

Minutes of LCA Committee Meeting

DATE: Wednesday 19th October, 7pm

VENUE: 4 Lansdown Place West

PRESENT: Megan Dalton, Lydia Fay, Neil Dickinson, Stephanie Higgins, Rachael Hushon (Chair)

APOLOGIES: James Burtoft, Chris Fountain, Sarah Garrett

Agenda item	Subject	Action	Who	When
1.	<u>Apologies</u> James Burtoft, Chris Fountain, Sarah Garrett			
2.	<u>Minutes of last meeting 16/3/22</u> Minutes accepted by all as correct	Minutes shared with Committee and Trustees only	SG	Ongoing
3.	<u>Summary Committee roles</u>	RH shared Transport role with ND to finalise All to provide to Sarah	All	December
4.	<u>Treasurer's report</u>	SH to reconcile party costs from jubilee. Investment items such as gazebos for wet weather and card reader to be paid from reserves Winter party to be fund raiser and ticketed to help cross fund for jubilee party Bank signatories process still ongoing SH to calendarize for CF rent/insurance/grazing licence	SH	December
5.	<u>Membership</u>	Membership currently over 180		
6.	<u>AGM 2023</u>	To take place May 2023 Fix date and book hall Ask BG to give World Heritage Talk (notice to members minimum 3 weeks via newsletter and website)	RH/SG	December

7.	<p><u>Winter newsletter due February 2023</u></p> <p><u>Update e-bulletin pre xmas</u></p>	<p>RH to coordinate copy JB to produce artwork RH to arrange printing and delivery</p> <p>RH and JB to produce</p>	<p>RH JB</p> <p>RH/JB</p>	<p>January 2023</p> <p>November</p>
8.	<p><u>Events:</u> Huge thanks to Megan for superb efforts with Jubilee as well as all the volunteers who went above and beyond.</p> <p>Special thanks to Von Gilbertson for amazing productivity creating bunting galore. As well as our party gurus Robin and Sarah Kerr</p> <p>Carols to take place December 15th SH offered garden with brazier and mulled wine for pre carol preparation .</p> <p>Winter party late January/February</p>	<p>MD to find venue/host</p>	<p>MD</p>	<p>November</p>
9.	<p><u>Traffic and Community</u> Many Committee members attended Liveable Neighbourhood workshop and updated the Chair on output</p> <p>Feedback forms from exhibition with Council Team</p> <p>Feedback from across whole area not just Lansdown Crescent area</p> <p>Awaiting report and next steps. Timing of any changes suspected after the election</p> <p><u>LPPU</u> Council published modifications to the LPPU which were mutually agreed between Bath Spa University, Bath Planning Policy and LCA (RH)</p>	<p>RH to complete latest consultation</p>		

	<u>New Local Plan</u> Consultation launched for new plan	RH to report to Committee of need to submit	RH	November
	<u>Footpath to Park Street</u> resurfacing plan	RH to chase Officer (again)	RH	October
10.	<u>Field and Sheep</u> Responsibility sharing working well MD and SD with J&A Beveridge	MD to check with JB that grazing licence will go to Mr Creed March 2023	MD	January 2023
11.	<u>Planning</u> Committee discussed role of LCA in relation to planning.	All agreed that broadly LCA does not become overly involved in members' applications which should be left to listed building Officers If an application is deemed to be visually impacting on the heritage neighbourhood then a considered view would be taken after discussion with the heritage officers For large scale developments like Sion Hill the Committee will take great care with feedback to ensure maximum community gain minimum impact of final building and during construction. Ensuring construction management plans keep traffic away from the Crescent area.		
12.	<u>Neighbourhood Watch</u> Anne and Franz Pearson have taken over as LCA coordinators	NHW surgery Saturday 22 nd October St Stephen's foyer 10am RH briefed AP on recent incident LPW and requested an update from PCSO Ray Kelley. Anne to update following surgery	AP	

13.	<u>Anti-harassment policy</u>	Committee agreed that an Association policy on anti harassment was required to ensure that members and Committee communicate in an appropriate and respectful way RH to review NORA and other policies and review with both Committee and Trustees with a view that any policy is voted on at 2023 AGM	RH	Dec 22
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