

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
Tuesday 15th June 2010 in Hughenden Small Village Hall at 7.00pm

Approved

1. **Present:** Angus Idle (Vice-Chairman), Al Bowyer (Treasurer), Jill Armshaw (Secretary), Phil Gomm, Sara Hamilton, Rosemary Hewitt, Daphne Hicks, Andrea Hulley, Janet Idle, David Johnson, Dory Morgan, Janette Saville, Geoff Wright.
2. **Apologies for Absence:** Paul Cawte (Chairman), Christine Bowyer, Doreen Bryant, Karen Dynes, John Miller, David Mynors, Jerry Morley, Edna Parker, David Sharp, Cllr Lin Smith (Hughenden Parish Council).
3. **Minutes of the Previous Monthly Meeting held on Tuesday 4th May 2010.**

The Secretary was absent from the meeting held on 4th May. A team wrote the Minutes. It was AGREED that the Minutes be rewritten and presented to the July Meeting for approval.
4. **Matters Arising.**

None.
5. **Treasurer's Report.**

Total as at 15th June 2010: Deposit Account £4,050.01, Current Account £2,302.32, cash & cheques in hand £471.94, total overall funds £6,824.27, uncleared cheques £2,362.95, uncleared payments nil, available funds £4,461.32.

Subscription fees received (2010/2011) £231.00, advertising revenue (2010/2011) £792.00.

The Treasurer reported that available funds were decreased due to a reduction in magazine advertising revenue and membership subscriptions not yet collected.
6. **Rural Affordable Housing.**

The Chairman of the Planning Sub-committee updated members on the proposal. A discussion followed and it was AGREED that HVRA would continue to oppose any proposal to build RAH on Green Belt, AONB agricultural land. It was also AGREED that the Chairman of the Planning Sub -committee would write an article on RAH for the Summer edition of Hughenden News.
7. **High Speed Rail.**

Members were reminded that all comments on the Exceptional Hardship Scheme must be submitted by 17th June 2010. Members were informed of arrangements for the HS2 meeting to be held at 8pm on 21st June at Hughenden Valley Large Village Hall. The Secretary proposed printing cards to promote HVRA, which would be distributed at the HS2 meeting. A draft card was circulated and text agreed. The Committee AGREED the proposal.

Action: The Secretary to order promotional cards.
8. **Road Safety.**

A member reported that people visiting Whitfield Road regard the junction of Burnham Road with Coombe Lane and Wedgwood Drive as dangerous to road users. They have written to Ken Moloughney, Team Leader, Traffic Management South, at BCC concerning this issue.
9. **Events.**

9.1 Senior Citizens Evening, 15th May 2010. The Committee thanked Rosemary Hewitt for organising another very successful Senior Citizens Evening. Rosemary thanked members who helped at the event.

9.2 AGM, 1st June 2010. The Committee thanked Janet Idle for organising the speaker, Miles Buckinghamshire, who spoke on the subject of John Hampden. Members agreed that the AGM went well. It was AGREED that the date of the next AGM would be Tuesday 17th May 2011.

Members were asked to think about a speaker for 2011.

Action: The Secretary to book Hughenden Valley Small Village Hall.

9.3 Potter Cup Quiz, 9th October 2010. It was agreed that a planning and brainstorming meeting would be held. Several members volunteered to attend the meeting.

Action: Al Bowyer to organise meeting.

9.4 Village Day, 10th July 2010. HVRA have agreed to run the Bucks Fizz Stall and help collect donations for the Tombola. A meeting will be held to organise the stall.

Action: Al Bowyer to organise meeting.

9.5 Retirement Party for Postman, 28th May 2010. Dory Morgan was congratulated on organising this event, which was attended by around 200 residents. It was noted that a second postman is retiring later in the year and residents have suggesting organising a similar event.

The Committee AGREED to fund hall hire if required.

