

Headington Committee for Development Action

(<http://www.hcda.org.uk/>)

Minutes of the meeting held on 25 March 2009 at 7pm
Boardroom, Oxford Brookes University, Gypsy Lane

Members Present:

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)

Marion Fiddes (Oxford Radcliffe Hospitals Trust) - Secretary

Jill Haas (Low Carbon Headington)

Mary Hope (New Headington Residents' Association)

Simon Hunt (CYCLOX)

Stephanie Jenkins (website)

Tony Joyce (Oxford Civic Society)

Marie Vickers (Friends of Quarry)

Charles Young (Highfield) - Treasurer

1.	Apologies were received from Will Clark, Angela Cristofoli, Stephen Fenn and David Rundle.	Action
2.	Items for AOB - car club	
3.	Minutes of the committee meeting held on 25 February 2009 were agreed with the following corrections and clarifications: Minute 5 - notice-boards - JI not MV Minute 9 - London Rd scheme - add action for AC to discuss comments with JW Minute 10 - It was noted that the Marston Churches representative would be Elaine Bardwell vicar from St Michael and All Angels.	AC
4.	Matters arising from minutes not on the agenda Minute 13 - Ownership of the Quarry alleyways was being investigated. GB suggested that councillors be advised of cases where trees on public land were at risk. Minute 14 - MV gave two further examples of incidents involving cyclists.	

<p>6.</p>	<p>Headington Festival 7th June 2009 1pm to 5pm - update</p> <p>MH gave a report from the Festival Committee and the following was noted:</p> <ul style="list-style-type: none"> ❖ Stalls were now being advertised on the web-site - see information through the link (http://www.headington.org.uk/hcda/festival/2009/festival_2009_stall_booking.pdf) ❖ The theme would be Transport ❖ Volunteers wanted please! ❖ Eatwell were keen to provide refreshments ❖ The Lord Mayor would be coming ❖ Stall/Activity ideas - Car Club, Local Authorities, Low Carbon Headington, Bicycle Rickshaw, The "Mini" 50th anniversary, CYCLOX, Oxford Bus Company, skateboarding, Oxford Wheels project, old cars, a digger ❖ Email other ideas to Mel Dodds ❖ Next meeting of the Committee was to be 30 March 	<p>All</p>
<p>7.</p>	<p>Streets for People/ European Car-free Day 2009 - 22nd September - update</p> <p>TJ said that organisation for this year's event was gathering momentum and a web-site and a meeting with Oxford City would be set up shortly. Events were likely to be organised for the weekend before too (19-20 September). An information pack would be sent to every residents' association requesting it, and it was hoped to be able to arrange blanket insurance for events. It was noted that old website information could be accessed via www.archive.org.</p>	
<p>8.</p>	<p>Forward planning and HCDA aims and vision review</p> <p>PC tabled a draft agenda for a forward planning discussion and asked the meeting to email any further ideas. It was agreed that the major part of the agenda in June would be given over to this topic and members would be alerted to this special meeting. MH suggested that everyone ask one other member to attend.</p>	<p>All</p>
<p>9.</p>	<p>Membership Update - Contacts in hand for the following</p> <p>AC had contacted the Oxfordshire Primary Care Trust and Julie Higgs was their new representative, although she wouldn't be able to attend very frequently. It was hoped that there could be an early PCT report from Julie.</p>	

10	<p>Treasurer's Report</p> <p>CY reported a balance of £5,434 with a possible £360 from the next Farmers' Market and an expenditure commitment of £750 for the Narnia bench. MH wondered if an HCDA contribution to hanging baskets in Headington would be possible. There were questions about the sustainability of any funding but the meeting agreed that this might be possible using regular income from the Farmers' Market. However more information was required before a decision could be made.</p>	
11	<p>Activity Updates</p> <ul style="list-style-type: none"> • JH reported that the meeting of Low Carbon Headington on 12 March went well and had discussed the Car Club, a community carbon map and a Headington wind turbine. • JBS said that the Fairtrade Shop had not yet opened • There would be a Palm Saturday procession through Headington • CY said that a Farmers' Market support helper had possibly been found at a cost of c. £80 per month. 	
12	<p>Any Other Business</p> <ul style="list-style-type: none"> • Car Club - PC circulated notes from Richard Bradley about a possible Headington Car Club. PC was asked to invite Richard to be a member of the HCDA. • 	PC
13	<p>Date of Next Meeting: 29 April 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>	
14	<p>Future topics or stakeholder reports: to be decided</p> <p>Local Transport Plan 3 (April)</p> <p>Oxfordshire PCT stakeholder report (April or May)</p>	