

High Royds Residents' Association

Committee Meeting Minutes

Meeting Reference	
Meeting Date and Time	13 th October 2016 8.15pm
Attendees	Chris Billington (Chair), Jim Wilson, Roger Hawkins, Nigel Hackett,
Apologies	Nick Lowry, Catherine Burton, Gerald Hendron
Residents	

Organisations and Acronyms

A number of organisations are referred to in these minutes with similar names. A brief description of each is provided here to assist with understanding the distinctions between these organisations.

Organisation	Description
HRRRA	The High Royds Residents' Association is a group of residents from the High Royds Village estate (incorporating the Chevin Park, Royds Park and Glade developments). There are currently around 180 members of HRRRA.
HRRRA Committee	The HRRRA Committee currently consists of up to eight members. It meets on the second Thursday of each month to discuss current issues affecting residents. Meetings are open to all residents. These minutes are a record of the most recent HRRRA Committee meeting.
HRRRA Sub-Committees	<p>There are three HRRRA Sub-Committees. Each Sub-Committee meets separately and where appropriate records its own minutes. Sub-Committee meetings are regularly referred to or summarised in HRRRA Committee meeting minutes.</p> <ul style="list-style-type: none">• The Estates Committee liaises with developers and Trinity Estates regarding ongoing estate issues. It also seeks to ensure that the planning obligations for the estate (the "Section 106 Agreement") are met.• The Community Committee seeks to promote a community spirit on the estate through the organisation of social events and activities.• The Sports Association Committee focuses on the plans for a new social club on the estate, and deals with the High Royds Sports Association on this issue (see below).
HRSA	<p>The High Royds Sports Association is a separate body, not related to HRRRA. It is made up of: St Mary's School, Guiseley Juniors FC, Menston Juniors FC, Crompark Cricket Club, High Royds Sports and Social Club and HRRRA.</p> <p>The HRSA hopes to acquire the land containing the sports pitches, construct a new social club building on that land, and combine facilities on the estate with those at St Mary's School (see http://bit.ly/15ca9hk). Two members of the Sports Association Sub-Committee attend HRSA meetings to promote the interests of residents during discussion of these plans.</p>
HRL	The High Royds Liaison Committee is a group founded under the terms of the Section 106 Agreement. It is charged with delivering the commitments in that Agreement. It is made up of planners, local politicians, developers and residents, represented by members of the Estates Committee .
HRSSC	The High Royds Sports and Social Club was originally established for the use of staff, families and friends connected to the Hospital. It is a separate body and not related to HRRRA. Whilst closure of the Hospital has resulted in staff moving on Club membership has remained strong with residents making increasing use of the Club facilities.

1. Declaration of Interests

Ref	Minute	Action
	None	

2. Minutes of the Previous Meeting

Ref	Minute	Action
	The Minutes of the previous meeting were approved as accurate.	

3. Matters Arising

Ref	Minute	Action
	There were no matters arising.	

4. Correspondence with the Chair

Ref	Minute	Action
	<p>The Chair has received correspondence from a resident complaining that they had been instructed by Trinity to remove flower pots from communal areas. The Chair had asked JW to pick this up and liaise with the resident and Trinity.</p> <p>JW reported that there was more to this issue, with a variety of personal items being left in communal areas, including a bike. With JW's assistance the matter was referred to the landlord, but the ban was upheld.</p> <p>CB noted that another member of the committee had sought to respond to the resident. CB reminded committee members that initial responses were to come from the Chair or, at the Chair's request, from a specific committee member.</p> <p>Committee members could not respond to say that they were not responding on behalf of the committee, since that was the capacity in which they had received the email in the first place.</p>	

5. Update from the Other Committees

a. High Royds Sports Association

	Minute	Action
	<p>There appeared to be some progress with further positive encouragement from the Football Foundation about support for the project and possible funding. The HRSA had been encouraged to submit a bid, with £300k confirmed as set aside.</p> <p>In addition there was welcome news from Avant that their funding amounted to £380k.</p> <p>With £50k earmarked from the Local Ward Councillors, there was a shortfall of some £180k. HRSA were looking at ways to cover that, principally via a new proposal document and seeking grants and donations from local businesses. Other suggestions were being looked at, such as buy a brick.</p>	

b. High Royds Neighbourhood Watch

	Minute	Action
	No report	

c. Community Committee

	Minute	Action
	The Community Committee were due to meet following this meeting to discuss arrangements for Halloween.	

d. Estates Committee

	Minute	Action
	JW updates on the recent meeting of the Liaison Committee. Positive statements of intent made by Avant but as yet limited evidence of progress on key issues (lighting, roads etc). No resolution on TP1. Avant had repeated its suggestion of beginning a Newsletter. Discussions with Trinity suggested that the hand-over of blocks and the wider estate was imminent.	

e. High Royds Sports and Social Club

	Minute	Action
	No news from the Club. They were still waiting on the planning permission. All can see the very poor conditions in which the Club is required to operate.	

6. Any Other Business

	Minute	Action
	There was no discussion on future structures.	

The date of the next meeting was set for 10 November 2016 at 8.15. All residents are welcome to attend.

There being no further business, the Chair closed the meeting at 9.00 pm.