**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 |
| 1. **Apologies** |
| 1. **Declarations of interest** |
| 1. **Approval** of the Minutes from the Committee Meeting 12 April 2022 |
| 1. **Matters Arising not covered elsewhere:**     1. HMO progress (NSCF)    2. Civic University Agreement (RB)    3. Police numbers (RB) |
| 1. **Information from Councillors** |
| 1. **University Liaison** |
| 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 |
| 1. **Reports**    1. Finance (MB) – income/expenditure for the last period. Presentation of HRA 2021 Accounts for Examiner (see attached document)    2. Membership (NM) |
| 1. **Website / Facebook (NJ) Digital Communications** 2. Facebook page   Website  E-news   1. HRA Crime information sharing WhatsApp group for Highfield |
| 1. **A.O.B.**     1. Wheelie bins on Highfield Lane (HRA member request)    2. HRA Social |