

Approved Minutes of HRA Committee Meeting  
Held on 10th September 2018  
At Highfield House Hotel

Present. Jerry Gillen, Chris Klewe, Steven Johnston, Stephen Connolly, Nadine Johnson, Nicolla Martin, Bryan Wakeley, James Burgess, Ken Burtenshaw,  
Attending. Councillor Matthew Claisse, Jon Walsh, (SU), Nick Bacon, Sue Ingham, Clare Diaper, (October Books), Dave White, Elena Vorobeva.  
Apologies. Jill Baston, Roger Brown, Councillor John Savage, Councillor Lisa Mitchell, Police representatives.

1. Welcome, declaration of interests.

The Chair commented on the good number of attendees and welcomed a new member and also Clare Diaper from October Books to the meeting.

2. The minutes of the meeting on 13<sup>th</sup> August were approved..

3. Matters Arising.

There were no matters arising.

4. Clare from October Books gave a presentation and presented plans for their new premises, the old Nat West bank in Portswood Broadway. She explained how they were able to fund the purchase and gave a brief history of their operating as a Cooperative. They hope to be in the new premises around November when there will be a grand opening. They would love some help with the move and a list will be included in the next e-newsletter

4 University Liaison.

Jon Walsh gave an update on University matters. These had been largely covered at the previous meeting. The Vice Chancellor, Sir Christopher Snowden, will be retiring soon. The University is preparing to close Salisbury Road from October 15<sup>th</sup> to January 2019 to all traffic including pedestrians and cyclists, but with the exception of buses. For nine days in January, Salisbury Road will continue to be closed but this will also include buses. The University will be installing bollards in the road and planting trees alongside.

5. Reports.

Finance. Currently healthy but we still need a new Treasurer; volunteers please!

Membership.

Nicolla Martin reported as follows:-

Data base records	470
Paid up total	386

Planning. There was discussion of an unauthorised driveway and removal of a front garden in Oakmount Avenue, contrary to their Conservation Status, which awaits the result of a retrospective planning application. The Chair reported on the successful outcome of an Appeal for an HMO in Arnold Rd which was refused. The illegal car sales site outside the old 'Blockbusters' unit is currently at Appeal stage. Enforcement action is being taken against the Crafty Fox to remove the benches on the pavement.

#### Website and Newsletter.

Nadine reported that there had been no posts on the website Planning page since March and it was suggested that she contact the Secretary for a monthly report.

#### 7. AOB

.No other matters were raised. .

#### 8. Next meeting on 8<sup>th</sup> October 2018

The meeting closed at 8.20 pm.