

Headington Committee for Development Action (HCDA)

Minutes for meeting on 26th May 2004, 19h00, Headington Hill Hall

Present

James Bloice-Smith
Bob Clarke
Angela Cristofoli
Jill Cummings
Paul Cunningham
Mary Hope
Janet Isaac
Tony Joyce
Stephanie Jenkins
Kat Luddecke
David Rundle
Arthur Treherne

Apologies from

David Rundle
John Russell
Marie Vickers

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1. **Minutes** of last meeting held on 28.04.04
Minutes accepted as correct.

 2. **Any Other Business**
 - Warneford Meadow – Tony

 3. **Matters arising:**
 - Student Information Pack – Tony/Arthur had taken this idea to the residents association meeting on Monday. Tony had also spoken to Anne Ashley at Oxford Brookes who was interested in being further involved and will liaise with Jenny Thackerey. Tony to report back progress on this project to a future meeting.
 - Tree in Bury Knowle Park – Mary had met with Sally Webster. No costings had been received as yet. Sally thought that the top of the tree would have to be removed but could be used to make a seat at the bottom. Jason Hedley also confirmed that the Parks Unit could supply the scaffolding etc.
 - A further sub-group meeting to discuss the information booklet would be set up soon. It would involve Mary, James, Bob, Stephanie and Angela

 4. **Headington Festival**

There was a general discussion on the final arrangements for the festival:

 - 40 stalls had been booked so far. The group expressed their thanks to Kathryn Greehy for the co-ordination of this aspect of the festival
 - James offered to be on the radio – Mary to brief
 - Programmes to be distributed from this weekend
 - Evaluation forms were distributed to group members to be used over the festival weekend

Generally the events and publicity were all arranged and everyone hoped that it would be a successful weekend.

5. Vision / Action Plan

A draft action list had been previously circulated and Kat led the discussion on its content. Generally it was felt that the original vision from the Business Plan gave the general direction for HCDA and the action plan would help to show how this vision would be implemented. Any comments on the action list should be sent to Kat.

6. Treasurer's update

£8000 in deposit account and £3500 in current account. £250 had been received from stall bookings for festival.

7. AOB

- Warneford Field – Tony informed the group that a meeting would be held on Friday 18th May at 7.30 at Cheney School.
- Local Plan Inquiry – Tony updated the group on the Public Enquiry and the representation he made regarding the proposed changes to the percentage of A1 shops within District Shopping Centres.
- There would be a picnic organized through CNHRA at sandfield Rd recreation ground on 3rd July from 3-6pm

8. Date of next meeting

Wednesday 30th June at 7.00, Oxford Brookes, Gypsy Lane