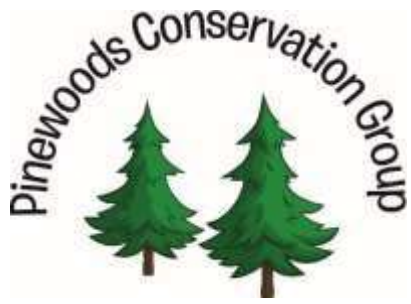




# Annual General Meeting 2022



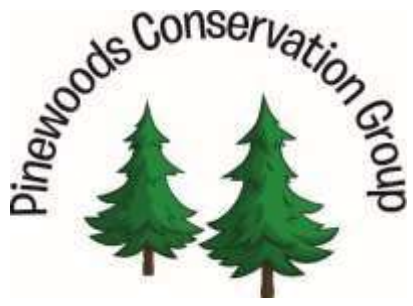


# Agenda

1. Welcome
2. Apologies
3. Matters Arising From Minutes of Last Meeting Review on
4. 2020/21 & Plans for 2022
5. Election of Committee Officers & Members
6. Items for Discussion:
  - Litter and Dog Waste within The Pinewoods
  - Bollards on Harlow Moor Road
  - Rotary Wood Planning Update
  - Harrogate Nurseries Development Update
7. AOB



# **Review of 2020/21**



# Maintenance & Improvements

- Litter picks with local groups and businesses
- Continuation of professional (and volunteering) balsam removal
- Replacement & installation of burnt picnic bench (via Horticap)
- Repainting of notice board
- Areas of grass left uncut to promote biodiversity
- Removal of dens & moving of owl box







# New Groups!

- **Bird Feeding:** Group of 4 refilling daily in all weathers!
- **Litter Picking:** Group of 12 sharing updates and collecting weekly





# 2021 Events

- Nature walk with Harrogate Festivals
- Advent Bird Box Walk
- Pinewoods Gin Launched







# 2021 Events: COP26

- Attendance at Harrogate COP26 events
  - Horticap
  - Harrogate College





# Finance Update



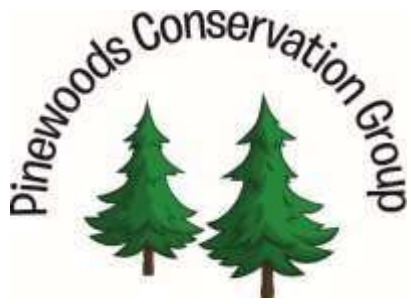
THE PINEWOODS CONSERVATION GROUP				
RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED				
31 <sup>ST</sup> DECEMBER, 2021				
		2021	2020	
INCOME				
Members' subscriptions and donations	913		759	
Corporate members and affiliations	25		25	
Other donations and sponsorship	785		351	
Contributions to professional fees fund	-		5,220	
Bank interest	-		<u>1</u>	
		1,723		6,356
Fund raising income		-		-
TOTAL INCOME		<u>1,723</u>		<u>6,356</u>
EXPENDITURE				
Pinewoods enhancement and development				
Maintenance	661		-	
Affiliate subscriptions	20		20	
Bird feeding	746		335	
Bat boxes and inspection	-		50	
Balsam control	1,152		1,152	
Irongate Field costs	<u>89</u>		<u>-</u>	
		2,668		1,557
Administration				
Professional fees	216		1,140	
Insurance (BTCV)	<u>224</u>		<u>224</u>	
		440		1,364
TOTAL EXPENDITURE		<u>3,108</u>		<u>2,921</u>
(DEFICIT)/SURPLUS FOR THE YEAR		<u>(£1,385)</u>		<u>£3,435</u>
Restricted funds		(216)		4,080
Unrestricted funds		<u>(1,169)</u>		<u>(645)</u>
		<u>(£1,385)</u>		<u>£3,435</u>

