

Headington Committee for Development Action (HCDA)

Minutes for meeting on 29th September 2004, 19h00, Mary Hope's house

Present

James Bloice-Smith
Bob Clarke
Jill Cummings
Mary Hope
Janet Isaac
Tony Joyce
Stephanie Jenkins
Kat Luddecke
Rachel Martin
Susan Tolman
Arthur Treherne
Jean White

Apologies from

Angela Cristofoli
David Rundle
John Russell
Marie Vickers

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1. **Minutes** of last meeting held on 28.07.04
Correction: Piazza in the park should read piazza involving Bury Knowle Park
Minutes accepted as correct.

 2. **Any Other Business**
 - Withdrawal from HCDA activities – Mary
 - Clean up in Cuckoo Lane/Woodlands Rd– Bob
 - Cycling – James
 - Oxford Credit Union

 3. **Matters arising:**
 - Car park wall – Angela had sent an update via Mary. Funding for the height reduction of the wall was being sought from the Community Safety Partnership. Once funding had been secured then the work could be completed within 6 weeks. Tony applauded the efforts made and looked forward to the improvements.
 - Information for Brookes students – Anne Ashley (Oxford Brookes) has been in discussions with Tony/Mary regarding the means of communicating local information between residents and students.
 - Angela to circulate a leaflet regarding overhanging branches.

 4. **Headington Festival**

Rachel Martin from Oxford Inspires attended the meeting to discuss the funding that had been obtained from the Arts Council and the Millennium Commission as part of the Urban Cultural Programme. Rachel outlined the details needed for our grant to be obtained. £1500 would be available for the Headington Festival 2005 and staged payments of 30%-60%-10% would be advanced with reports needing to be returned as matters progress. Kat suggested that the Co-op could contribute up to £2000, to be confirmed by February 2005.

Publicity material was discussed and Mary agreed that basic publicity material should be available by January 2005.

5. Update on promotional event for HCDA

The promotional event that is to be held on 15th October will have a power point presentation put together by Mike Stranks and a model of the tree sculpture will also be on display. Sue confirmed these details. Some 60 visitors are expected with the Press in attendance. Other subjects for promotion include the subway decoration, the introduction of a Headington booklet, the headington car park wall improvement and our current Charitable Status.

6. Sculpting tree in Bury Knowle Park

The model has been obtained and is due to be displayed. It is hoped that the event on the 15th October will attract sponsors and further discussion. Tony advised that some opposition might be encountered.

7. Treasurer's update

Current account is £2,480, savings account is £8,100.

8. Notification of Annual General meeting

This will be held on 27th October and a special meeting to discuss any proposed constitutional changes will be held at 6.30 on 24th November before the usual HCDA meeting.

9. AOB

- It was with regret that we learnt of the withdrawal from further HCDA activities of Catherine Greehy and Richard Jeffery who had both worked hard to make the previous Headington Festival such a success. Their efforts were much appreciated.
- Bob complimented those residents and committee members who had cleared hedges and undergrowth from the Cuckoo Lane / Woodlands Road area.
- James requested a 'cycling' item on the agenda for October but was content for it to be deferred until November with the knowledge that Kat was requesting.
- An item for the Oxford Credit Union (Sonja Luttkick) to receive priority

10. Date of next meeting

Wednesday 24th November at 7.00 at Headington Hill Hall