

**HARTFORD CONSERVATION GROUP
MINUTES OF THE COMMITTEE MEETING
Wednesday 8 May 2019 at 1900 in the Village Hall**

		Action
1.	Present: Mike Humphrey, Bernie Froggatt, Betty Trevett, James Fell, Angela Owen-Smith	
2.	Apologies: Juliet Cole	
3.	In Attendance: Proposed new committee members:- Mark Rosen, Ste Greenall, David Osborne	MH
4.	Minutes of meeting of 13 March previously circulated were agreed without alteration	MH
5.	Matters arising from Meeting of 13 March Speaker Meeting-Huntingdon Town Clerk on Proposed Huntingdon Crematorium: - a good meeting, very well attended. The raffle raised £20.80 and Entrance £45.00	MH
6.	Action since Meeting of 13 March :- nothing to report	ALL
7.	Correspondence : MH reported that he had received information concerning membership of the Great Ouse Valley Trust, GOVT. He explained briefly to new members the purpose of the GOVT and it was decided that HCG should become a member. MH will complete the application form.	ALL
8.	Press Reports: - The Hunts Post article from James Palmer, Mayor of Cambridgeshire, on the planned Metro System.	AOS
9.	Treasurers Report: - JF reported The current account stands at £1074.20 and the Savings Account £2192.44. Insurance has been paid at £285.36 and Membership of Civic Voice £90.00 Income from Speaker meeting 30 April £65.80 See 4 above Uncashed cheques £45.60 and £13.20 from Christmas Lights	JF
10.	Planning Applications Future of WATA – the auction took place and WATA has now been sold. No information on the future use is known 10A The Grove –raise roof, single storey rear extension Approved	AOS
11.	Newsletter: April edition circulated	MH
12.	Dates and speakers for future meetings:- An update from Highways England ?May/June Stagecoaches in Huntingdon – Mike Petty ?AGM Recycling followed by a site visit to be arranged	MH
13.	Town Council Report:- nothing to report	ALL

		Action
14.	<p>AOB- Website Brian Wilson would like to attend a future meeting to discuss the website. This was agreed and the date of 10 July was proposed Brian has agreed</p> <p>The difficulty with formatting items for inclusion was discussed. Mark recognised the current font and suggested changes. This will be discussed with Brian at the meeting</p> <p>BF asked about the current position regarding cutting grass and nettles along the river bank as the river is obscured. MH will enquire of HDC</p>	<p>AOS</p> <p>MR</p> <p>BF, MH</p>
15.	<p>Future roles :- MH proposed new members as follows</p> <p>Mark Rosen to meet James Fell and Angela Owen-Smith to discuss Charity Commission, Finance, GDPR and Civic Voice</p> <p>David Osborn to meet AOS to discuss planning</p>	<p>JF, AOS</p> <p>DO, AOS</p>
16.	Date of next meeting : July 10 at 1900 in the Beaton Room at the Village Hall	
17.	The meeting closed at 20.05	