

MINUTES OF THE FRIENDS OF HADDON WOOD COMMITTEE
held at 6pm on Thursday 23rd May 2013 at the Alhampton Inn

Present: Hillary Harrison (Chair), Rose Hubbard, Gert Schley, Nick Truman, Mark Curtis, Jo Curtis (Treasurer), Nell Hunter (Sec)

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| 1 | Apologies for absence: none | |
| 2 | Minutes of the last meeting signed by HH as a true record | |
| 3 | <p>FHW Committee:</p> <ul style="list-style-type: none"> • it was agreed that GS would explain to the individual who had requested to join the committee (subsequent to the meeting when the committee was elected) that any expansion in numbers should be subject to discussion at the AGM. In the meantime the committee should remain as is • Once ratified, minutes of meetings to be forwarded to ???? at Fosse Trinity News Online • There was a discussion about whether expenditure on fundraising events should be mentioned in the Constitution and it was agreed not | GS |
| 4 | <p>Constitution:</p> <ul style="list-style-type: none"> • In the event of a drawn vote, the Chair should have a casting vote • It was decided that there was no need for a Vice Chair • Additional amendments: <ul style="list-style-type: none"> ○ If members of the wider Friends wish to attend meetings, they may do so if deemed necessary, though without voting rights ○ Issues concerning the wider Friends group to be emailed out for reply within 2 weeks or raised at the AGM ○ AGM to be held on or around 1st May | |
| 5 | <p>Pedestrian access through hedgerows:</p> <ul style="list-style-type: none"> • It was agreed that HH would go back to JB and inform him that AP6 would not be wanted as an official opening, therefore no planning permission need be obtained • That AP5, 6 and 7 should be removed from the plan | HH |
| 6 | <p>A O B:</p> <p>JC raised concerns about Woodland Trust costings and it was felt generally that these were on the high side in light of available local resources. HH to email JB to confirm that the £12,000+ so far (as part of the projected £20,000) is and would be ring-fenced for wild flower meadow, pond and orchard</p> | HH |
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