

**HARTFORD CONSERVATION GROUP
AGENDA FOR THE COMMITTEE MEETING
Monday
4 December 2017 at 1400 at 14 Main Street**

| | | Action |
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| 1. | Present: Mike Humphrey, Betty Trevett, Mary Clubb, Bernie Froggaff, James Fell, Angela Owen-Smith, | |
| 2. | Apologies: Juliet Cole | |
| 3. | Minutes of meeting of 9 October 2017 agreed without alterations | |
| 4. | Matters arising from Meeting of 9 October 2017 – Brian Wilson was invited to attend the meeting to discuss the future of the website. Unfortunately he was unable to attend but looks forward to attending the next meeting. MH has yet to purchase the copy of the Trustees Handbook | AO-S <H |
| 5. | Action since Meeting of 9 October – committee members had a charity stall at the Autumn Fayre held at All Saints Church on 24 October. Unfortunately attendance was poor. Total sales were £59.20 and a donation of £6.00 was given to the Church. Following the Fayre a cheque was received for £25.00 for two Monet prints. The unsold items were donated to charity in Huntingdon. | ALL AO-S |
| 6. | Correspondence –newsletter of Peterborough Civic Society. MH has written to Peter Haynes, Head Gardener HTC about the state of the trees in the "orchard" Main Street | ALL MH |
| 7. | Annual General Meeting October 24 th – there were 26 attendees. MH chaired the formal part of the meeting presenting the Annual Report; James Fell presented the accounts and the officers and committee members were elected for 2017-18. David Cozens gave an interesting talk on the Eastward Expansion of Huntingdon following the release of land by the 9 th Earl of Sandwich. Entrance including refreshments raised £43.10 and the raffle raised £30.00 | MH JF AO-S |
| 8. | Treasurers Report: The current account stands at £2152.89 | JF |
| 9. | Planning Applications Approved 78 Falcon – single storey extension beyond boundary APP Hartford Court –demolition garages, erection dwelling REF 14 The Hollow – new ground floor openings APP 14 The Hollow - extension dormer window APP TREES Applications 155 Sparrowhawk –sycamore reduction 43 Main Street – various tree work 7 The Grove – 5 limes crown reduction Approved 12 The Hollow –silver birch, maple, 2 chestnut,2 elm APP | AOS |

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| 10. | <p>Other planning:</p> <p>New river crossing – funding has been agreed for studies to look at the feasibility of new infrastructure projects for Huntingdonshire including a new river crossing. MH has contacted Councillor Fuller, executive councillor for housing and planning requesting representation from the HCG</p> <p>Main Street Huntingdon – Huntingdonshire Spatial Plan Area 9 – HU9 – Main Street Huntingdon identifies 5ha for residential Development of approximately 30 homes on the boundary of the built up area and close to the Conservation Area</p> | AO-S MH |
| 11. | <p>Newspaper cuttings:</p> <p>Riverside stream pollution – November 22 Huntspost reported pollution fear over changing colour water in stream running through riverside park. The following week it was reported the source had been traced to a town business and there was no fear of toxicity. AGM report – the Huntspost included the report of the AGM</p> | AO-S ALL |
| 12. | Newsletter: MH will prepare | MH |
| 13. | Town Council report – nothing to report | AMcL |
| 14. | AOB – Trustees present signed the Trustee Register | ALL |
| 15. | Date of next meeting – February 5 th 14.00 at 14 Main Street | |
| 16. | The meeting closed at 15.30 | |