



AGM MINUTES

5th March 2015 7.10pm at Harlow Community Centre

- 1 Welcome:** Neil welcomed all present (31 people).
- 2 Apologies:** Jenny Kimpton George Fowler, Joy Hartley, Gill Sellers, Malcolm Jones, Don McKenzie, Joan Taylor, Janine Clark, Kim Middleton, Pat Dunnill, Peter & Margaret Staples, Roz Greaves, Christine Ward-Campbell, Betty Bentley, Barbara Stone, Jo & Graham Gotts, Rebecca Burnett.
- 3 Matters Arising from Minutes of Last Meeting (13th March 2014)** None
Approved: Iain Ward-Campbell Seconded: Roger Litton

4 Chairman's Report (to follow)

It was brought up that the planning for Harlow View will be re-applied for as soon as the election is over. This has come from a source within Keyland. We have applied for this area to be included in the CAV but it was not agreed as it is operational land. This begs the question that if they are classing it as operational then how can they build on it. We have written to the CE of Kelda to get them to re-think the planning.

DF – whilst petitioning for housing down Cold Bath Road it was noted that Harlow Hill is the first bit of green land you come to after Cold Bath Road. We should have more to do with them.

RL – was asked if we are talking to FoVG regarding the balsam in the VG. JB answered that their priority has been the planting & tending to VG rather than balsam. Most balsam is in the area that comes under the PCG anyway.

It was asked who owns the strip between Linden Homes & the Pinewoods – that belongs to Yorkshire Water.

PI – what can be done about the amount of grey squirrels in the woods as they damage the trees & the bird boxes. We do not plan to do anything about them.

Secretary's Report (see attached)

DF – asked if there any other churches involved with the Group apart from the Mormons church, which there are not but any interest welcome.

It was asked if the CPV are doing any more work & they are not as they are unable to get them to do it.

LH – comments have been received as to how good the family events are that we are putting on. Very positive feedback has been received.

Treasurer's Report (to follow) Accounts Proposed: Jim Clark Seconded: Geoff Scurrah

PB - it was asked if the small amount of interest that we receive was good value which is was felt it was.

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8 Nominations

Christine Ward-Campbell	Proposed: Iain Ward-Campbell	Seconded: Peter Blaney
Iain Ward-Campbell	Proposed: Jane Blaney	Seconded: Margie Sutcliffe
Michelle Whitfield-Speed	Proposed: Carole Dumville	Seconded: Jane Blaney
Jim Clark	Proposed: Carole Dumville	Seconded: Jane Blaney
Geoff Scurrah	Proposed: Lucy Hind	Seconded: Jim Clark
Roy Smith	Proposed: Geoff Scurrah	Seconded: Peter Blaney
Neil Hind	Proposed: Geoff Scurrah	Seconded: Marek Jagucki
Carolyn Rothwell	Proposed: Lucy Hind	Seconded: Roy Smith
Janine Clark	Proposed: Lucy Hind	Seconded: Geoff Scurrah
- (as representative of Resource Group)		

7 Any Other Business None

8 Date of Next Meeting 10th March 2016

Signed: Chairman Date:

END