

**Minutes of Committee Meeting
13 September 2007**

1. Attendance

Chris Dunabin, Laura Elliott, Stephen Jones, Becky Miles, Karen Spiller

2. Apologies Kerry Patterson, David Sutton, Floris van den Broecke

3. Minutes of 21 June 2007 were approved.

4. Finance

We have £181.10. Committee members should claim their expenses. The remainder could finance a Christmas event.

5. Membership and Members' Feedback

Karen will try to organise greetings cards based on the membership card design: agree with Floris and Helen Ganly.

Becky will talk to Andrew Wilkinson about uncovering the No Through Road sign by no. 19.

We will put full contact details on the newsletter as requested.

A subset of our elderly residents may need extra help over the next few months which we will try to arrange.

We will arrange another social event for late November/early December. Stephen will check whether Wilfrid could host this (no steps on his ground floor), otherwise Becky can.

Karen to put Jolene Sims (Jack Howarth House) on email list (Stephen has her address.)

6. Newsletter and website

Website continues to be used.

Newsletter needs to go out by the end of September – Karen to arrange with Becky et al.

7. Warneford Meadow

Chris gave an update on the planning appeal starting on 3 January 2008. His draft statement on behalf of the joint RAs and FOWM will be circulated to the committee for comment by 17 September.

Chris also gave an update on the town green application, the inquiry for which is expected to be held 8-12 October. The committee agreed that David Sutton (in charge of fund-raising for the town green legal fund) is welcome to distribute pledge forms to *all* residents in the road, not just those who pledged donations in July.

8. Traffic and parking

Before DRARA and HTRRA respond to the City Council on the proposed Controlled Parking Zone, Stephen to reconcile his survey figures with DRARA's. Questionnaire and door-knocking with newsletter early October to establish residents' views.

DRARA have made good progress on 20-mph home zone – Council taking some notice. HTRRA supports this.

9. AGM

Stuart Scott has taken over as Golf Club Secretary. Karen will confirm room booking for 6.30pm Monday 15 October. Ideally notice should go out by 24 September – Becky to draft and get copied.

Laura to check any constitutional changes proposed in last year's IGM minutes.

Committee to encourage others to stand for committee.

Questionnaire, door-knocking in early October intended to allow us to report residents' views on planning matters, traffic and parking, and any other concerns, to the AGM. Reaffirm that the RA committee are committed to pursuing the majority view of residents.

10. Other planning matters and process

Ideally, check consistency of Planning Appeal statement against our submission for the Balance of Dwellings consultation (Becky).

For AGM, have any update on Local Development Framework's inclusion of golf course.

Laura Elliott
25 September 2007

Next meetings

Newsletter and AGM planning meetings – to be arranged

AGM Monday 15 October 2007 6.30pm Golf Club