

Headington Committee for Development Action

Notes of the meeting held on 26 November 2008 at 7pm

In the Lloyds Building Boardroom, Oxford Brookes University, Gypsy Lane

Members

Heather Armitage (Headington & District Allotment Association)

Gail Bones (Oxfordshire County Council)

James Bloice Smith (Churches representative for Headington) – HCDA Chair

Patrick Coulter (Headington Road Runners and Highfield RA when CY absent)

Angela Cristofoli (Oxford City Council)

Marion Fiddes (Oxford Radcliffe Hospitals Trust) - Secretary

Jill Haas (Low Carbon Headington)

Mary Hope (New Headington Residents' Association)

Simon Hunt (CYCLOX)

Janet Isaac (U3A)

Stephanie Jenkins (website)

Tony Joyce (Oxford Civic Society)

Marie Vickers (Friends of Quarry)

Hilary Todd (for Headington Singers)

Charles Young (Highfield) – Treasurer

		Action
1.	Apologies were received from: Sue Baker Will Clark (Hilary Todd was welcomed in place of Will) Maria Mansfield David Rundle Stella Welford	
2.	Items for AOB – see item 13	
3.	Minutes of the committee meeting held on 29 October were agreed. MF apologised that she had not circulated the AGM minutes for approval; it would be done in January.	
4.	Matters arising from minutes not on the agenda <ul style="list-style-type: none"> • Thames Water – members to send any outstanding issues to AC to coordinate a collective communication. • OX3 – note there are more guides to distribute. A further discussion will be put on a future agenda. JBS to contact the NOC CEO 	AC All JBS
5.	Headington Festival 2009 – Organiser and Chair <ul style="list-style-type: none"> • The Park has been booked • MD had very kindly agreed to help and would be discussing further with MH and Caroline Duffy. The meeting agreed that the constitution allowed remuneration of a committee member as long as they were not part of the decision-making. • Sophie Bale and Abigail Rose were willing to sit on the committee. 	MD

6.	<p>Streets for People Day 2009 — 22 September</p> <p>TJ had notified the meeting that progress on the planning for the 2009 event had been held up by the County's "Transform Oxford" programme. Some news about the event had been posted on the following web-sites: http://www.streetsareforpeople.org/blog/ (see the mission statement) http://www.oxford.gov.uk/news/news.cfm/container/1323/pagenum/2/item/2387 http://www.oxfordismyworld.org/communitygroups.php</p> <p>Street closures — AC advised contacting her if wanting to advance an application to the County Council. Six weeks notice was required together with evidence of consulting surrounding residents, obtaining insurance, and a payment (c. £15).</p> <p><i>Action:</i></p> <ul style="list-style-type: none"> ○ <i>TJ and AC to discuss further</i> ○ <i>Agenda item for HCDA January</i> ○ <i>Working Group to be set up (PC and JH willing) — advert via notice-boards, insurance, information pack, funding support, questions for the Civic Society</i> 	AC/TJ
7.	No item	
8.	No item	
9.	<p>Membership Update — Contacts in hand for the following</p> <p>Marston Churches (JB-S) Manor Hospital (JB-S) Oxfordshire Primary Care Trust (AC) Local Co-operative Society (JB-S) OBU Students Union (MF)</p> <p>Associate membership confirmation was agreed for CYCLOX — Simon Hunt to be the representative.</p>	
10	<p>Activity Updates</p> <ul style="list-style-type: none"> ○ Christmas Event — 27-29 November — flyers and programmes were tabled; an Advent pageant was to be held starting from Bury Knowle Park on 28th; Headington Business Association had been very supportive. ○ Sheldonian Concert — Vision of Beyond ○ Headington Singers Concert — at All Saints 5 December ○ Low-carbon Headington — activities coming up including a street party; HCDA agreed to donate a prize. 	
11	<p>Treasurer's Report</p> <p>CY reported no change — current balance £6,200 but will increase to c. £6,600 after the next Farmers' Market.</p>	

12	<p>Stakeholders — updates</p> <p>Farmers' Market — student help needed! Adverts suggested for boards, E-Forum and the market. The meeting warmly congratulated Charles on a wonderful job.</p> <p>Car Club — The LCH Transport Group would discuss starting one up at their meeting on 10th December.</p> <p>E-Forum — the meeting agreed to support one management committee for Oxford. AC to discuss with the Forum organiser and happy to give support.</p> <p>London Road — JBS asked CYCLOX for their recommendations re the bus lane/cycle lane conflict.</p> <p>Friends of the Quarry — the annual report was now available.</p> <p>Civic Society — OxClean Spring 2009 — a quick sign-up would be appreciated. TJ asked for the information to be passed on to other groups — see website for details; http://oxclean.oxfordcivicsoc.org.uk/</p> <p>Churches Fairtrade Shop — JBS reported the opening in Headington.</p> <p>Bury Knowle Park toilets — the meeting felt strongly that these ought to be retained for the use of shoppers, people in the park and at bus stops.</p> <p>John Radcliffe Hospital — the Queen's visit to open the West Wing and the Children's Hospital was noted.</p>	AC
13	<p>Any Other Business</p> <p>HAMATS — PC agreed to join on behalf of Headington Action.</p> <p>Rats — AC suggested that charging queries be referred to local councillors or John Copley the Environmental Manager.</p> <p>Lord Mayor's Reception — members were asked if they wanted to attend to please see JBS.</p> <p>JBS wished everyone a very happy Christmas.</p>	
14	<p>Date of Next Meeting and AGM: 28 January 2009 at 7pm Oxford Brookes Gypsy Lane Campus Boardroom.</p> <p>Dates for future meetings — last Wednesday in the month 7pm-9pm (August/December — no meetings). All at OBU Gypsy Lane Boardroom</p>	
15	<p>Future topics:</p> <p>CYCLOX — Simon Hunt — January 2009</p> <p>Streets4People — January 2009</p> <p>OX3 Guide</p>	