

**HARTFORD CONSERVATION GROUP  
MINUTES OF THE COMMITTEE MEETING  
Wednesday 4 September 2019 at 1900 in the Village Hall**

		Action
1.	Present: Mike Humphrey, Mary Clubb, Juliet Cole, Angela Owen-Smith	
	Apologies: James Fell, Betty Trevett, Bernie Frogatt	
2.	In Attendance: Proposed new committee members Mark Rosen, David Osborn, Ste Greenall	MH
3.	Minutes of meeting of 8 July previously circulated were agreed without alteration	MH
4.	Matters arising from Meeting of 8 July Arrangements for Brian to attend the July meeting to discuss the website were suggested however due to the change of time of the July meeting MH has suggested inviting Brian to a small group to look at the future website and technology requirements. MR has drawn up a summary of the present position. This has been circulated to Brian and the date will be finalised to meet with MH, MR and AO-S on the return of MH from USA	MH AOS MR
5.	Action since Meeting of 8 July – MR and AO-S met to finalise the Current situation on the website (see para 4 above)	AOS MR
6.	Correspondence – a £1000 legacy has been received from the Executor for Gerald Gibbs, a founder member of the conservation group and President since 2011.	ALL
7.	Press reports :- The A14 meeting was reported in the Hunts Post	AOS
8.	Treasurers Report:- In his absence JF sent a written report. The balance of account stands at £2066 and a meeting has been arranged with the auditor to undertake the 2018-19 audit prior to the AGM	JF
	Planning Applications Future of WATA – AOS reported that the new owner is proposing to sublet different areas of the site. No details are known as yet	AOS
	68 Main St : rear extension 12 The Grove : 2 storey side extension	AOS
	Marshalls development : further details are included in the Newsletter of the Huntingdon Liberal Democrats	MH
	New River Crossing : - A study is being undertaken to look at the feasibility of a third road crossing over the River Great Ouse at Huntingdon. The Cambridgeshire County Council are in the process of procuring a supplier for this study	AOS
	Neighbourhood Plan:- a referendum is being held on September 19 to adopt this	AOS

		Action
12.	Town Council report :- nothing to report	JC
	<p>Next Speaker meeting: 17 September – Heidi Field of Huntingdonshire District Council will give a talk on Recycling</p> <p>Autumn Litter Pick :- 21<sup>st</sup> September</p> <p>Annual General Meeting Date : October 22 The formal part of the meeting will be followed by a talk by Mike Petty on Mr Pickwicks Huntingdonshire</p> <p>Gerald Gibbs Legacy:- this was discussed. It was suggested it be used to purchase a Defibrillator to be placed in the Village Hall in memory of Gerald. It was felt this would be particularly pertinent as many members will remember the year Gerald had a heart attack following an Annual General Meeting. MH will find further details – cost, training requirements, maintenance, etc.</p>	<p>ALL</p> <p>MH</p>
14.	<p>Date of next meeting: 8 October to finalise reports and actions for AGM</p> <p>AGM October 22 7.30pm</p>	
15.	The meeting closed at 2015	