



HHT ANNUAL GENERAL MEETING

WEDNESDAY 10th OCTOBER 2018 in Committee Room 6
HARROW CIVIC CENTRE - 7.30 p.m.

MINUTES

Present

The Mayor of Harrow Cllr Kareema Marikar, Keith Ferry, Leslie Bolsover, Simon Brown, Janet Mote, Sarah Butterworth, Stephen Bolsover, Margaret Huitson, Robin Youle, John Williams, John Orchard., Jenny Youle.

1. Apologies

Anne Swinson, Joanne Verden, Baj Mathur, Marilyn Ashton, Gabor Otvos.

2. Approval of Minutes for the Executive Committee held on 4 July 2018.

The minutes were approved.

3. Matters arising from the minutes.

None, not covered elsewhere in the agenda

4. Membership of the Executive Committee

The Executive Committee was re-elected en-bloc.

It was noted that Gabor Otvos had resigned from the Executive committee. Robin and Jenny Youle are both volunteers and will take over as our contact with the Harrow Museum and Heritage Centre.

Proposed by Keith Ferry, Seconded by Simon Brown.

5. Election of Officers

The Officers were re-elected en-bloc.

Proposed by Margaret Huitson, Seconded by Robin Youle.

6. Appointment of Independent Examiner.

The Treasurer indicated that this appointment was no longer needed because the annual turnover was below the £25k threshold.

7. Treasurer's report.

The Treasurer presented a report up to the end of the financial year (31 March 2018).

Net assets - £93,614

Income - £11,357

Expenditure - £7,828

The report was accepted.

Proposed by Keith Ferry, Seconded by Margaret Huitson.

8. Sub-committees' reports:-

a. Harrow Museum and Heritage Centre – Keith Ferry.

The present museum manager is Alison Torbitt.

The number of weddings held in the great barn is increasing leading to higher revenues.

A lottery bid to regenerate Headstone Manor Park has been successful and work should start in the spring of 2019. The need to preserve the ancient woodlands was noted and will be relayed to the Council.

b. Membership - Keith Ferry.

Membership remains at about the 55 mark.

c. Plaques – John Williams

The plaque at Montrose, Gordon Avenue will be paid for by the occupant.

The proprietors of the old Wealdstone Inn have agreed to re-erect the plaque.

Hill House, Stanmore Hill are keen to have a plaque and will pay half the cost.

A plaque to indicate the position of Grims Dyke in Pear Wood is awaiting the arrival of a suitable stone.

d. Public Works of Art - Baj Mathur.

Nothing to report.

e. Harrow Nature Conservation Forum - Stephen Bolsover.

Stephen gave a verbal account of the work of the Forum.

f. Historic Buildings Grants - John Orchard

Roof renovation works completed at Belmont, Mount Park Avenue.

Enquiry from St. Anselm's Church, Hatch End, but no application for grant received.

Enquiry from South Harrow Baptist's church and an agreement to contribute £1,100 towards the total cost of £10,593.

St. John's Old Church, Stanmore grant of £500 is still available, but gone quiet.

Enquiry from a 1930's property in West Towers conservation area for assistance with windows has been turned down due to non-compliant alterations.

g. Work with Young People - Anne Swinson (report presented in her absence).

Simon Braidman is involved in setting up Harrow Nature Heros.

9. Chairman's Report.

The Chair wished a speedy recovery from ill health for both Joanne and Martin Verdun.

10. Any other Business.

The friends of Bentley Priory nature reserve have ceased to exist. The balance of their funds is £1,849 which they intend to transfer to us.

There are problems with our website which may mean finding an experienced website designer.

11. Closing remarks by our President

The Mayor Cllr Kareema Marikar wished the Trust well in the future.

12. Next meetings-

Executive Committee - Wednesday 6 March and 3 July 2019

Annual General Meeting - Wednesday 9 October 2019

At 7.30pm Harrow Civic Centre.