

Headington Community Development Association

Minutes for meeting on 27th November 2002, 19h00 Headington Hill Hall

Present

Andrew Brown
Angela Cristofoli
Bob Clarke
Jill Cummings
Kat Luddecke
Mary Hope
Stephanie Jenkins
Arthur Treherne
Janet Isaac
Sue Tolman
Tony Joyce

Apologies from

Colin Crouch
Adrian Williams
David Rundle

1. Minutes of the previous meeting. Accuracy. Matters arising.

No matters of accuracy. Minutes were agreed as correct.

Matters arising:

County Councillor Sylvia Tompkins will be the Member representative from Oxfordshire County Council.

Angela circulated a form for all HCDA members to complete, so that there would be a list of details for all members. This form also asked for member's permission to use any of their information within the group. (This form will be sent out with the minutes, so that all those not present could complete it and return to Angela).

Mary thanked Andrew Brown on behalf of the group for all his hard work and dedication in establishing the Headington Community Development Group and taking it through to form an Association.

2. Any Other Business

None

3. News Items and Brief Updates

(a) Peter Mann from Oxfordshire County Council Environment Services will not be able to be a full member but will attend meetings (or his colleague James Gagg) where issues are directly related to their work.

(b) Notification of roadworks – Andrew will arrange for County to send lists on a regular basis to Arthur. There were some concerns raised about the standards of roadworks after they have been completed. Andrew said that he would raise the issue with the Chair of OTS.

(c) Constitution – this will be sent to the Charity Commission as soon as the bank details have been finalised. It was agreed that it was essential for the bank/building society to be accessible i.e. in the Headington area. Arthur had found out about the accounts available from the various banks and building societies in Headington and would pursue the best account for HCDA.

(d) Vice-Chair – no nominations. Agreed to keep item on agenda

4. Headington Christmas Event

The Christmas lights had been put up in the centre of Headington and there were a few more go up. The Christmas tree lights will be switched on at the Funday itself. There will be a range of activities taking place and Jill has plenty of raffle tickets to sell. The Poetry competition has been judged and all the entries have been compiled into two books which will be on sale on Sunday and afterwards. Kat agreed to try and provide a present from the Co-op for the judge of the Poetry competition.

Oxford Brookes have offered to provide some student help to enable residents from the Nursing Homes to attend.

Five of the local businesses have pledged to provide an annual amount for the Funday by standing order for the next five years. This helps to give some framework as to the amount of fundraising that will need to happen.

The group thanked Jill for all her hard work in organising this event and hoped that it will be a great success.

5. Transport

Angela updated the group about HAMATS, which was on the last agenda for the North-East Area Committee. The Committee had agreed that the strategy should come to the Area Committee to allow consultation with local people, before the Executive Board endorses it. There is a planned meeting of the Area Committee in January where County had agreed to come and discuss the strategy and implementation plan. It is unsure at this stage how the meeting in January will progress. The group was concerned that the process to develop and implement HAMATS was not progressing very rapidly and that the current situation could stall it even more. It was suggested that the HCDA meeting could offer a more informal opportunity to discuss the issues. Tony had been invited as Chair of the Co-ordinating Committee of Headington Residents Associations to attend a meeting organised by the County Council on the proposals for bus routes/bus stops etc within HAMATS. The meeting will be on 16.12.02

6. Oxford Brookes Students

Mhari-Anne Lowrie had contacted the association to update on the Volunteering Programme. At their recent Open Day, around 40 organisations had projects where they would like some volunteers to get involved. Mhari now needs to match organisations and students together – this may take a little time.

Sue Holt from Brookes was organising some students to help with the Sunday Funday. There was some discussion as to whether students involved in the Health Care courses may be able to help, especially to enable more residents from Nursing Homes to attend the Funday. Sue Tolman offered to follow this up.

7. Projects

There was some discussion about future work programmes and how we might develop some of the previous work undertaken by Brookes students. It was agreed that the previous reports by Brookes students would be looked at again to see what are the important issues for HCDA to focus on. Bob and Kat agreed to do this and give their views on the priorities at the January meeting.

Tony suggested that the car park behind Somerfield and its potential for development could be another project.

Angela informed the group that the work with the County Council on a map to show bus routes, businesses and other points of interest in Headington was progressing. This could be further developed in time.

8. Finance – see 3 (c)

9. AOB

- Stephanie had been working on some publicity ideas including a website. An example of the layout for the website page was circulated and it was agreed by the group to adopt the design. It was agreed that the minutes and the constitution would be made available through the website and Stephanie would appreciate any other items related to HCDA to be forwarded to her.

10. Date of next meeting : Wednesday 29th January 2003 at 7.00pm, Headington Hill Hall.

If you have not been to a meeting before and need a few more details about where the venue is, please look at the oxford brookes website:

http://www.brookes.ac.uk/findus/headington_html.html