

**-Minutes of OARA Committee Meeting
Monday 30 April 2018 7.15- 9.00pm**

1.	<p>Attending and Apologies Attending: Sue Swallow(Chair), Fiona Barnes, Phine Dahle, Barbro Fitzjohn, Andy Haslehurst, Dorothy Haslehurst, Ally Hayes, John Hayward, Hilary Jackson, Barbara Matcham and Ann Woolnough Apologies: None</p>
2.	<p>Notice of any urgent other business to be discussed at end of meeting</p>
3.	<p>Approval of Minutes of Committee Meeting on 28 March 2018 The minutes of the 28 March were approved Actions & Matters Arising not covered elsewhere... see new action table</p>
4.	<p>Finance Report The Treasurer tabled the latest position statement. The insurance policy renewal has gone through. Invoiced for bin buddy funding. The cost of one 'Welcome to Bevois Valley' sign installed is £2663.93, above the grant level maximum of £2500.00. The location at the Stag Gate Lights has been agreed with the landowner but research re necessity for planning permission ongoing. A projector has been bought for £251.99 which is above the delegated level of £250.00 so OGM approval required on recommendation of the committee. The Remembering Rosy Art Exhibition collected £646.00 plus other non money gifts. OARA will fund the £100.00 spent on refreshments. The proceeds can be sent to the nominated charity less the cost of the two roses bought.</p>
5.	<p>GDPR: General Data Protection Regulations HJ had contacted the helpline to ascertain the implications for OARA. Members needed to positively consent to OARA continuing to contact them.</p>
6.	<p>Membership: June Renewal Date and Recruitment. It was agreed that all committee members would work in pairs on Monday 2 July to visit all properties in the area collecting data consent in process.</p>
7.	<p>Follow up to Special Meeting on March 5th and OGM May 14th The following were identified as agenda items: parking /traffic management scheme feedback, Lodge Road Environmental Issues, Greening successes and volunteer recruitment, History Group achievements, HMO consultation.</p>
8.	<p>Response to SCC HMO Consultation The current licensing scheme expires in June. It is important for both OARA and individuals to respond to the Council Consultation and tell the Council about the benefits experienced to date both by students/ tenants and owner occupiers and to make suggestions as to how a new scheme might be enhanced. HJ and JH had drafted an OARA response to be sent by 22 May deadline.</p>
9.	<p>Other COMMON GROUND Updates, Proposals & Plans (order of topics to rotate each meeting)</p>
9.1	<p>Community Liaison/Social Permission for the road closure for the Big Lunch had been obtained. Help was need with planning and organisation. Greening and membership stalls to be included. Re the student clear out OARA is happy to deliver leaflets, arrange safe keeping of filled bags on drives, etc.</p>

	<p>Avenue St Andrews Church needed to illustrate in its Lottery Application for refurbishment of its tower external relationships. The Committee was happy to confirm a mutually supportive relationship.</p> <p>PD is convening a meeting at her house on 23 May to consider proactive steps by the practice to improve local health and provision. JH requires photographs and other material for the Spring Bulletin.</p>
	<p>History and Heritage</p> <p>The group was continuing with suffragette events at libraries. There is a talk at 7.15pm on 30 May at Portswood Library on Frederick Lee Vidal. There are now 2/3 blue plaques in place.</p>
9.3	<p>Planning</p> <p>The Committee considered its response to current planning applications.</p>
9.4	<p>Smart Streets</p> <p>HJ has thanked the Council for its recent action which was very effective.</p>
9.6	<p>Greening</p> <p>There will be a table top sale on 5 May. 11am-1pm. There will not be an autumn one in preference for participation in the Christmas sale at Avenue St Andrews. There will be a plant swop at the planters c5.30pm on 1 June. Summer planting will be arranged for after 14 May.</p>
9.6	<p>Communications</p> <p>Mandy's sale is on 9 May and she would welcome some cake donations.</p>
10.	<p>Any Other Business</p> <p>Nil.</p>
11	<p>Date of Next Committee Meeting</p> <p>The next committee meeting will be on Monday 11 June at 7.15pm chaired by JH at JH's, as SS is on holiday.</p>

ACTIONS

	What	Who	When
1.	Incorporate SS amendments to consolidated calendar and issue	HJ	May
2.	OGM to approve amended constitution	HJ	May
3.	Chase school purchase of drop down screen.(Projector bought)	HJ	May
4.	Petition Council/local Cllr about community green bin charging	SS	May
5.	Circulate notes of special meeting of 5 March with hyperlinks	HJ	May
6.	DH, SS, HJ, FB to meet Council(Geoff Hobbs) on 7 May to discuss the traffic survey with the Council.	DH	May
7.	Review documentation received re establishing/ constituting a Lodge Road Action	SS	May
8.	Circulate next phase details of October Books scheme to OARA members and add to mailing list.	HJ	May
9.	Following visit engage with mosque re greening and surgery issues	SS /PD	May
10.	Plant third rose donated by Mandy in memory of Rosy	SS	May
11.	Advance notification of Local Art Store visit on 20 June	AH	June
12.	Street sparkle a success; secure repeat next Uni hols.	HJ	June/July
13.	Explore junior neighbourhood wardens as way to enlarge greening capacity	SS	May
14.	Prepare a draft response to The Common's paper.	AW	May
15.	Clear planning permission question for Welcome sign and agree funding source for excess cost	AH/AH	May

16.	Obtain OGM approval for projector expenditure	HJ	May
17.	Insure, security mark and list as an asset the projector	AH/AH	May
18.	Disburse the Remembering Rosy event proceeds	AH/BF/ SS	May
19.	Produce consent form and share with BF to enable two approaches by 25/5 followed by visits.	HJ/BF	25 May
20.	Find reusable badges for recruitment drive. Create a leaflet?	All/BF	May
21.	OMG agenda	HJ	May
22.	Sound out people for Lodge Road group membership	FB	14 May
23.	Meet London Sustainability Exchange	FB	May
24.	Track Clean Air Zone developments	FB	Ongoing
25.	Ascertain student role and access to funds	JH	May
26.	Circulate OARA's HMO consultation response and put a link in	HJ	May
27.	Liaise with Council/students re student clear out	HJ/JH	
28.	Write letter of support re tower Lottery application to Avenue St Andrews. I don't recall this. John can you remind me as you are in touch with the Church? Thanks	HJ	May