



COMMITTEE MEETING
11 July 2016
Highfield House Hotel
Approved Minutes

Present: Roger Brown, Jerry Gillen Jill Baston, Steve Connolly, Nicolla Martin, Nadine Johnson, Adrian Vinson, Steven Johnston, Mark Batchelor

Attending: Cllr O'Neill, Nick Bacon, Jacky Barnes, Ian Dunn

Apologies: Simon Hill, Chris Klewe

1. Welcome and apologies

Roger welcomed Ian Dunn, Chief Operating Officer, University of Southampton.

2. Minutes of last meeting

Approved.

3. Matters arising

The recent Paella Party was successful, with 58 people attending in a convivial atmosphere and good food.. The committee agreed to consider holding another event next year.

Steven reported contact with the university about Ratman. Huge amounts of grain are being distributed. SCC needs film of incidents to proceed, so we are looking for private land where we can fix a camera. The university cannot use their CCTV to catch him. Cllr O'Neill will raise with SCC the question of temporary CCTV for special purposes.

4. University liaison

Ian Dunn spoke about the university's new strategy (on website) and the effects already felt from Brexit.

The university does not liaise with private developers of student accommodation – in fact they are in competition. Development at the Chamberlain site is now complete; the next upgrade is planned for Stoneham, including the tower.

It is genuinely hard to quantify student numbers when there are 7 campuses. Around 24,000 is the holding position. Growth is ± 200 a year.

He will look at providing students with information about being 'good neighbours' but students are adults. The university has no right to discipline students for civil transgressions.

At the end of the summer term the university runs a collection service for duvets and bedding for charity, and collects other left items with SCC. Some landlords dump old furniture. A ranking for landlords is a possibility.

5. The Common

The Common Forum is up and running, and a steering group established. They plan to talk to SCC officers and develop a management plan. The next meeting will take place on 27 September.

The application for a cycle superhighway may resurface in August. HRA is seeking legal advice from Michael Rudd.

6. Reports

Finance: No issues, healthy.

Membership: database 508, rolling 287, paid up 401.

Planning: Current applications are few, and deal with minor alterations.
Simon is preparing a report on the Local Plan.

Website: Letters of objection to planning applications to be sent to Nadine for the website. The database is up and running.

7. AOB

Jerry drew attention to the National Conference at Durham of NORA and Universities UK.

8. Date of next meeting

Monday 12 September, with 8 August kept in reserve in case we need to discuss the university planning application.

9. Reserved business