

Agenda HRA Committee Meeting Tuesday 13 October 2022
Highfield Church Hall 19:00h



Prof. Roger Brown will Chair the meeting in two parts

Part 1. Open Meeting

1. Welcome and opening remarks - Prof. Roger Brown
2. Apologies
3. Declarations of interest
4. Approval of the Minutes from the Committee Meeting 13 September
5. Matters Arising not covered elsewhere
6. Information from Councillors
7. University Liaison
8. Planning
 - a. The local Plan
9. Reports
 - a. Finance (MB) – income/expenditure for the last period
 - b. Membership (NM)
 - c. Digital Communications (NJ)
10. HRA Crime WhatsApp group for Highfield
11. A.O.B.
 - a. Resurfacing Brookvale Road

Part 2. HRA Committee Only - AGM Preparation

1. Preparation for the open SCC Consultation – Transforming Portswood display and talk followed by the AGM

Timings:

- SCC display set-up – 5.00pm
- SCC display open from 5.15pm – 6.00pm
- SCC talk 6.00pm
- Q and A 6.15pm – 6.45pm
- Non-members leave
- Members stay
- AGM 7.00pm
- Members' Reception 8.00pm – 9.00pm

2. Financial Report 2021
 - a. Accounts (attached)
 - b. Recommendation for Subscription 2023 (£10)
3. Responsibilities:
 - a. Reception / signing in – both events
 - b. Organisation of refreshments
 - c. Setting up and clearing away the hall
 - d. Reception organisation
4. AV equipment
5. A.O.B.