



**APPROVED MINUTES OF COMMITTEE MEETING
8 JANUARY 2018
HIGHFIELD HOUSE HOTEL**

Present: Jill Baston, Steven Johnstone, Steve Connolly, Nadine Johnson, Nicolla Martin, Adrian Ford, Alison Titheridge, Adrian Vinson, Bryan Wakeley.

Attending: Cllr Matthew Claisse, Jon Walsh, Nick Bacon, Cllr Paul O'Neill, Cllr John Savage.

Apologies: Jerry Gillen, Simon Hill, Chris Klewe.

1. Jill Baston, Acting Chair, welcomed all to the first meeting of the New Year.
2. **Minutes of last meeting** taken as read.
Amendment to planning report – should read 'Victory Gospel Church'.
3. **Matters arising**
Referred to under AOB.
4. **University Liaison**
Jon Walsh said that tendering for the steps rebuilding is ongoing. They will be closed at the end of February. A meeting has been arranged for Jerry Gillen (Chair) to meet with the Operations Officer at the University. EBRA have been invited to attend. Some members of the committee expressed disappointment that the request to release the report on the service road had been refused by the university and expressed concerns on the lack of transparency.
5. **Reports**
Finance – new Treasurer Adrian Ford will meet with Mark Batchelor for the handover of duties. Adrian will find out the cost of AGM flyers.
Membership – database 508, 348 paid up, rolling 16 (new year).
Planning – an application has gone in for the upper floor of the former Costa Coffee to be converted to 3 flats. The householders at 27 Crofton Close applied to convert a greenhouse at the back of the property to a one storey extension.
Website – nothing new to report.
6. **AOB**
Cllr O'Neill has drafted a response to the July meeting with planning.
Cllr Savage will talk to the Leader of the Council re recent correspondence.
Nadine has a working party of 4 on the newsletter and will report back.
The AGM is to be held on 19 April. Several suggestions were made on possible speakers. Adrian Ford will find out the cost of the drinks.
Concerns were expressed about a trailer parked, possibly illegally, in Winn Road. Jill will refer to Action Line.
Jill reminded the meeting that we need to find a new Chair.

7. Date of next meeting is Monday 12 February.
8. There was no Reserved Business.

The meeting finished at 8.25pm.