

Headington Committee for Development Action

Notes of the meeting held on 30 April 2008 at 7pm
in the Board Room, Oxford Brookes University, Gypsy Lane

Members Present:

Angela Cristofoli (Oxford City Council)
Marion Fiddes (Oxford Radcliffe Hospitals Trust)
Frank Holliday (Wood Farm Action Group)
Mary Hope (New Headington Residents' Association) - Chair
Janet Isaac (U3A)
Stephanie Jenkins (website)
Tony Joyce (Oxford Civic Society)
Marie Vickers (Friends of Quarry)
Andrea Siret (Oxford Brookes)
Stella Welford (Friends of Old Headington) - Secretary
Charles Young (Highfield) - Treasurer

		Action
1.	<p>Apologies were received from Heather Armitage, Sue Baker, Gail Bones, David Rundle and James Bloice-Smith</p> <p>Welcome to Andrea Siret from Brookes University</p>	
2.	<p>Items for AOB - Nursery at Ruskin (it was decided that this would be taken up individually)</p>	
3.	<p>Minutes of the meeting held on 26 March 2008 were approved with the following corrections:</p> <p>Minute 3 - Ian Hudspeth's report would be at the NE Area Committee not at an HCDA meeting.</p> <p>Minute 7 - Sophie Bale had kindly offered to help to organise the Festival in 2009</p> <p>Minute 8 - add to last sentence "just yet".</p>	MF
4.	<p>Matters arising from minutes</p> <p>Membership</p> <ul style="list-style-type: none"> • Steve Walker would not be continuing as the Headington Community Association representative and would be replaced by Tanya Field (although attendance at meetings would be difficult) • David Blythman was confirmed as a co-opted member from the Headington Business Association • Headington Singers were considering membership • Oxfordshire PCT - AC agreed to contact the Chief Executive • NOC - MH was currently discussing representation • Manor Hospital - ditto • The Cooperative Society - ditto • Jill Haas would represent Low-carbon Headington 	MH AC MH MH MH

	<ul style="list-style-type: none"> • It was agreed that Graham Bellinger should be invited from Northway Community Association • It was agreed that Roy Darke from Marston Residents' Association be invited • TJ wondered if Karl Chadwick, the ORH Transport Manager might be invited and MF said that the ORH would be happy to ask any representative to speak on the particular issues that would interest members. • MH asked that all members gave consideration as to other organisations who could be invited to the HCDA. Shotover Wildlife was suggested. 	<p>MH</p> <p>MH</p> <p>All</p>
<p>5. Updates</p>	<ul style="list-style-type: none"> • OX3 Guide - £4,270 had been received from adverts and the cost was £6,000. AC thought maybe the NE Area Committee might be asked to fund the gap. AC reported that the contacts' list was nearly completed. The Guide would be ready in early June. Delivery to OX3 residents would be done by the Community Payback team with any help that Residents' Associations could manage. • E-Forum - SJ reported that the forum was going well and urged members to initiate new discussion themes. • Farmers' Market - CY outlined the new layout which enabled a possible 14 stalls. He would be away for the next occasion and wondered if payment could be countenanced for a student etc to do instead. AS would check on student availability. (Note JB-S covered). 	<p>AS</p>
<p>6. Low Carbon Headington (LCH) - event held on 23 April</p>	<p>CY reported that the introductory meeting went very well with an excellent speaker and about 90 attendees. Contributions from the evening were £105 but members agreed that costs of £42 would be borne by the HCDA, so that the contributions could be a start to LCH funds. CY was thanked for his chairmanship. The next meeting was to be on 2nd June in the Methodist Hall and it did seem very likely that the group would indeed be set up. As mentioned JH would represent LCH on the HCDA committee.</p>	
<p>7. Headington Festival 1st June update</p>	<p>MH reported good progress. The format would be very similar to last year. The group agreed that the programme written on whiteboards and individual flyers would be a good idea. Caroline was thanked enormously for her efforts.</p>	

<p>8.</p>	<p>Northeast Neighbourhood consultation/Community-led planning</p> <p>Jenny Collett outlined the NE Neighbourhood consultation on the Area Plan and the review of the Action Plan for 2008-2011. This work would feed into the overall strategies and targets of the City Council, the County Council, the PCT and other organisations. Jenny was interested in obtaining a sense of the top three themes (from the yellow summary sheet) that Headington Action thought to be most important - and whose responsibility it would be to deliver these. The draft consultation would go to the NE area Committee in June or July 2008 and the neighbourhood story books and plans would continue to be developed and distributed widely.</p> <p>The group decided on the following priorities and commented as noted:</p> <p>1. Houses in multiple occupation (joint first with 7 votes) - the tension between old and new housing - unlimited parking permits - the impact on community life of the families/students mix and the need to draw students into the community.</p> <p>4. District and local shopping areas (joint first with 7 votes) - the differing views on parking and the mix of shops was noted - the need for a market place.</p> <p>3. Highways (third with six votes) - bus links with Summertown and the Rail Station - new and longer lay-bys for buses - numbers of buses increasing - lights at Windmill Road/London Road junction - parking along roads and in bus lay-bys - and rat-running - extension of 20mph speed limit - refreshing of road markings needed- road straight off the by-pass to the JR and to the Churchill hospitals (EEC funding?).</p> <p>Jenny asked for comments and additions for the neighbourhood story books to be sent to her. She was warmly thanked for her excellent presentation.</p> <p>It was agreed to ask Gail Siddall to talk on HMOs</p>	<p>All</p> <p>GB</p>
<p>9.</p>	<p>Streets for People 2008 - 22 September</p> <p>AC reported that events would be run on a local basis and she would send a flyer about "How to run an event". It was agreed that there would be an informal HCDA walk on the 22 September which would follow SJ's route.</p>	
<p>10</p>	<p>Treasurer's Report</p> <p>CY reported that the current fund stood at £7,200 including Festival grants but as yet no expenditure. No income or costs were in that figure for the OX3 guide.</p>	

11	<p>Any Other Business</p> <ul style="list-style-type: none"> • SJ reported that her garden would be open on 18 May under the National Gardens' scheme. • Members agreed to consider a "What's On diary" for OX3 	
12	<p>Date of Next Meeting: 28 May at 7pm Oxford Brookes Gypsy Lane Campus Boardroom.</p> <p>Dates for future meetings - last Wednesday in the month 7pm-9pm. All at OBU Gypsy Lane</p>	
13	<p>Future topics in 2008:</p> <p>HMOs - Gail Siddall</p>	