

# Headington Committee for Development Action (HCDA)

Minutes for meeting on 28<sup>th</sup> January 2004, 19h00, Headington Hill Hall

## Present

James Bloice-Smith  
Bob Clarke  
Jill Cummings  
Mary Hope  
Janet Isaac  
Stephanie Jenkins  
Kat Luddecke  
David Rundle  
John Russell  
Arthur Treherne

## Apologies from

Angela Cristofoli  
Tony Joyce

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1. Minutes. Approved as correct.

2. Other business. To be raised in AOB.

### 3. Matters arising:

- Newsletter still in abeyance with discussions ongoing.
- J.BSmith advised us that their last service at the present venue is to be held on the Feb 22<sup>nd</sup> at 6.30pm.
- A.Cristofoli is to receive a letter from this meeting regarding the work of art commissioned by the Manor Hospital. The lack of consultation and engagement with the community is to be the subject of comment along with it's final positioning.
- D.Rundle is hoping to arrange the combined meetings of the local hospitals in the area in order to minimize the many individual meetings that take place. K.Luddecke feels the HCDA should make a representation to the hospitals in order to obtain an attendance at our meetings.
- The damaged tree in Bury Knowle Park would benefit from the attention of wood carvers to produce a sculpture. M.Hope suggested that tenders could be accepted. D.Rundle advised that the advertising and contacts should be confined to e-mail, telephone or post for a satisfactory result. B.Clarke is also to make enquiries with craftsmen.

### 4. Headington Festival.

M.Hope is looking for suitable artists. Publicity by way of posters and fliers are currently being distributed and

B.Clarke is to assist by advising the local residents association (CNHRA). Quotes from printers for programmes are being sought. Quotes are also to be obtained for a good sized marquee, and the offer from B.Clarke has been gratefully accepted. A.Dolan has not replied as yet to enquiries from M.Hope. We are grateful that R.Jeffery has agreed to fill the position of musicians co-ordinator. A.Treherne and B.Clarke are to make visits to Headington pubs to publicise the event and seek support. J.BSmith felt that a theme for the Headington Festival should be considered, e.g. Morris Dancers, Army activities etc.

B.Clarke explained that HCDA have obtained mutual cooperation with 'Oxford in Bloom' in their advertising and they, along with charitable organisations, will be supplied stalls at the festival free of charge.

M.Gass is to be invited to the next festival meeting (8<sup>th</sup> February).

The figure of £10 per stall was agreed for all other applicants. A charge of £50 was suggested for traders, e.g. tea stall, refreshments etc.

In a discussion regarding funding K.Luddecke explained that decisions were made by the Co-op at the end of January and April and she would assist in an early settlement. M.Hope favoured

the opening of the library for a possible art exhibition. Public liability insurance costs are to be obtained.

#### 5. Brookes project.

Appreciation of these reports was shown and a positive result by way of an action plan (K.Luddeke) will result. Availability of the option of interrupted bus journeys would be desirable. The promotion of Headington, as in the 'leaflet' aimed at residents, workers, in-coming-visitors and shoppers, needs resurrection to succeed. J.BSmith hoped a community space could be found to create a sense of cohesion for Headington.

D.Rundle recommended that the cooperation of the H.B.A and the H.C.D.A. would be worthwhile to combine the efforts with stakeholders to buy into whatever could be practical plus an involvement with residents. K.Luddeke asked if other events and objectives could be expected from the H.C.D.A. An action plan, as already discussed, would highlight achievable targets to be pursued. J.Cummings favoured the replacement of Centre Manager for Headington but D.Rundle considered it unlikely.

#### 6. Tresurer's report.

HSCB balance	£ 3,453.72
Coop Community Membership account	£ <u>8,073.84</u>
Total assets	£11,527.56

#### 7.AOB.

- J.Cummings reported that the 'Imps' hospital project was very successful. The funding of a balloon machine may be profitable for the HCDA and more details are to be researched.

Time and date of next meeting, 7.00pm, Wednesday 25<sup>th</sup> February.

Meeting closed 9.05pm.