

# HARTFORD CONSERVATION GROUP

## AGENDA FOR THE COMMITTEE MEETING OF

**Monday 8 May 2017 at 1400 at  
5 Old Houghton Road**

|     |   | Action |
|-----|---|--------|
| 1.  | Present: Mike Humphrey, MH; Bernie Frogatt,BF; James Fell,JF;<br>Juliet Cole, JC; Mary Clubb, MC; Angela Owen-Smith, AO-S.  |        |
| 2.  | Apologies: BT; MS.  |        |
| 3.  | Minutes of meeting of 13 March were agreed without alteration   |        |
| 4.  | Matters arising from Meeting of 13 March 2017 – The evening visit to Ramsey walled garden is arranged for 20 June. MH is preparing an information flyer for circulation. Shared transport arrangements from the Village Hall will be available.   | MH     |
| 5.  | Action since Meeting of 13 March<br>The A14 talk was very successful. However there were difficulties with the projector screen. It was suggested at the AGM of the Village Hall that a permanent fixed screen should be purchased. MH is exploring this. The raffle was not a success. It was agreed that if there is to be a raffle it should be agreed beforehand who would supply the raffle prizes and the number.   | MH     |
| 6.  | Correspondence – Civic Voice have written with an invitation to a meeting on 11 May in Birmingham for all Civic Societies with fewer than 100 members. Unfortunately no one is available to attend this<br>A reply will be sent   | AO-S   |
| 7.  | AGM – nothing to report   |        |
| 8.  | Neighbourhood plan; end of campaign review; developing plans of initial structure<br>AO-S reported on the above topics. The next meeting will be held once the initial structure is completed   | AOS    |
| 9.  | Membership – four members have not renewed their membership. Reminders have been sent and if membership is not renewed their names will be removed. AO-S will redraft the membership letter reminding members that we do have a standing order facility   | AO-S   |
| 10. | Treasurers Report: JF reported that a grant of £500 has been received from the Town Council towards the 2017 Christmas lights. The annual subscription for Civic Voice membership, £90, and annual insurance subscription £260 have been paid. The A14 meeting raised £92.<br>The total in the bank now stands at £1751   | JF     |
| 11. | <b>Planning Applications</b><br>93 Sapley – internal alterations<br>66 Main St – glazed orangery to rear<br>56 Main Street – demolition glazed conservatory-new single storey extension<br><b>Approved</b><br>3 Main St – retrospective dormer window<br><b>Tree Applications</b><br>155 Sparrowhawk –thin crown reduce height sycamore<br>7 The Hollow –pollard leaning poplar<br>14 The Hollow –over developed area -thin birch, whitebeam, fell Tibetan cherry, snakebark maple, tulip tree, fell large oak with cavity, crown lift elms over river, thin suckers various species allow more space and light<br><b>Approved</b><br>12 Hall | AOS    |

|     |   | Action             |
|-----|---|--------------------|
|     | Riverside Church Lane<br>43 Main Street   |                    |
| 12. | Newsletter: MH is in process of drafting  | MH                 |
| 13. | Town Council – Town meeting – BF and AO-S attended. AO-S drew attention to the non-delivery of “Huntingdon” the Town Council magazine which has not been delivered to several properties in Hartford. She also thanked the Town Council for the grant towards the 2016 Christmas Lights Switch on<br><br>Mayor Making Thursday 11 <sup>th</sup> May – MH and AO-S will be attending | AO-S<br>BF<br>AO-S |
| 14. | Christmas Switch On – the date is set for December 2 <sup>nd</sup> . JC and MH will set up a planning group with the first meeting to be held soon  | JC<br>MH           |
| 15. | Open Gardens – this is to take place on the first weekend in July -1 <sup>st</sup> and 2 <sup>nd</sup> .  | JC                 |
| 16. | AOB - nothing was reported  | ALL                |
| 17. | Date of next meeting – 3 July 2.00pm at 14 Main Street  |                    |
| 16. | The meeting closed at 3.35  |                    |

DRAFT