

**Minutes of Committee Meeting
15 March 2007**

Attendance

Laura Elliott, Stephen Jones, Becky Miles, Karen Spiller, David Sutton

Apologies Floris van den Broecke, Kerry Patterson

Minutes of 1 February 2007 were approved. It was agreed that full draft minutes would go to each subsequent committee meeting for approval of a version for web publication.

Finances

No expenses claims made. The Treasurer reminded people to note their expenses on printing for each committee meeting and newsletter distribution.

Membership and newsletter

No new members. The newsletter should use the HTRRA letterhead and say that the minutes are available from Stephen (as we promised accessibility to non-Internet users). The next newsletter should be distributed next Sunday to fit with the timing of the parking survey.

Website

Stephen has updated it in various ways and it is getting some use.

Social events

Becky and Stephen will pursue open house events with community police, recycling advisor from Council.

Traffic and parking

Stephen will conduct a survey of parking next Wednesday. Details will be circulated to residents with the next newsletter. We agreed not to publicise park@my house.com (which is accessible to individual residents on the Web if they are interested).

Becky will talk to DRARA to co-ordinate views on residents' parking, and to co-ordinate joint or separate letters to Brookes on recent problems with student parking. Laura and Karen will write to the Golf Club asking for a sign to encourage members to drive below 20mph.

Brookes licensing application

Stephen or Becky will write to say no.

Warneford developments update

Becky had been chasing agreed follow-up to the RA chairs' meeting with OBMHT, without success. Planning Officers have said that the applications won't go to SDCC on 28 March and probably not on 25 April. The valuation of the meadow has been under investigation: Hansard had reported is as £30.9m, a 2005 strategic health authority board paper quoted £10-15m. FOWM are investigating ownership of the meadow and mitigations for proposed destruction of parts of the orchard and wildlife corridor.

Foundation Trust membership

OBMHT have written to the association to ask it, or individual residents?, to join. Becky will write for clarification and offer distribution to all residents if the Trust produce a suitable

letter. Discussion of whether to boycott or treat as a separate issue from Warneford developments. Decided to treat as separate, to keep communication channels open in the longer term.

Oxford Brookes new plans and public meeting

Nobody present had been able to attend. Did Floris or Kerry attend on 8/9 February? If so, a report would be welcome.

Rubbish and recycling

Karen and Laura will report on minor problems with the introduction of the fortnightly collection to the Council's feedback email address, and ask for a contact to attend an open house session.

AOB

Stephen will write to Tony Joyce to confirm what we get for our subscription to the Headington Co-ordinating Committee of Residents' Associations.

Laura Elliott
18 April 2007

Next committee meetings

All at 30 Hill Top Road

7.45pm on Thursday 26 April 2007

7.45pm on Thursday 7 June 2007