

Minutes
Of the Annual General Meeting of
Hughenden Valley Residents' Association
1st July 2008

1. **Present:** Paul Cawte (Chairman), Angus Idle (Vice Chair), Fran Slater (Treasurer), Fiona Humphreys (Secretary). The meeting was quorate with 50 members.
2. **Apologies:** Mr and Mrs Ellis
3. **Minutes of the 2007 AGM** were circulated. Acceptance of the minutes proposed by Eric Powell, seconded by David Sharp, all agreed.
4. **Matters arising from previous minutes.**
None
5. **Chairman's Report:**
The Chairman (Paul Cawte) read his report, (a copy of which will be printed in the Newsletter).

The Chairman opened his report (which marked the conclusion of his sixth year as Chairman) by thanking all road representatives and members of the committee for their valued support and assistance over the past year. He particularly thanked the outgoing Treasurer Fran Slater, for her work in keeping the finances in good order and welcomed Al Bowyer who has agreed to be nominated for this post. He then commented on the reasoning for raising the subscription to £5 and the closure of the 100+ Club.

In describing the village events the Association has been involved in this year, which have included the Potter Quiz, Senior Citizens Event and Tombola at the Village Hall Christmas Bazaar, he thanked all the members involved for their work in making each of these events so successful and enjoyable for the village.

With reference to road safety, he commended that the light switch-off experiment along Valley Road is now in place and to date no accidents have been recorded. He acknowledged the concern residents have expressed over the lorries delivering to County Supplies along Warrenden Road.

The environment around the village has been enhanced again this year with further planting of spring bulbs and he was pleased to report that the most recently planted saplings along Valley Road appear to be thriving. He also took the opportunity to thank residents from refraining from parking on the grass verge beside the Village Hall.

In considering crime prevention, the Chairman commented that the isolated instances of vandalism and antisocial behaviour have been brought to the attention of the local Police and he thanked PC Lee Turnham and his colleagues for their support. The Association now has a graffiti clean-up kit from the District Council which has been used successfully. A neighbourhood action group (NAG) has been formed with representatives from Hughenden, Hazlemere and Chepping Wycombe. This group, of which the Chairman is a representative, work together with the police and local councils to address and resolve local priorities such as speeding traffic, illegal and dangerous parking and anti-social behaviour. He also mentioned that for

homeowners added security, all members were given a UV security marker when paying their subscriptions.

The Association has an active planning subcommittee and members were thanked for their prompt action in alerting and working with the council and police to serve notice on gypsies who were recently camped in the field at the bottom of Cryers Hill. The chairman thanked Janet Idle, editor of the Hughenden News, and her husband Angus, in producing a very successful magazine.

In his report the Chairman also provided information on projects that Association has been involved in which included a donation to Great Kingshill Combined School for reflective waistcoats for the children.

6. Treasurer's Report.

The Treasurer (Fran Slater) presented the Accounts for the past 12 months, which had been audited by Nigel Lanchbury (circulated).

She clarified the position of the two accounts and went through the sources of income and expenditure that have occurred in the year. This included mention of a grant received from the Parish Council towards the cost of the newsletter and noted that it was anticipated that advertising income will show a small profit in the next financial year.

The treasurer noted that this year that expenditure has exceeded income by £1071.44 leaving a balance of £4779.16.

Ratification of the report proposed by Fran Slater and seconded by Dory Morgan. Carried unanimously.

6. Election of Officers

The officers for the coming year were appointed as follows:

Office	Nominee	Proposer	Secunder
Chairman	Paul Cawte	Rosemary Hewitt	David Sharp
Vice Chair	Angus Idle	Harry Parker	Ken Graves
Treasurer	Al Bowyer	Janet Idle	Dory Morgan
Secretary	Fiona Humphreys	Janette Saville	Edna Parker

7. Open Forum

Councillor Pushman was able to answer questions from the floor.

The Annual General Meeting was brought to a close at 8.0pm

Speaker: Heather Couper CBE gave an excellent talk including a brief resume of her life.

Hughenden Valley Residents Association
ANNUAL GENERAL MEETING

Wednesday 27th May 2009
7.30pm Small Village Hall

AGENDA

1. Welcome and apologies for absence
2. Approval of the minutes of AGM 2008
3. Matters arising from previous minutes
4. Chairman's report
5. Treasurer's report and ratification of subscription fees.
6. Election of Officers for 2009/10
 - Chairperson
 - Vice Chairperson
 - Treasurer
 - Secretary
7. Open Forum
8. Closure of Formal Meeting

Guest Speaker