**Agenda HRA Committee Meeting**

**Held on 9 December 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
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| 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)
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| 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)*
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| 8.20pm | 1. Reports
	1. Finance: Changing Bank proposal; insurance *(MB)*: volunteering Common Sense and if volunteers are covered delivering the Newsletter?
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| 8.25m | * 1. Membership *(NM)*
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| 8.35pm | * 1. Planning issues *(AS)*
		1. Lettings boards – (see supporting papers)
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| 8.55pm | 1. Website / Facebook (*NJ)*
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| 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
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**HRA sponsored Mince Pies and Mulled wine will follow the meeting**

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