

**Holyport Residents Association
Committee Meeting 23rd Jan 2018
Minutes**

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29/01/18

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| 1 | <p>Present: Anu Chawla, Andrew Cormie, Sally Halfacre, James Rendell, Charmaine Robinson,</p> <p>Apologies: Malcolm Flitton, Laura Wyatt</p> | Actions |
| 2 | <p>Report of Actions in 2017: Adopted unanimously</p> | |
| 3 | <p>Current subjects for action</p> | |
| 3.1 | <p>Councillors' Responsibilities After discussion, it was agreed that AC would redraft his proposed email to RBWM Ward Councillors to attempt to have them recognise their responsibility to represent residents' views.</p> | AC |
| 3.2 | <p>Parish Council Elections</p> <ul style="list-style-type: none"> • It was agreed to contact Clerk to BPC to have the Parish Cllrs Expectations sheet updated and be uploaded onto BPC website • With elections in May 2019, it was agreed to increase awareness of BPC to encourage local residents to stand as candidates against external/political candidates and to increase this activity from Sept 2018 via local paper, social media • To ask Brian Millin and Fiona Hattey to network to try to identify residents who may be willing to stand • A discussion on social media followed. It was agreed that we needed to make our presence more active on social media to attract/engage more residents and possibly future parish councillor candidates. JR and AC to connect to decide what data would be copied to HRA's Facebook page from the HRA website. JR also to set up HRA Twitter account, to include disclaimer. | <p>SH</p> <p>SH</p> <p>JR/AC</p> <p>JR</p> |
| 3.3 | <p>The Thames Hospice application to build on Green belt flood plain between the A308 and Bray Lake. Also the housing proposals. SH reported on BPC General meeting on 22 Jan:</p> <ul style="list-style-type: none"> • BPC agreed to support HRA with the bat campaign, Ken Elvin was having a meeting with RBWM about the bats. No date was given. Would also contact Wild Maidenhead for advice • BPC to ask Tree Officer to attend next Planning meeting to discuss TPOs and bring a map/list of trees in the parish which had TPOs • BPC support regarding HA18, Hospice Appln. To write to HRA. View was decision had been made and only action was judicial review which was rejected due to cost. Brian Millin to make enquiries re: reversal of decision for BCA and if anything could be applied to Hospice appln • D Coppinger had advised BPC that RBWM will do a study on traffic on A308. Will be inter-agency • AC awaiting response from Planning Casework Unit • CR advised she was gathering resident's emails from roads off Windsor Road to keep them informed of developments and to join the campaign. Numbers were increasing. | AC |

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| 3.4 | <p>Heathrow Airport Expansion</p> <p>The recent flyer was not a Government consultation, AC to communicate that to HRA members/friends.</p> <p>It was agreed that all members of the committee were against Heathrow expansion.</p> | AC |
| 3.5 | <p>RBWM RAG</p> <p>AC confirmed that we were not members of the group and it was agreed that we would not re-join. RAG were receiving HRA News so were aware of our activities.</p> | |
| 4.0 | <p>Future of HRA</p> <p>Discussion was made about another member of the committee taking over the Chairman's role but no one was able to take up the post.</p> | |
| 5.0 | <p>Any Other Business</p> <p>5.1 – Possible AGM in March – it was agreed that date availability and costings would be obtained for the committee to review. AC advised that there had to be 21 days' notice before an AGM with 10 days' notice for committee nominations. It was in HRA's Constitution to hold an AGM but this had never happened. It was agreed that it could be a useful tool to identify future committee members and parish councillor candidates</p> <p>5.2 – Change of Name – various options discussed and if Bray should also be included so that Windsor Road residents could then join HRA and be active members. Committee to forward suggestions to AC.</p> | <p>SH</p> <p>ALL</p> |