-improved.

#### **4. Junction of Marlborough Buildings and Cavendish Road**

See Steve Huard's resumé dated 5 Jan. This work is now going ahead after £70K of infrastructure funds were approved by the Council for its use. The committee welcomed this development.

#### **5. Treasurer's Report (MS)**

(i) Insurance

No progress yet. Simon will follow this up and contact NFU - **Action SB**

(ii) Draft 2017 accounts

The draft accounts were distributed.

There are 2 outstanding matters before they can be finalised. No issues were raised by the meeting.

Once the accounts are finalised, Mandy will arrange to meet with Simon Heale so that they can be reviewed as agreed.

Mandy's expenditure of £16.20 re carol books was approved.

Subscriptions 2018 as at 13.1.18: 49 paid and in bank, 2 honorary, 2 promised.

The RBS digital banking form was signed by the relevant people yet again.

Parties: there was agreement that no non-complimentary ticket will in future be issued unless payment has been received.

Setup of Capital Fund (currently £10,060) formally agreed.

#### **6. Hope House (RK, JW & NB):**

- (i) Complaints by XXX dated 24 Nov, followed up by Nick Bishop dated 27 Nov, who emailed Rhatigans.

- (ii) Rachael reported a near-miss, with a lorry, which was having to reverse from LPE onto Lansdown Hill - Nick has emailed Rhatigans
- (iii) Affordable housing obligation – see Chronicle article 28 Dec.
- (iv) Progress. Top houses will protrude slightly above the wall on LPE. Nick will email Rhatigans asking for a “no site traffic” (for LPE) sign to be attached onto hoardings - **Action NB**

## 7. Traffic (NB)

- (i) Lansdown Grove Hotel parking – No Loading TRO – implementation date 22nd Jan. Rush hour restrictions will be implemented - signs to be erected on 22/01/18.
- (ii) ‘No Coaches’ sign in Cavendish Road. This will be pursued once Marlborough junction works are completed.
- (iii) Evan Evans coaches on Xmas Day! Rachael rang Evan Evans and then Redwing (to whom it was sub-contracted).
- (iv) Speed limit repeaters - to be erected on LPW and LC “shortly” in order to comply with the required spacing.
- (v) Somerset Place to Winifred's Lane public access **(RK)**

There is potentially a route from the stairs at the bottom of Sion Hill, up to Somerset Place, then through the car park and so to Winifred’s Lane. Robin found the car park locked (outside concierge hours) and emailed Future Heritage requesting permitted access. Robin to follow up – **Action RK**  
Rachael will note those lorries that use the Crescent.- **Action RCH**

## 8. Rubbish Collections & Council’s new Refuse policy – (RCH)

Seagulls **(NB)** Nick emailed the head of the Small Business Association, but

had no response.

From this week no side-waste will be taken.

**9. Social Events. (MMcN and SueB)**

- (i) Christmas party at the Heales' – wash-up. An excellent party.
- (ii) Christmas carols – wash-up - £449 raised. A flyer to publicise the event next year is recommended to encourage more to answer the doors - **Action SH**
- (iii) This Year - AGM, summer party, winter party and carols. Potential locations for future garden parties include the XXX, XXX and the XXX. - **Action RK** to speak with XXX

**10. Projects – Not discussed**

**11. LCA Website (MS)**

New Webmaster - Steph and Rachael are happy to update their relevant page's blogs - Mandy to arrange a training course. After AGM Mandy will not be the webmaster.

**12. Neighbourhood Watch (RCH) – Rachael advised us to beware of door-knockers selling household items and not allow them entry.**

**13. Field and Sheep (JW) – The Council have cleared the Dingle, but the shrubs overhanging LPE have not been cut.**

**14. Membership (SH) A member in one of the flats in no. XXX LC has moved away. Steph's suggestion of a leaflet drop on non-members was approved -**

## **Action SH**

### **15. Planning (JW)**

- (i) Beckford's Broken Wall –new door – **RK**

No progress on the new door. Robin will telephone the XX again on 29/01

– **Action RK**

- (ii) 11 LPE – Requirement to rebuild an internal wall - appeal ongoing.
- (iii) XXX LC - XXX has not purchased, having withdrawn shortly before Christmas.

### **16. Litter Picking Rota**

- (i) Continuous: Field (**JW**) and SL (**DJ**)

- (ii) Rota volunteers:

Nick - January

Steph - February

March - Simon

April - Sue

May – Rachael

### **17. FoBRA - (RCH & RK)**

- (i) Next meeting 18<sup>th</sup> Jan.2018
- (ii) Special extra meeting Monday 12<sup>th</sup> Feb for Wera Hobhouse MP – all LCA members welcome. Flyer to be circulated.
- (iii) 6th Feb FOBRA party - Victoria Art Gallery.

### **18. LCA AGM (RK)**

The committee agreed the date of Saturday 14/04/18 at St Stephen's Church Centre. [subsequently changed to 28<sup>th</sup> April]

- (i) Committee Members – potential new committee members were discussed earlier in the meeting
- (ii) Newsletter - Mandy will draft a newsletter - **Action MS**
- (iii) Venue – Simon to reserve St Stephen's Church Centre – **Action SB**
- (iv) Catering – **RK** Robin will speak with Marian – **Action RK**
- (v) Pre-AGM Trustees' meeting – **RK** Robin will arrange this – **Action RK**

**19. Future LCA Committee Meetings and Venues (SB) - 7th March Rachael's**

**20. AOB - Mandy on local history**

There was just one Local History Group meeting in 2013. The link will, therefore, be removed from the LCA website and Mandy proposed it be replaced with Sue's name as the contact for this.