

Approved Minutes of HRA Committee Meeting
Held on 9th April 2018
At Highfield House Hotel

Present. Jill Baston, Chris Klewe, Stephen Connolly, Nadine Johnson, Nicolla Martin, Adrian Ford, Bryan Wakely.
Attending. Councillor John Savage, Councillor Paul O'Neill, Councillor Matthew Claisse, Jon Walsh, (SU), Tom O'Connor
Apologies. Mark Batchelor, Jerry Gillen, Steven Johnston, Adrian Vinson, Simon Hill, Police representatives.

1. Welcome, declaration of interests.

Jill welcomed all present. There were no declarations of special interests.

2. The minutes of the meeting on 12th March were approved with slight clarification to the note about Highfield Churchyard wall and Church Path.

3. Matters Arising.

John Savage said that Southampton Council could not verify the ownership of the Churchyard wall, and that he would look into the ownership of Church Path.

4 University Liaison.

Jon Walsh reported on University matters. With the University shut for 10 days there was little to report. He confirmed that students were circulated data on how to register to vote in Southampton as opposed to their home locations.

He confirmed that the new fence round Highfield Hall required planning permission and that this would be sought retrospectively.

5. AGM.

Adrian Ford confirmed that the room had been booked with 80 chairs for Thursday 19th April. Since the hotel had no P/A system, Councillor Savage volunteered to supply his own unit for the evening.

The meeting would be chaired by Roger Brown and Southampton's Mayor would be present.

It was confirmed that the Mayflower Care home would have a display at the event following a donation.

Agendas would be printed and placed on each chair.

6. Reports.

Finance. Adrian confirmed that the report for the AGM would be for the year to December 2017, with an update for the present balance.

Membership.

Nicolla Martin reported as follows:-

Data base records	470
Paid up total	362
Rolling total	184

Planning. There had been several minor applications.

The application for 8 Blenheim Gardens had been refused and that for 8 Highfield Crescent was still being resolved.

A site in Furzedown Road had a notice that it had been bought for development but no application had been submitted as yet.

There had been no further communication regarding Jerry Gillen's letter to the head of Planning.

Nadine raised a problem with a development in Grosvenor Road and John Savage agreed to look into the matter.

Website and Newsletter.

Nadine reported that the website was going well with no issues to raise.

7. AOB

There was no further business..

8. Next meeting on 14th April 2018

The meeting closed at 8.20 pm.