



COMMITTEE NOTES

Item	Agenda item	Lead
1	<p>Welcome and apologies</p> <p>Attendees: Marcus Pickering, Keela Shackell-Smith, Helene Tame, Paul, Pat, Ben Pitt, Emma Lovelock, Dan (PCSO), Amelia and Rebecca Mitton.</p> <p>Apologies: Simon Barlow, Lisa Denman, Kim Burrows, Priscilla, Raymon, Hazel, Ian Gardner.</p> <p>Officers meeting summary</p> <ul style="list-style-type: none"> • The graffiti over a watercourse needs cleaning by a specialist team. • A resident reported excessive noise at weekends due to the football club. The resident has been asked to keep a log of incidents relating to noise. Dan offered to mention it to the football club as it relates to parties. 	Marcus
2	<p>Registering LFCA with Charity Commission</p> <p>LFCA has to be registered with the Charity Commission as our income has gone over our £5k threshold. Marcus has spoken to Simon who is happy to look into this for LFCA. Love's Farm House is set up as a CIO at the moment.</p>	Marcus
3	<p>Big Lunch feedback</p> <p>Thank you to Emma for organising such a great event for Big Lunch. The committee discussed lessons learned. One option could be to have a separate game for younger/ older children and we could have announcements earlier.</p> <p>ACTION KEELA: to buy guy lines and pegs for the gazebo</p>	Emma
4	<p>Emergency response for play areas</p> <p>It took over 45 minutes for an ambulance to arrive at the scene of an accident at the Indian Encampment. As such, it was cancelled and the young person taken to Hinchingbrooke Hospital by car. The St Neots ambulance was already out, so the ambulance was coming from Huntingdon. They couldn't find the roads, so the football club postcode was given.</p> <p>Marcus contacted Jo from HDC who takes care of the play areas. Each play area has a sign with the play area postcode. The sign at the Indian encampment has been broken. ACTION MARCUS: to let them know.</p> <p>They are using a URN, a unique property reference number for all play areas.</p>	Marcus

	<p>ACTION REPS to send details of the URN numbers to Marcus: All to check and take a picture.</p> <ul style="list-style-type: none"> • Stephen – pirate ship • Rebecca – train • Helene – Bawlins, Fox Brook • Emma – Indian encampment <p>ACTION NEWSLETTER –let people know that the postcode is on the play areas.</p>	
5	<p>Stone Hill grass cutting - council response Barry and the District Council has visited Stone Hill and agreed that it should be reclassified from a verge to landscaping, which greatly changes the amount of grass cutting during the year. Subsequently, the District Council have emailed Marcus, highlighting the fact that mistakes were made in the planning. Suggesting some remedial redesign, some removal of block paving, an option to convert some of the verges to parking. Lessons learned to be carried forward to Love's Farm 2. It should get 6-8 cuts per year.</p> <p>The parking group are currently looking to submit an application regarding parking on stone hill, for double yellow lines on chicanes and corners.</p> <p>Helene mentioned the raised beds on Stone Hill which are currently being built.</p> <p>We will seek advice from Ian Gardner on the different options discussed above for the landscaping on Stone Hill. 1) leave it as it is, 2) Remove some trees for parking bays.</p>	Marcus
6	<p>Running group funding application We agreed the funding.</p>	David
7	<p>AGM/Love's Farm Expo plans The AGM is part of the Love's Farm House expo. The business element of reports and election of officers will be shorter than previous years, The plan is to have an afternoon of displays, burying the time capsule, BBQ. Freebies to give out, such as a bag, with LFCA and LFH logo.</p> <p>We may change the LFCA logo, ACTION: Ben to speak to Richard about the design of the LFCA logo. Refresh rather than redesign.</p> <p>Number of bags will be discussed by email.</p> <p>Helene – Marilyn will do the bunting. People need to know they need to bring a item of clothing to the event.</p> <p>Ben is doing a presentation on Love's Farm House, then we cover the report from LFCA, then elect officers. We need a secretary and Vice Chair. Then people will look at displays, then the Community Champion Awards during the Barn Dance.</p>	Ben

8	<p>Bins update</p> <p>Two news bins have been installed (station and opposite the school), the one by the station is full and overflowing. HDC have let Tesco know a price for a bin £341, £131 for installation. Marcus is waiting to hear back from Nicola from Tesco to see if it's possible.</p>	Helene
9	<p>Updates from working groups:</p> <ul style="list-style-type: none"> • Dogs. Walks going well, Charli is looking to sponsor part of the walk. ACTION MARCUS: To speak to council about getting new penalty signs. • Farm House – Keys should arrive this week. • Youth – pizza making and martial arts went well, first session back after summer had new faces, looking forward to moving to Farm House. Need to move the storage from the school to the farm house. Would need about 6 people. Planning expo stand for launch week. Looking to get the young people to design a logo for the youth club and t-shirts for the youth workers. Funding application in to do youth work for the older age groups. Dan offered to help with recruitment. • Events – Quiz on 30th October in Farm House. Won't be BYO as the bar will be open. Christmas shopping evening confirmed. Christmas carol singing set for Thursday 17 Dec. Invoice for night to LFCA instead of guides. ACTION KEELA to speak to Guides about it, maybe doing mince pies etc. • Parking – responses received. Most concerns raised about Stone hill, train station. 22% lack 1 space. Good majority of people wanting double yellow lines. Looking to do a bid for funding, deadline 2 November. Need to gather photo evidence on Stone Hill. Next meeting plan end of Sept. • SMART – next one is October 3. • Street Reps – Simon has offered to take on a role with street reps. Marcus and Helene meeting Simon to discuss this. Dan would like more involvement too. Maybe monthly street rep meeting for an hour at farm house and for them to have Dan's contacts. ACTION HELENE: to follow up with Tegan on walk and talk. Dan is looking to do a surgery too, once a month in day time and evening time. ACTION NEWSLETTER: to promote ecops. . Need to promote to street reps. • Finance – David sent apologies to the meeting. 	Keela Ben Ben/ Kirsty Emma David Helene Marcus David
10	<p>AoB</p> <p>Reports on young people vandalising bat boxes This is a reportable offence and should be reported. Dan patrols the area. Drug paraphernalia and alcohol bottles have been found in the corner of Aunties Woods.</p> <p>Dan AoB: a resident has provided some bikes and asked Dan if anyone would like them for their transport to work. ACTION HELENE: to see if she knows anyone who could use them to get to work etc and may need them. Thank you to the person who has offered the bikes.</p>	Marcus