

**Minutes of Committee Meeting
24 October 2006**

Attendance

Floris van den Broecke, Laura Elliott, Stephen Jones, Becky Miles, Kerry Patterson, Karen Spiller

Nominations and Appointment of Officers

After discussion of the potential nominees' views on the Warneford developments, Becky Miles was nominated and appointed to be Chair, Laura Elliott to be Secretary and Stephen Jones to be Treasurer.

It was agreed that we would inform the street of these appointments by newsletter.

Kerry Patterson did not stand as he may be absent for part of the next 12 months. Kerry suggested that the term "co-ordinator" would be less hierarchical than "Chair", and that a Planning Officer could be elected. These changes to the Constitution could be proposed at the next AGM.

Finances

Stephen Jones agreed to set up an instant access bank account with a bank with a reasonable ethical policy and low charges. All three officers will be signatories, two needed in any single case.

It was agreed that expenses could start to be claimed from the IGM onwards.

Stephen will report back to the next meeting on the details of Neighbourhood Watch after which the street can be consulted on whether membership should continue.

It was agreed that the £25 donation from the golf club should be accepted.

Membership recruitment and subscriptions collection

Karen Spiller agreed to act as membership secretary, and organise collection of subscriptions once the newsletter had been distributed. Residents will be canvassed on activities for the RA at the same time. Floris van den Broecke offered to design a membership card.

Website

Stephen will organise a website for the street.

IGM

Corrections of the IGM minutes were given to Laura Elliott.

Becky agreed to make the constitution consistent with the changes agreed at the IGM and recirculate it.

Becky will thank the golf club for their hospitality.

Groups, meetings, events for people to go to

DRARA committees will be attended by HTRRA committee member on rotation.

Becky will contact Jane Appleton at the Mental Health Trust to press for HTRRA representation on a residents and patients steering group for the developments, not at the

toothless focus group. The aim is to be present at the best possible meeting to avoid being misrepresented.

The JR liaison meeting on 30 October will be attended by Becky and Kerry.

Someone from HTRRA needs to attend the Headington Residents' Association Coordinating Group. Nobody yet nominated, nor date known.

Update on Warneford Meadow

Becky will move forward on a coordinated objection-response between RAs for the NE Area Committee on 29 November.

Becky will find out when the Golf Club could host the meeting on the Warneford developments requested by the IGM.

Laura invited HTRRA to meet the specialist solicitor visiting in November to advise on town green registration. Several members of the committee will try to attend.

Kerry recommended Hrothgar Cashmore, the Padburys and Anna Murray as further written witnesses.