10. Communications.

10.1 Hughenden News. Copy deadline for the summer edition of Hughenden News is Monday 28th June 2010. David Johnston has volunteered to manage advertising. The Treasurer agreed to meet with David to explain the process. Members had previously received a draft copy of the Chairman's Welcome for the forthcoming edition of Hughenden News. There was some discussion and it was AGREED that the text would be redrafted.

10.2 Website. No comments.

11. Reports.

11.1 Road Representatives.

No comments.

11.2 Planning Sub-committee.

11.2.1 Greenacres, Cryers Hill. The Planning Sub-committee, have submitted a complaint to WDC concerning changes to the building, which do not have planning permission.

11.2.2 Marriern, Cryers Hill. A planning application has been submitted to raise the ridge height and extend the roof. Also for alterations and insertion of 2 x front dormers in connection with extended 1st floor accommodation to the existing bungalow. The Chairman of the Planning Sub-committee has written to WDC objecting to the application on the grounds that the application is contrary to planning policy.

11.2.3 Unit 53, Binders Industrial Estate, Cryers Hill. A consultation application has been submitted to WDC for a new processing plant, building extension to existing skip waste transfer, recycling facility and installation of a wood burner at this site. Great Kingshill Residents Association has asked HVRA to support their objection to this application. It was agreed that the Planning Sub-committee would study the proposal and report back to the Executive Committee.

11.2.4 WDC Planning Forum, 17th June 2010. Members of the Planning Sub-committee will attend this meeting, which will consider changes in planning policies following the election of the new Government.

11.2.5 High Wycombe Society Affiliated Members Forum, 9th July 2010. Members of the Planning Sub Committee will attend this meeting.

11.3 Parish Council.

No representative present and no comments made.

11.4 Neighbourhood Action Group.

The Chairman attended the NAG meeting held on Thursday 10th June. In his absence, the Secretary summarised key information extracted from the NAG Minutes. 126 questionnaires were returned from 7000 distributed (1.8% response rate). The resulting priorities for the next year are: speeding, litter and parking. Thames Valley Police will lead on speeding and parking,

Residents Associations will lead on litter, devising initiatives and publicity. The next meeting will be held on Thursday 22nd June at 7.30pm.

11.5 Village Hall Committee.

Dory Morgan reported on the meeting held on Monday 7th June 2010. Plans to refurbish the kitchen are progressing well. Work is scheduled to start on 9th August 2010 and should last for 2 weeks. Some discussion took place about whether HVRA should fund or part fund the dishwasher. It was AGREED that HVRA would make a donation.

11.6 Community Shop.

HVRA presented the shop with a notice board on 22nd May 2010 to mark the shop's first anniversary. Dory Morgan was thanked for organising the purchase and erection of the notice board which all agreed was a very useful community gift. A photo is on the HVRA website.

At 9.30pm, Andrea Hulley and David Johnston left the meeting.

12. Any Other Business.

12.1 HVRA Strap Line. Sara Hamilton enquired as to origin of the strap line, '*making a better place to live*'. The Secretary explained that this was a provisional strap line which had been devised at an early stage of development of the website and was the preferred option of the Chairman. It was AGREED to remove the strap line from all HVRA publications until the full Executive Committee had an opportunity to put forward options and agree text.

Action: All members to think about a strap line for consideration at July meeting.

12.2 HVRA Role Descriptions and Procedures. At the May meeting of the Communications Sub-committee it was agreed that all HVRA Officers, the magazine Editor and Webmaster would write brief descriptions of their roles to allow someone else to efficiently assume their position if necessary. The Treasurer has completed this action. Janet Idle also agreed at that meeting to draft text for a Communications Procedures document to be presented to the Executive Committee for approval.

13. Date of Next Meeting.

The next meeting is scheduled for Tuesday 6th July 2010 commencing at 7.30pm.

There being no further business, the meeting was declared closed at 9.35pm.

Chairman:

Secretary:

Date: