

<b>MINUTES of OARA COMMITTEE MEETING</b> <b>Monday November 6<sup>th</sup> 2017 7.15- 9pm @ Sue's</b>	
<b>1.</b>	<b>Attending:</b> Fiona Barnes (for part of meeting), Phine Dahle, Barbro Fitzjohn, Ally Hayes, John Hayward, Hilary Jackson, Sue Swallow, Ann Woolnough <b>Apologies:</b> Andy Haslehurst, Dorothy Haslehurst, , Barbara Matcham ( post meeting)
<b>2.</b>	<b>Notice of any urgent other business to be discussed at end of meeting</b>
<b>3.</b>	<b>Approval of Minutes of Cttee Meeting on 11<sup>th</sup> September</b> <b>Actions &amp; Matters Arising not covered elsewhere</b> Minutes are accurate. Actions carried over appear at end of minutes.
<b>4.</b>	<b>Finance Report (sent prior to meeting)</b> The finance report submitted by Andy (Treasurer) was accepted Proceeds from raffle at Christmas party to go to Greening Group.
<b>5.</b>	<b>Correspondence.</b> <b>North Southampton Community Forum 16th November:</b> North Southampton Community Forum 16 <sup>th</sup> Nov. 7.30 Planning and enforcement. Sue and Barbara to attend. <b>NORA Consultation - ( sent by Sue)</b> Sue had emailed committee NORA response to gov. white paper. Supported.
<b>6.</b>	<b>Membership report and additional responsibilities</b> Barbro had 180 addresses on the email list- with shorter list for residents' and longer for all e.g. including Council, some landlords, students. Barbro suggested it should be limited to one list for ease of administration. It was pointed out that that it would be open to all so we would need to be cautious about what was circulated. (BF would like to discuss this again.) Barbro's role was discussed because what she does is beyond is beyond Membership Sec. and she is much appreciated. Agreed to title Membership Co-ordinator to reflect additional duties.
<b>7a</b> <b>7b</b>	<b>Parties: Our Christmas Party/ Celebrations</b> Date has since been revised to 9 <sup>th</sup> December. Raffle Prizes needed. <b>Concern re Student Party noise/drug issues</b> Seems to have been an increase in noise and length of parties. 3 parties in Gordon Avenue last weekend. No 63 – 3 parties already this year. Advice is to use the letter that John produced and to ensure Environmental Health are informed so there is a record even if they do not come out. Police should be involved if it spills over into the street. It was suggested that we call a meeting with all agencies who have responsibility – uni, police, landlord, council. Agreed one issue to pursue is if there is there a social responsibility/party clause in rental contracts?
<b>8.</b>	<b>OGM Follow Up &amp; Initial Preparation for AGM/ OGM on 22 January 2018: Speaker &amp; Planning dates for the year ahead</b> Next meeting should be about AGM planning. Chris Hammond from council could talk about pollution, also Dr Matt Loxham from the university. Next steps on parking. Theme should be : community, safety, living environment. Healthy Streets.
<b>9.</b>	<b>Lodge Rd Project - progress and next steps</b> Fiona distributed results of survey compiled by herself and Wendy. Over half of businesses are long standing. Barbro said that Go Southampton give money for greening. Discussion about whether there should be Interim meeting with IARA or go straight for public meeting? Agreed to find out if school would be interested in being involved?
<b>10.</b>	<b>Traffic and Parking Project - progress and next steps:</b> Defer until next meeting as Dorothy away.
<b>Other COMMON GROUND Updates, Proposals &amp; Plans</b>	

9.1	<b>Planning</b>	a) Current issues : information shared re current applications/ concerns.
9.2	<b>Greening</b>	a) Table Top sale. It has been arranged for Greening Group to have a table at Avenue St Andrews Xmas Fair. b) Update Special event – bulb planting session.
9.3	<b>History &amp; Heritage</b>	Progress report. Text under Alexander Pope mural in Lodge Rd has been completed. FB post about this attracted 3,500 views in a few hours. Art and crafts fair will take place 11 <sup>th</sup> and 12 <sup>th</sup> Nov. BMH would like to see ‘Welcome to Bevois Mount’ signs at each end of Lodge Rd and suggest pictorial representation of Stag Gates at western end and Sir Bevois at eastern.
9.4	<b>Communications</b>	a) Newsletter/ postcards. Postcards now available for thanks/messages Barbro handed over OARA phone to Phine for the next month
9.5	<b>Smart Streets</b>	a) Street cleaning - Agreed that we need more helpers and that state of the streets seems worse. It may be worth looking at timings? JH will put up poster re street cleans in our notice board HJ will circulate on Nextdoor. More support needed from council and landlords. HJ to contact council with concerns and suggest Street ‘sparkle’ during Xmas holidays.
9.6	<b>Community Liaison / Social</b>	a) Invitation to Mosque. Hilary to arrange new date. b) PACT Meeting Are they effective? Any concerns phone 101 – it will go on a database. c) PPG report: Partnership group at surgery 13 <sup>th</sup> -17 <sup>th</sup> Self-care week. Boards will be tidied up and more info about self-care.
11.	<b>AOB:</b> None	
12.	<b>Date of Next Meetings :</b> <b>Christmas Party :</b> now 9 <sup>th</sup> December <b>AGM/OGM:</b> Monday 22 January 2018 <b>Committee Meetings:</b> Monday 4 <sup>th</sup> December <b>Bevois Mount History Arts and Craft Fair Blue Door - 11 &amp; 12 November</b> <b>Christmas Art Fair at Blue Door - December 7-9</b>	

Actions	Who?	When?
Get feedback from school about Lodge Rd	Hilary	Before AGM
Contact relevant parties re parties	Sue/Hilary	
Ask for permanent diffusion tubes.	Fiona	“
Invite Dr Loxham and Chris Hammond to AGM	Ally/Hilary	“
Contact Jacqui with progress so far re Lodge Rd & ask for possible dates in January	Hilary	“
Pursue Next Door and post notice re Street Clean	Hilary	“
Street clean ads on notice board and Nextdoor and request to Council re Street Sparkle	John/Hilary	
Try to contact Medina Homes.	Hilary	“
New date for visit to Mosque.	Hilary	
Contact Andy SUSU	John	
Find email for uni contact	Barbara	