



AGM

Agenda

Thursday 14th March 2019

7.30pm Harlow Community Centre (Green Hut)

1 Welcome

2 Apologies

- William Lord, Richard Parks, Fran Scurrah, Carole Dumville, Christine Ward-Campbell, Kim Middleton

3 Matters Arising from Minutes of Last Meeting

- Agreed all covered & minutes from last AGM approved (Joy Allen/ Iain Ward-Campbell)

4 Review on 2018 & Plans for 2019

Outline of work undertaken in 2018 undertaken, projects discussed War Memorial resurfacing work by Open Country, New Finger Posts, Spring Clean Litter Pick with RHS & local businesses and Summer Litter Pick with Ashville College, balsam removal project (yr4) Horticap works on Iron Gate Field, new bird feeders and regular clean up of graffiti. Events discussed included Pinewoods Door Trail, Easter Egg Hunt & Halloween Walk

Action: Decision to undertake new contract for balsam removal to be considered and discussed

Highlights outlined to include Platinum award from Britain in Bloom, inclusion into the local lottery and Trip advisor certificate 4.5/5 for 2018

Finances – outlined by Iain Ward-Campbell for 2018.

- Finances approved (Jeff Scurrah / Roger Litton)

Plans for 2019 include replacement programs for bird & bat boxes working along site Taylor Wimpey who have given the group £500 and the Men in Sheds charity are building new for the Pinewoods group. Owl box was donated by Cath Varley and installed in February 2019. New adventure train for summer 2019 under discussion with Bettys along with a 2019 Litter Pick (Sat 23rd March), Easter Egg Hunt (Mon 22nd April) and Halloween Walk Sat 26th Oct). along with opportunities to work monthly with Horticap at Iron Gate Field (April – Oct from 10am the 1st Thursday of the month)

Action: any additional ideas to be submitted for review to the group for consideration

5 Election of Committee Officers & Members

- Current committee and committee changes approved (Roger Litton / Joy Allen)

6 Update on Local Developments & Plans

Updates provided on the local plan & Green Space designation for the Pinewoods, Crag Lane & Taylor Wimpey shared usage path, cycle paths, Harrogate Spring water extension and Harrogate Council Nurseries

7 AOB

- ✓ The Pinewoods area cleared on Harlow Moor Road needs consideration for the removal of a concrete pillar as could pose a H&S issue
- ✓ Consideration for the development of the path from the Council Nurseries to improve access to the recreational area and down to the current main path to be reviewed and feasibility study to be considered
- ✓ Review of funding available from house builders to be tracked and checked for fund availability.

Action: Chair to write to HBC on use of commuted sums and developers contributions.

Presentation: "The Birds of Harlow Carr" with Andrew Willocks from RHS Harlow Carr

END