THE PINWOODS CONSERVATION GROUP				
BALANCE SHEET AS AT				
31 <sup>ST</sup> DECEMBER, 2021				
		2021		2020
<b>ASSETS</b>				
Lloyds Bank Group – current account		13,203		14,589
Lloyds Bank Group – deposit account		<u>2,288</u>		<u>2,288</u>
<b>TOTAL ASSETS</b>		<u><b>£15,492</b></u>		<u><b>£16,877</b></u>
<b>Financed by:</b>				
<b>Unrestricted funds:</b>				
General fund at 1 <sup>st</sup> January, 2021		12,797		13,442
(Deficit)/surplus for the year		<u>(1,169)</u>		<u>(645)</u>
General fund at 31 <sup>st</sup> December, 2021		<u><b>11,628</b></u>		<u><b>12,797</b></u>
<b>Restricted funds:</b>				
Professional fees fund at 1 <sup>st</sup> January, 2021		4,080		-
Contributions		-		5,220
Expenses paid		<u>(216)</u>		<u>(1,140)</u>
Professional fees fund at 31 <sup>st</sup> December, 2021		<u><b>3,864</b></u>		<u><b>4,080</b></u>
<b>Funds carried forward at 31<sup>st</sup> December, 2021</b>		<u><b>£15,492</b></u>		<u><b>£16,877</b></u>

- somebody to propose acceptance
- Somebody to second



# Plans for 2022



# 2022 Priorities

- Repair/replace notice boards
- New Information board for bird feeding station
- Nature stacking of fallen trees
- Replacement programme for bird and bat boxes
- Look at funds for footpath works (S106 funds?)







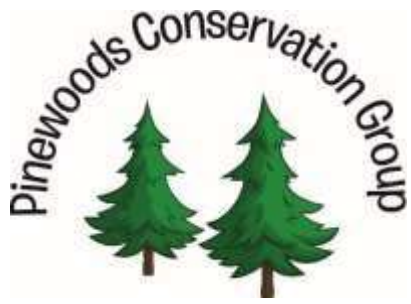
# Election of Committee Officers & Members

## Current Committee

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

### Need:

- somebody to propose acceptance
- Somebody to second



# Litter & Dog Waste

- Increasing litter – especially dog waste being left within woods
- Dog Control Officers will:
  - Target the above area through both highly visible and under cover patrols
  - Put up Dog Fouling notices where necessary and give suitable advice to dog walkers during such patrols
- Spring Clean planned for 10am Sat 9<sup>th</sup> April.
- Is there more we can do as a group?





# Bollards on Harlow Moor Dr

- Installed to prevent school buses from parking.
- Is discouraging visitors to part and others bays often full.
- Council confirmed “correct distance apart”.
- **Recommendation:** Ask council for permission to remove ever other bollard to encourage parking but to keep restriction for buses.

