

# Headington Committee for Development Action

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

Notes of the meeting held on 30 September 2009 at 7pm  
Lloyds Boardroom, Oxford Brookes University, Gypsy Lane

Present:

Heather Armitage (Headington & District Allotment Association)  
James Bloice Smith (Churches representative for Headington) - HCDA Chair  
Richard Bradley (Headington Car Club)  
Patrick Coulter (Headington Road Runners and Highfield RA when CY absent)  
Roy Darke, (City and County Councillor)  
Marion Fiddes (Oxford Radcliffe Hospitals Trust) - Secretary  
Jill Haas (Low Carbon Headington)  
Mary Hope (New Headington Residents' Association)  
Simon Hunt (CYCLOX)  
Janet Isaac (U3A)  
Anna Jenkins (New Marston Residents' Association)  
Stephanie Jenkins (website)  
Tony Joyce (Oxford Civic Society)  
Marie Vickers (Friends of Quarry)

Action

1.	<b>Apologies</b> were received from Will Clark, Maria Mansfield, David Rundle, Stella Welford and Charles Young	
2.	<b>Items for AOB and Membership</b> Anna Jenkins from the New Marston Residents Association was warmly welcomed.	
3.	<b>Minutes of the committee meeting held on 29 July</b> were agreed as a correct record.	
4.	<b>Matters arising from minutes not on the agenda</b>	
5.	<b>Lime Walk closure and other transport matters</b> Joy White from Oxfordshire County Council gave a helpful insight into the options for dealing with better transport environments for the residents of Headington. She explained that a pilot was being considered for the closure of one end of Lime Walk and asked that all comments on this be sent to her. White, Joy - Environment & Economy <a href="mailto:Joy.White@Oxfordshire.gov.uk">[mailto:Joy.White@Oxfordshire.gov.uk]</a>	<b>All</b>
6.	<b>HCDA Vision and Strategy Group - update</b> PC reported that the group was being formed and anyone who would like to join to contact him.	<b>All</b>
7.	<b>Headington Institutions - developments and HCDA role</b> RD asked the meeting for their views on the role of the HCDA in considering major Headington developments. The meeting agreed that a joint approach would be useful.	

8.	<b>Updates</b> <ul style="list-style-type: none"> <li>• <b>London Road development</b> - TJ reported ongoing discussions but there was little further major participation to be had at this point.</li> <li>• <b>Streets for People</b> - RB reported on a very successful weekend - especially in Headington</li> <li>• <b>Low Carbon Headington - Energy Savings Trust-funded adviser and Wind Turbine project</b> - JH reported a continuing progression of discussions around this project</li> <li>• <b>Climate Change March - 5<sup>th</sup> December 2009</b> - to be noted by all. An underwriting of the costs of one coach was agreed.</li> <li>• <b>Headington Festival 2010</b> - subject to decisions on the chairmanship next month JBS was willing to chair the 2010 Festival Committee.</li> <li>• <b>LTP3 consultation (see attached email) and <a href="#">more information on web</a></b></li> </ul>	
9.	<b>Farmers' Market promotion and publicity</b> - to be deferred	
10	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• <b>PA system</b> - the meeting agreed to purchase</li> <li>• <b>Other investment ideas</b> - to be deferred</li> </ul>	
11	<b>Car Club Loan £2,500</b> RB reported that this potential loan was not needed at present.	
12	<b>Annual General Meeting - 28<sup>th</sup> October - nominations, notice, report etc.</b> JBS asked specific members to contribute to the Annual Report.	<b>All</b>
13	<b>Forthcoming Activities</b> Members highlighted activities from their constituencies including the Friends of the Quarry AGM.	
14	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>• <b>OX3 Guide</b> - deferred to next month</li> <li>• <b>The Starbucks appeal</b> was noted</li> </ul>	
15	<b>Date of Next Meeting and AGM: 28 October 2009 at 7pm Oxford Brookes Gypsy Lane Campus Boardroom.</b>  Dates for future meetings - last Wednesday in the month 7pm-9pm (August/December - no meetings). All at OBU Gypsy Lane Boardroom	
16	<b>Future topics or stakeholder reports:</b> <ul style="list-style-type: none"> <li>• <b>Oxfordshire PCT stakeholder report - public health issues - social deprivation of Wood Farm, funding for Children Centre (?)</b></li> <li>• <b>Headington Environment Group - Simon Kenton (?)</b></li> </ul>	