**Agenda HRA Committee Meeting**

**Held on 9 December 2019**

**At Highfield House Hotel 7.30pm**

|  |  |
| --- | --- |
| 7.30pm | 1. Welcome, declaration of interests |
| 7.35pm | 1. Apologies |
| 7.40pm | 1. Minutes (previously circulated)   Amendments of the previous meeting held on 11 November 2019:  6a) *The university does not operate a scheme like that at Bristol University which had been in the news recently butt the University proactively engages with the police’.* |
| 7.45pm | 1. Matters Arising   4a. Kate Fay to report on the department meeting regarding communication sent out to students living off campus (bins)  4b. HonSec reports no response from any street wanting a ‘Bring your Bin Back in’ poster |
| 7.55pm | 1. University Liaison *(JW / KF)* – HRA member communication (see supporting papers) |
| 8.05pm | 1. Community Matters:    1. SCF update following the AGM; The Hawthorns *(JG)*    2. Petition for safety crossing measures on Highfield Lane *(SJ)*    3. Parking on pavements in Portswood *(BC* for correspondent, see supporting papers)    4. October Books – white poppies *(JG)* |
| 8.20pm | 1. Reports    1. Finance: Changing Bank proposal; insurance *(MB)*: volunteering Common Sense and if volunteers are covered delivering the Newsletter? |
| 8.25m | * 1. Membership *(NM)* |
| 8.35pm | * 1. Planning issues *(AS)*      1. Lettings boards – (see supporting papers) |
| 8.55pm | 1. Website / Facebook (*NJ)* |
| 9.00pm | 1. Newsletter November 2019 edition: any feedback? *(SJ)* |
| 9.10pm | 1. A.O.B.    1. Future dates: AGM Thursday 16th April 2020    2. Summer Event with Portswood Residents’ Gardens: Sunday 26 July 2020 |

**HRA sponsored Mince Pies and Mulled wine will follow the meeting**

**Date of next meeting – Monday 13 January 2020**