

Draft Minutes of HRA Committee Meeting
Held on 12 November 2018
At Highfield House Hotel

Present Jerry Gillen, Adrian Ford, Nadine Johnson, Nicolla Martin,
Adrian Vinson, Ken Burtenshaw, James Burgess and David White.

Attending. Jon Walsh (SU), Nick Bacon, Tom O'Connor, Councillor Matthew Claisse,.

Apologies. Graham Linecar, Jill Baston, Chris Klewe, Stephen Connolly,
Stephen Johnston and Bryan Wakley.

1. Welcome, declaration of interests.

Jerry welcomed all present. There were no declarations of special interest.

He was concerned that he was without support from either a Secretary or a Minute Secretary for tonight's meeting and thanked the Membership Secretary for standing in. He also reminded the Committee that we still needed a new Chairman and that he would not be able to continue in this position indefinitely.

2. The minutes of the meeting on 8th October were approved.

3. Matters Arising.

10 Oakmount Avenue, has put in a revised application for re-instatement of the wall and driveway. JG has agreed to attend the Panel meeting with the Applicant and formally withdraw HRA's previous objections as this has had to go to Panel.

4 University Liaison.

It was advised that there is ongoing road closure of University Road as heating pipes are being replaced over the coming weeks. JW had a meeting with SCAPPS and the Council over the treatment of Salisbury Road where it abuts The Common. 12th December 2 – 4 pm Clean Air event which is free to attend, in building 32. There is a planning application pending for a new multi-storey car par in Hampton Park

5. Reports.

Finance. Healthy

Membership.

Nicolla Martin reported as follows:-

Data base records 470

Paid up total	389
Rolling total	365

There was a suggestion that placing a poster in windows of businesses who are part of our discount scheme might help increase membership with a stand in Waitrose. Ken Burtenshaw will design a poster and banner. It was suggested that we might put on a combined event with PRG this coming summer.

Planning.

We are still waiting for outstanding enforcements against

5, Crofton Close, 8, Westridge Road and 12 Russell Place. JG stated he had now made a formal complaint to Stephen Harrison about the lack of action over 8 Westridge Road.

11 Heatherdeane Road has put in a planning request to double its size to an 8 bedroom HMO. Unfortunately, we didn't know about this and missed the objection date but understand that there are a lot of objections from neighbours. All HMOs should be licenced, but not many checks are made to enforce this rule.

Website and Newsletter.

Progress was being made to update pages to enable them to be read on mobile devices.

The winter November newsletter was at the printers. It will be distributed by all the voluntary Street Representatives and several extra helpers. JG and NM thanked each one of them for their tireless work and support. The distribution should be completed by 9th Dec. The next one should be in Spring 2019 to advertise the AGM in April. It was agreed to have a sub-committee meeting to review the Winter newsletter.

Constitution A query had arisen over qualification for membership.

7. AOB

It will be HRA's 50th Anniversary in three years' time and it should be celebrated as a major milestone.

The unauthorised second-hand car sales on the Blockbuster site have appealed again.

What was the Care Home on the corner of Westwood Road and Brookvale Road have erected a two-foot wooden fence on top of the brick wall, making it very high and looks out of keeping?

AGM

The date has been brought forward to Thursday 11th April 2019 due to Easter being the following week.

8. Next meeting on 10th December 2018

The meeting closed at 8.50 pm.