

## Minutes of LCA Committee Meeting

DATE: Thursday 23<sup>rd</sup> February 7pm

VENUE: 4 Lansdown Place West

PRESENT: Megan Dalton, Lydia Fay, Neil Dickinson, Stephanie Higgins, Rachael Hushon (Chair), James Burtoft, Jim Sherry (observer/potential committee member)

APOLOGIES: Sarah Garrett

Agenda item	Subject	Action	Who	When
1.	<u>Apologies</u> Sarah Garrett			
2.	<u>Minutes of last meeting 19/10/22</u> Minutes accepted by all as correct	Minutes sent to Committee and Trustees only. Posted on web site once approved	SG	Ongoing
3.	<u>Recruitment</u> new committee members	Jim Sherry joined committee meeting as observer from Dixon Gardens. Agreed to be co-opted onto committee and stand at next AGM	RH/SG	March
		Call for any other members to join in AGM papers	SH	March
4.	<u>Treasurer's report</u>	SH to reconcile party costs from jubilee vs. Winter party	SH	March
		SH to check insurance costs to take view whether Subs should be reviewed at AGM		
5.	<u>Membership</u>	Membership currently over 180		
6.	<u>AGM 2023</u>	To take place May 10 <sup>th</sup> 2023 tbc		
		Fix date and book hall (notice to members minimum 3 weeks via newsletter and website)	MD	March
			SG	April

7.	<p><u>Spring newsletter due April 2023</u></p>	<p>JB to produce artwork</p> <p>RH to coordinate copy from LF/ND/MD and arrange printing and delivery</p>	<p>RH JB RH/LF/ND/MD</p>	<p>March</p>
8.	<p><u>Events:</u> Huge thanks to Megan for amazing winter party</p> <p>Special thanks to Ian and Christa Taylor</p> <p>Coronation Street Party</p>	<p>Agreed: Date 8<sup>th</sup> May 3pm start</p> <p>Format : An area wide community-building event. Free, and bring and share! Like Jubilee party, informal.</p> <p>As jubilee party costs were substantial LCA will make use of bunting/gazebos/and left over wine this time</p> <p>No road closure as pavement wide enough and costly</p> <p>Use sound system/no band</p> <p>Will borrow chairs from SS if possible but encourage members to bring own. MD to check</p> <p>SH to check public liability insurance covers parties and also advise re GDPR/permission to use photos</p>	<p>MD</p> <p>MD</p> <p>SH</p>	<p>March</p>

9.	<u>Traffic and public realm</u>	<p>Liveable Neighbourhoods: No further news since summer 2022. Council plans on hold until after Local election in May</p> <p>Awaiting feedback from across whole area not just Lansdown Crescent area</p> <p>Awaiting report and next steps.</p> <p>We will request meeting with Lansdown Ward councillors following elections for update</p> <p>20mph speed limit TRO for Lansdown Road a section from St Stephens down. Highways Officers would not approve the inclusion of the section of road to the include the schools</p>	<p>ND/RH</p> <p>RH/ND</p>	<p>May/June</p> <p>March</p>
10.	<u>LPPU</u>	<p>Council adopted</p> <p>Awaiting an update from Bath Spa on Sion Hill site</p> <p>Pathways/tree protection/road planning and access/CMP all agenda items for discussion</p>	<p>RH</p>	
11.	<u>New Local Plan</u> Consultation launched for new plan			
12.	<u>Footpath to Park Street</u> resurfacing plan	<p>Awaiting method plan RH to chase Officer</p>		<p>March</p>
13.	<u>Field and Sheep</u>	<p>J&amp;A B renewed grazing licence</p>		

14.	<p>Responsibility sharing working well MD and SD with J&amp;A Beveridge</p> <p><u>Planning</u> Beckford nursery Garden application</p> <p>Contractors driving on Crescent pavement</p> <p>Slim line double glazing/secondary glazing/solar panels in valley Various homes in area</p>	<p>SH confirmed rent paid and insurance renewed</p> <p>All members to be encouraged to engage and comment</p> <p>RH to speak with Simon Harris re 17 LC after a vehicle was observed driving on the Crescent pavement</p> <p>Prior to meeting. Committee agreed to support applications for environmental upgrades to homes</p> <p>NHW surgeries Saturday 8<sup>th</sup> April 2023 3<sup>rd</sup> June 2023 St Stephen's foyer 10am</p>	<p>RH</p> <p>All</p> <p>All</p>	<p>February</p> <p>Ongoing</p>
15.	<p><u>Neighbourhood Watch</u></p>	<p>Reports of burglaries at homes near St Stephens. Timed when residents away on holiday, concerns that they may be observing homes with no refuse on bin collection days.</p>	<p>AP</p>	

