

Approved Minutes of HRA Committee Meeting  
Held on 11th September 2017  
At Highfield House Hotel

- Present. Jerry Gillen, Chris Klewe, Steven Johnston, Jill Baston, Stephen Connolly.
- Attending. Councillor Paul O'Neill, Councillor Matthew Claisse, Jon Walsh, (SU), Nick Bacon, Graham Linecar, Jacky Barnes, Peggy Augier, George Foster, Alison Titheridge, (Mayflower Care Home), Sue Ingham, Jeanne Butterfield.
- Apologies. Councillor John Savage, Ian Dunn, Simon Hill, Nicolla Martin, Roger Brown, Adrian Vinson, Nadine Johnson, Tom O'Connor, Jean Morgan.

1. Welcome, declaration of interests.  
The Chair welcomed members and two of our Ward Cllrs, including new member Alison Titheridge, the new general manager of Mayflower Court Care Home. He noted the continuing absence of Cllr Savage and the Secretary was asked to write enquiring if he might be able to attend our meetings from time to time.  
No special interests were declared.
2. The minutes of the meeting on 14<sup>th</sup> August were approved.
3. Matters Arising.  
All on the agenda.
4. University Liaison.  
Jon Walsh gave an account of current activities and the success of the recent Open Day.  
Provisional student numbers were slightly below target, but a final number should be available after the start of the Autumn term.  
There was some discussion on current Planning applications and in particular the closure of the University Service road at the end of Salisbury Road to vehicle traffic. However he did say this was only intended to be between the hours of 6.00 am and 6.00 pm for reasons of safety. It was unclear whether cyclists would be able to use the road during these hours, but pedestrians could. He further confirmed that it was unlikely the University would continue with seeking to extinguish the Public Right of Way over Salisbury Rd in the near future, which was widely welcomed.
5. Lovers Walk  
Sue Ingham was invited to express the concerns of the residents of Furzedown Rd in relation to the Council's Planning application for the widening of LW, creating the possibility of an alternative Cycle route via Furzedown Road. She gave photographic evidence of vehicular and parking congestion which she felt would be dangerous for cyclists. The Chair pointed out that the matter was

now before the Council for determination and all sides had now submitted their responses, but nevertheless wished to avoid potential dissention within HRA as we wished to be representative of the views of all of our members. Cllr O'Neil confirmed he had asked for the application to be brought before the Planning Panel.

6. Reports.

Membership.

Nicolla reported by email as follows.

Total data base membership	508
Rolling Membership	297
Total paid up	342

Finance The Chair pointed out that we were still seeking a new Treasurer who would be more able to participate in the Association's affairs. The matter of the Contingency Fund was deferred for Reserved business at the end of the meeting.

Planning.

Hilldown Rd Adrian Pickering was unavailable to give an update but there was an email the Chair would circulate giving the latest position if anyone wished. Apparently 'they' are working in accordance with the original grant but Conditions need to be closely monitored.

Peggy Augier gave a report on 36 Roseland Gardens which was now operating as an unauthorised HMO. This had been reported to Enforcement who said they would look at it "when they were able"?! The Chair reported on what appeared to be the emerging of a new business model for some HMO Landlords who were now handing their properties over to a third party to in effect, operate them as "Airb&b"s.

Website No report in the absence of Nadine.

7. Fund Raising

This was deferred to Reserved Business.

8. AOB

It was reported that Sainsburys had made a Licensing application to be able to sell Alcohol between the hours of 6.00am and midnight. It was intended to oppose the application.

Mayflower Court. Alison Titheridge offered members a site visit and the possible use of a meeting room and was looking to take an ad on the website.

9. Next meeting on Monday 9th October.

The meeting closed at 8.30 pm.