**Agenda HRA Committee Meeting Tuesday 10 May 2022**

**Highfield Church Hall 19:00h**

Prof. Roger Brown will Chair the meeting

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| 1. **Welcome** and opening remarks - Prof. Roger Brown
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| 1. **Apologies**
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| 1. **Declarations of interest**
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| 1. **Approval** of the Minutes from the Committee Meeting 12 April 2022
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| 1. **Matters Arising not covered elsewhere:**
	1. HMO progress (NSCF)
	2. Civic University Agreement (RB)
	3. Police numbers (RB)
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| 1. **Information from Councillors**
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| 1. **University Liaison**
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| 1. **Planning**
	1. 34 Crofton Close update (NJ)
	2. 17B Brookvale Road (update - conditional permission granted for garden shed)
	3. 39 Tennyson Road - Planning Inspectorate Decision
	4. 12 Russell Place (update on court case)
	5. 11 Russell Place – Planning Application
	6. Highfield House Hotel
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| 1. **Reports**
	1. Finance (MB) – income/expenditure for the last period. Presentation of HRA 2021 Accounts for Examiner (see attached document)
	2. Membership (NM)
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| 1. **Website / Facebook (NJ) Digital Communications**
2. Facebook page

WebsiteE-news1. HRA Crime information sharing WhatsApp group for Highfield
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| 1. **A.O.B.**
	1. Wheelie bins on Highfield Lane (HRA member request)
	2. HRA Social
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