**Agenda HRA Committee Meeting**

**To be held on 11 March 2019**

**At Highfield House Hotel 7.30pm**

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| 7.30pm | 1. Welcome, declaration of interests |
| 7.35pm | 1. Apologies |
| 7.40pm | 1. Minutes and Amendments of the previous meeting held on 11 February 2019 |
| 7.45pm | 1. Matters Arising    1. Jerry to advise student to contact student services direct if problem still existed    2. Cllr Savage to raise with SCC; Cllr Mitchell to write to schools both regarding pollution outside of schools – engines running    3. Sarah to report Graffiti to Uni Office    4. Tom O’Connor to report back after his meeting (Planning)    5. Jerry to inform SCC about Angela taking over Planning Role from Jill Baston and send Angela HRA Planning Guidelines (Both completed)    6. Cllrs Savage, Mitchell and Claisse to raise issue of planning enforcement regarding the ‘fence’ with SCC    7. Barbara to liaise with Ken regarding his article idea for the next Newsletter (Completed)    8. Nicolla to liaise with Jill Baston regarding committee serving schedule (Completed and updated) |
| 8.00pm | 1. Presentation: Roger Brown: Update on Southampton Common Forum |
| 8.15pm | 1. Representation: Mr Don John - Parking in Ripstone Gardens |
| 8.25pm | 1. University Liaison |
| 8.35pm | 1. Reports    1. Finance (Adrian) |
| 8.40pm | * 1. Membership (Nicolla) |
| 8.45pm | * 1. Planning issues (Angela) |
| 8.50pm | 1. Newsletter: March 2019 edition (Barbara for Steven) 2. Facebook (Barbara for Steven) |
| 9.00pm | 1. Website (Nadine) |
| 9.10pm | 1. A.O.B. |

**Date of next meeting – AGM Thursday 11 April 2019**