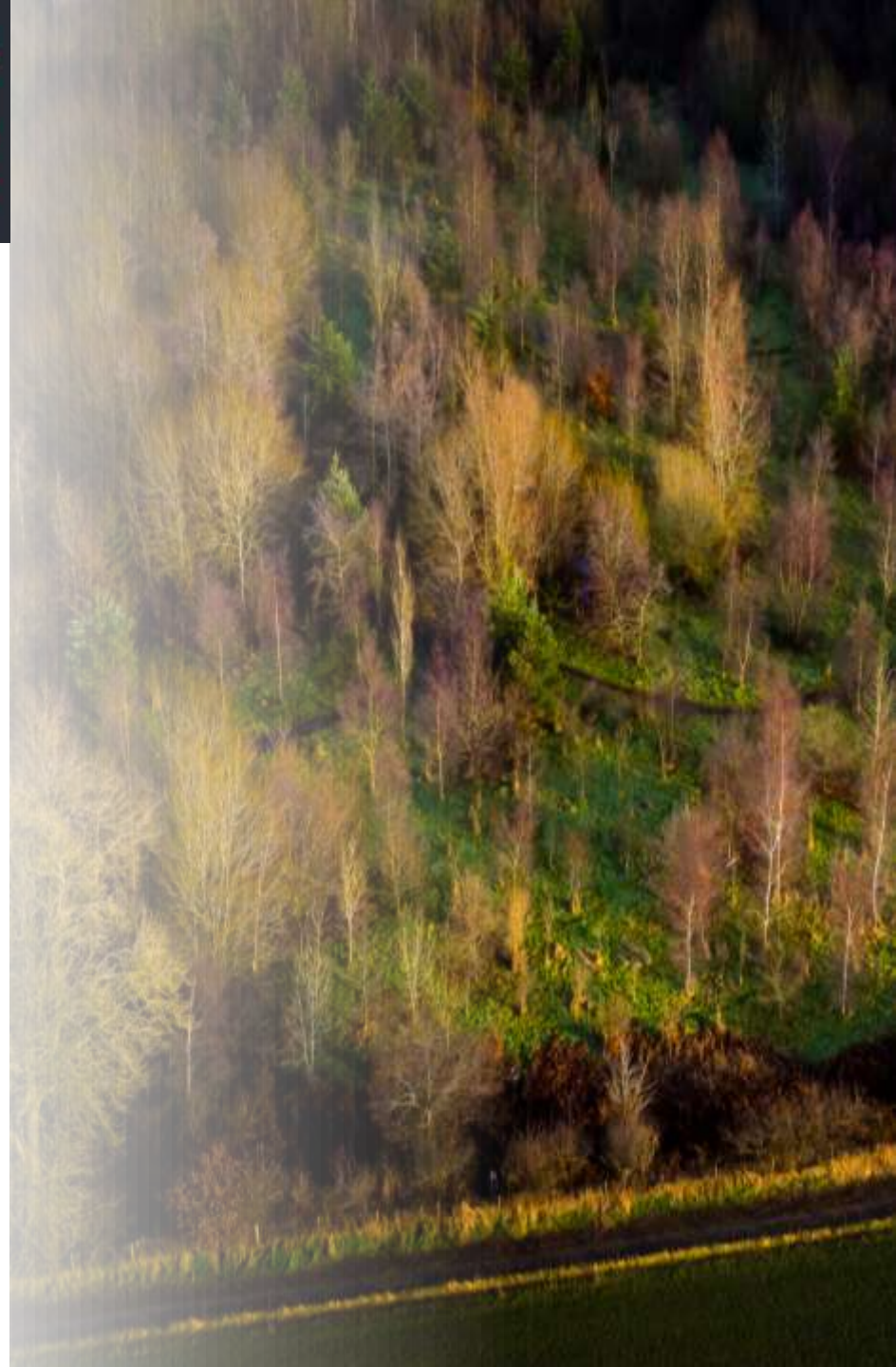






## Update on Rotary Wood

- New PR company engaged
- New plans now very overdue but no timeline shared
- HSWL would like planning and land disposal to run in parallel (but will complicate)
- HSWL met with Cllrs Cooper & Swift last Sept but details not shared
- Open invite remains for open discussions
- Current approved outline planning for smaller extension remains
- Online discussion via Harrogate District Consensus live







# Update on Council Nurseries

- Harlow Nurseries (site ref: H65) allocated for residential with a potential yield of 40 dwellings
- Draft plans shared show 57-62 dwellings
- Final report to cabinet due May 2022 - but plans could change

## Site Strategy

- Redirect vehicle access to retain amenity of public right of way
- Avoid significant level change
- Four development plots
- Active frontages to key routes
- Retain and enhance the green character of the site



# Option 1

- 45no. 1-6 bedroom family homes
- 12no. 2 bedroom apartments
- 17 affordable (30%)
- NDSS compliant
- Conventional houses with front and back gardens
- Application of car parking and cycle standards
- Net Zero carbon target





## Option 2

- 50no. (1-5 bedroom) family homes
- 12no. 2 bedroom apartments
- 19 affordable (30%)
- NDSS compliant
- Bespoke houses
- Shared gardens
- Reduced car parking
- Net Zero carbon target





- Any Other Business?

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