

An aerial, fisheye photograph of a winter landscape. A large, multi-story building with a snow-covered roof is visible on the left. To its right is a dense forest of trees, some with snow on their branches. A winding path or road cuts through the snow-covered ground. The background shows a vast, flat, snow-covered area under a pale sky.

Pinewoods AGM

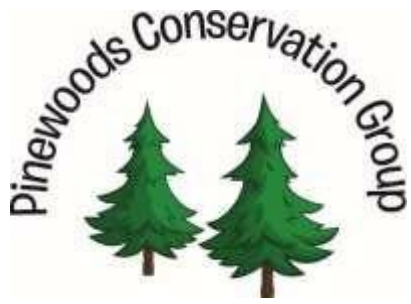
- This meeting is being streamed live
- We are due to start at 7pm
- Your camera and sounds will be switch off initially
- Please mute your microphone if not speaking
- Where able please ask any questions via the chat function
- There will be a question & answer session at the end
- Apologies in advance for any technical challenges

We hope you enjoy!



Annual General Meeting 2021





Agenda

1. Welcome
2. Apologies
3. Matters Arising From Minutes of Last Meeting
4. Review on 2019/20 & Plans for 2021
5. Election of Committee Officers & Members
6. Update on Council Nursery Plans
7. Update on Rotary Wood
8. AOB



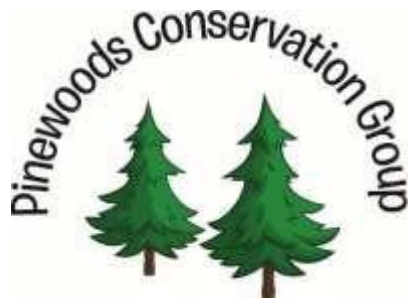
Review of 2019/20



Maintenance & Improvements

- Extension of Asset of Community Value status
- Spring litter pick 2019 with Local Businesses
- Summer litter pick with Ashville College
- Continuation of professional balsam removal
- Litter picking over lockdown via volunteers





2019 Events

- Pinewoods Hero's
 - 696 players
 - Mon 12th Aug busiest day
- Easter Egg Hunt





Finance Update

THE PINEWOODS CONSERVATION GROUP				
RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED				
31 ST DECEMBER, 2020				
		2020	2019	
INCOME				
Members' subscriptions and donations	759		772	
Corporate members and affiliations	25		25	
Other donations and sponsorship	351		1,211	
Contributions to legal fees fund	5,220		-	
Grants and donations for projects	-		1,550	
Bank interest	<u>1</u>		<u>1</u>	
		6,356		3,559
Fund raising income				
Easter egg hunt	<u>-</u>		<u>96</u>	
		-		96
TOTAL INCOME		<u>6,356</u>		<u>3,655</u>
EXPENDITURE				
Pinewoods enhancement and development				
Binocular decking and maintenance	-		34	
On-line game	-		649	
Affiliate subscriptions	20		20	
Bird feeding	335		281	
Bat boxes and inspection	50		470	
Balsam control	1,152		1,152	
Irongate Field costs	<u>-</u>		<u>255</u>	
		1,557		2,861
Administration				
Legal fees	1,140		-	
Insurance (BTCV)	<u>224</u>		<u>224</u>	
		1,364		224
TOTAL EXPENDITURE		<u>2,921</u>		<u>3,085</u>
SURPLUS FOR THE YEAR		<u>£3,435</u>		<u>£570</u>

THE PINWOODS CONSERVATION GROUP				
BALANCE SHEET AS AT				
31 ST DECEMBER, 2020				
		2020		2019
ASSETS				
Lloyds Bank Group – current account		14,589		11,155
Lloyds Bank Group – deposit account		<u>2,288</u>		<u>2,287</u>
TOTAL ASSETS		<u>£16,877</u>		<u>£13,442</u>
Financed by:				
Unrestricted funds at 1 st January, 2020		13,442		12,872
(Deficit)/surplus for year		<u>(645)</u>		<u>570</u>
Unrestricted funds at 31 st December, 2020		<u>12,797</u>		<u>13,442</u>
Restricted funds at 1 st January, 2020		-		-
Surplus for year		<u>4,080</u>		-
Restricted funds at 31 st December, 2020		<u>4,080</u>		-
Total funds brought forward at 1 st January, 2020		13,422		12,872
Surplus for the year		<u>3,435</u>		<u>570</u>
Funds carried forward at 31 st December, 2020		<u>£16,877</u>		<u>£13,442</u>
The restricted funds comprise money raised to finance legal and other fees expended in opposing the planning application by Harrogate Spring Waters Limited to extend their bottling plant into the Pinewoods.				

Need:

- somebody to propose acceptance
- Somebody to second



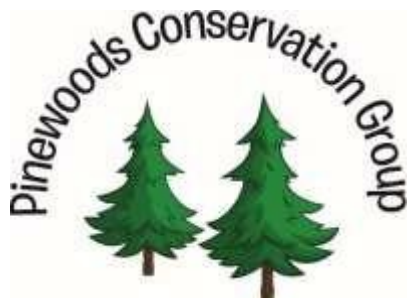
Plans for 2021



2021 Priorities

- Spring online trail (similar to Pinewoods Hero's)
- Nature stacking of fallen branches
- Replacement programme for bird and bat boxes
- New Information board for bird feeding station





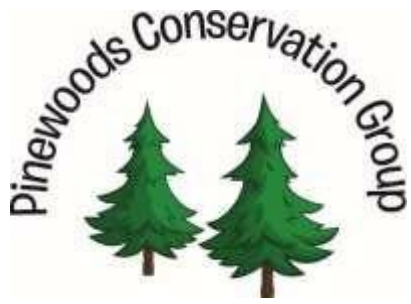
Election of Committee Officers & Members

