

Approved minutes of HRA Committee meeting

Held on Monday 14<sup>th</sup> May 2018, at Highfield House Hotel

Present: Jerry Gillen, Adrian Ford, Nadine Johnson, Nicolla Martin, Steven Johnston, Adrian Vinson,

Stephen Connolly, Bryan Wakely.

Attending: Jon Walsh (SU), Nick Bacon, Elena Vorobeva, Ann Wardle and Colin Beaven Thornbury

Avenue & District Residents' Association

Apologies: Chris Klewe , Jill Baston, Tom O'Connor.

1. Jerry welcomed all present. There were no declarations of special interests.
2. The minutes of the meeting on 9<sup>th</sup> April were approved.
3. No matters arising.
4. University Liaison:

Steps to be completed by 26<sup>th</sup> May. The barriers at the top of the steps, did not require planning. Hand rail and temporary rail. Top layer of gravel got wet before it compacted. Japanese Knot Weed being dealt with. Renovations taking place at Aubrey House, up grade the common room and bathrooms, signage and a map board. Locals will be written to living in Omdurman, Khartoum, and Heatherdeane Roads. Basically, internal work. There is no further advancement on the Style Pub. Apologies were given for the fence round Highfield Hall and permission is being sought

5. HRA Data Protection Policy:

Jerry thanked Nadine and Nicolla for the hours spent of producing HRA's Data Protection Policy, Renewals format and up grading the Web site. This was proposed by Jerry and seconded by Adrian Ford.

6. Reports:

Finance: Healthy. Adrian confirmed that the banking system that HRA has, it was not possible for internet banking to operate, as it is not a business. Our application for a grant from the Community Chest not successful. Adrian said that he did not have the necessary skills / time to deal with another grant. The complete expenses of running HRA, including producing a newsletter were required. An amount to be transferred from the currant account to the deposit account.

<u>Membership:</u>	Data base records	470
	Total paid up	383
	Rolling	241

Planning: The owner of 35 Granby Grove requested HRA's help in advising / objecting to the work that was being carried out by the next- door neighbour. Jerry offered to have a look at the planning and advise where possible.

Khartoum Road x 2, 18, Grosvenor Road garage, 8 Westridge Road and 5, Crofton Close has been on going for 12 years. Jerry is obtaining a quote from the Barristers to challenge the Council.

Website: Nothing to report.

7. AOB: Thanks, were given to Councillor John Savage for providing his own P A system for the AGM, together with background music.

Have Highfield House Hotel managed to find the A Frame that stands outside the Hotel entrance to show that the AGM is taking place?

Jean Warman's funeral on 25<sup>th</sup> May, Romsey, 4pm.

Tramstop pub and restaurant already closed.

Halifax closing 3<sup>rd</sup> October.

Costa Coffee site being taken over by a Micro-brewery.

Animal trailer remains unattached to a vehicle in Winn Road, now 8 months, the Council and Police won't do anything about it. It is very near to a junior school.

Common Sense, little common, now being organised by Steven Johnston & John Bradshaw.

Date of next meeting Monday 11<sup>th</sup> June 2018

Meeting closed at 9 pm.