**Agenda HRA Committee Meeting**

**Held on 8 July 2019**

**At Highfield House Hotel 7.30pm**

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| 7.30pm | 1. Welcome, declaration of interests
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| 7.35pm | 1. Apologies: Nadine Johnson, Tom O’Connor, Sue Ingham, Roger Brown
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| 7.40pm | 1. Minutes and Amendments of the previous meeting held on 11 March 2019

 One small amendment - 8b) Membership Report: the figure for Rolling was 259 |
| 7.45pm | 1. Matters Arising
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| 7.50pm | 1. HMO / Students’ behaviour. E-Mail to HRA HonSec from Mr Jeremy Astley, passed onto Jerry Gillen for appropriate advice and action (see supporting paper) (JG)
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| 8.10pm | 1. Summer Social / BBQ (SJ): 28 July at Portswood Gardens Pavilion. Helpers required as games operators e.g. coconut shy, tug-of-war, croquet, Bottle Tombola, money collector (Martin?), gate-keeper etc. Donations of ‘bottles’ (unopened spirits, wine or beer at the back of a cupboard?) for the Bottle Tombola; deliver to ?. SJ will provide full details at the meeting. Please support.
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| 8.25pm | 1. Items carried forward
	1. fund raising ideas
	2. speed of traffic in Highfield
	3. potholes in roads
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| 8.30pm | 1. University Liaison with special reference to item 5 (JW)
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| 8.35pm | 1. Reports
	1. Finance (MB)
 |
| 8.40m | * 1. Membership (NM)
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| 8.45pm | * 1. Planning issues (AS) – July planning report to follow
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| 8.50pm | 1. Website / Facebook: NJ reports no changes to the Website; Facebook has 237 ‘ likes’ and is up to 257 followers.
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| 8.55pm | 1. July Newsletter (SJ)
2. HRA financial support for Common Ground mower (JG/MB/SJ)
3. HRA Camera (SJ/JG)
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| 9.10pm | 1. A.O.B.
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Date of next meeting – Monday 12 August 2019 *(or will this be the Summer Holiday Break?)*