Current Committee

- Neil Hind (Chair)
- Iain Ward-Campbell (Treasurer)
- Lucy Hind (Secretary)
- Christine Ward-Campbell
- Geoff Scurrah
- Carolyn Rothwell
- Caroline Bryce

Need:

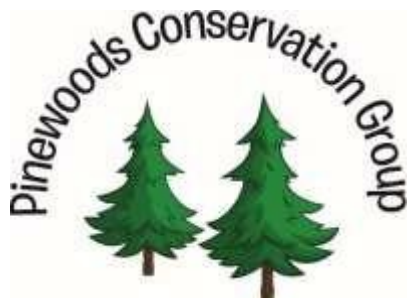
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- Somebody to second



Update on Council Nurseries

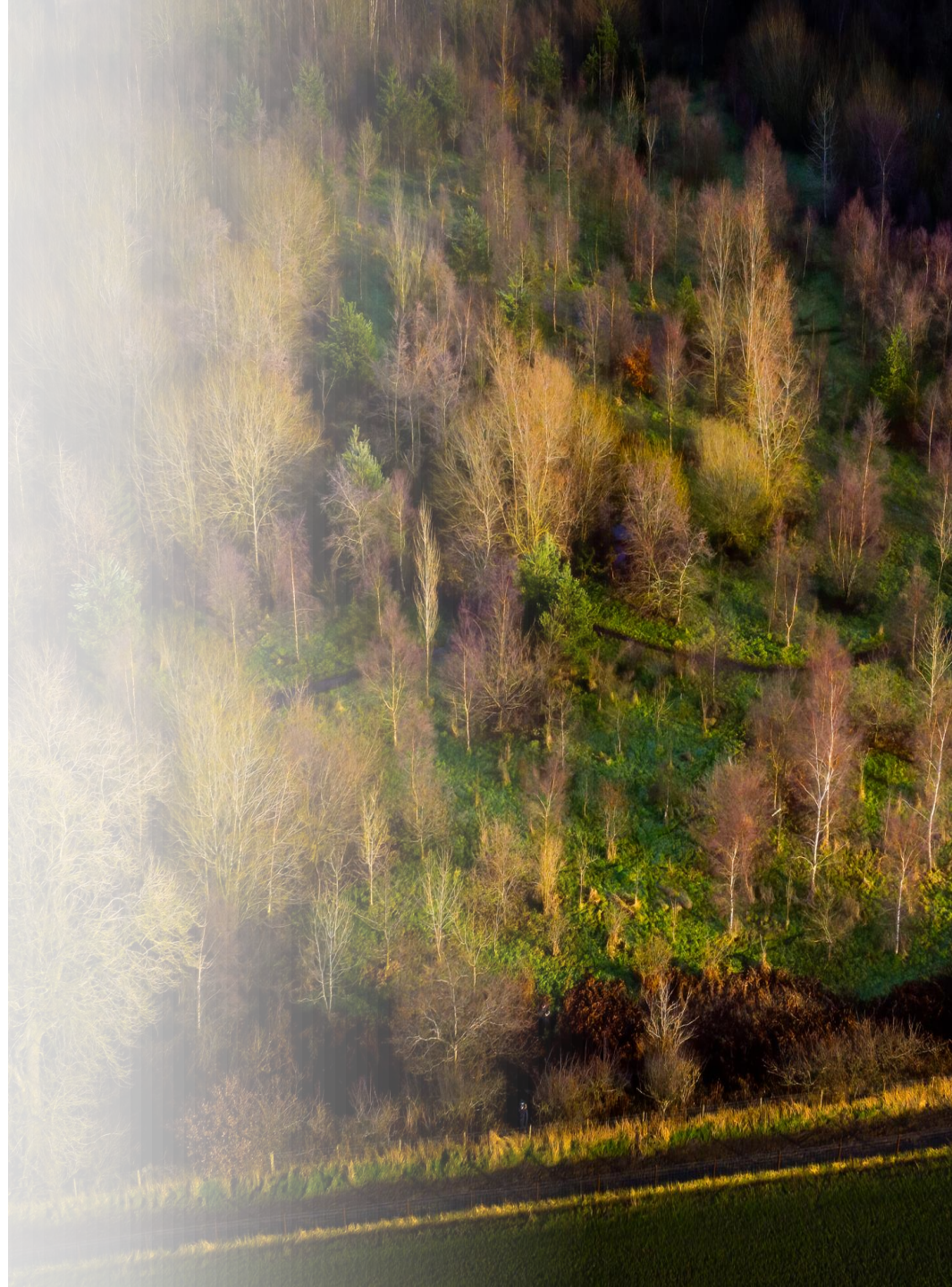
- Harlow Nurseries (site ref: H65) allocated for residential with a potential yield of 40 dwellings
- Appointment of Consultants to carry out “Master planning and Delivery Options work for its Strategic Housing and Employment Sites”
- The appointed consultants will be engaging with key stakeholders over the coming months
- Final report due Sept 2021





Update on Rotary Wood

- Application for larger extension rejected Jan 2021
- Full plans for original extension have been submitted to meet conditions
- Ecological compensation remains a key issue for stakeholders
- Open invite remains for discussions
- Suggestion made for supporters to object to full planning but reasons not to approve limited
- Could Harrogate Nurseries be the answer?





- Any Other Business?

PS. Thanks to Caught Light Photography for video and many of tonight's images!

