

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
Tuesday 7th April 2015 at Hughenden Valley Village Small Hall

CONFIRMED

The meeting started at 7:30pm.

Action

1 PRESENT

Janet Idle	Angus Idle (Chair)	Rosemary Hewitt
Jill Thompson	Andrew Capey (Secretary)	John Dockett
Al Bowyer (Treasurer)	Clare Atkinson	Heather Dempsey
David Sharp	James Perkins	

2 APOLOGIES FOR ABSENCE:

Jerry Morley	Christine Bowyer	John Miller
Anna Burniston	Edna Parker	Andrea Hulley
Daphne Hicks	Carole Palmer	

Other Road Representatives

Karen Dynes	Sara Hamilton	David Mynors
Alison Gieler	Virginia Foster	Rachel Fountain
Geoff Wright		

Reports, written or verbal, are welcome from all members.

3 APPROVAL OF THE MINUTES OF THE LAST MEETING HELD ON 3rd March 2015:

Carole Palmer had sent her apologies for the March meeting.

Item 3: The heading should read "3rd February 2015", not "2nd December 2014".

Item 4: Matters arising: reference to the Infrastructure Committee, clarify that this a WDC committee.

Item 6a: Delete "DA".

AC

4 CO-CHAIRMAN'S REPORT

1. Uplands.

WDC Planning Dept: nothing heard yet. All other De Vere hotels and Conference Centres seem to have been sold but Uplands mothballed with residential caretakers and floodlights. Nursing Home been suggested; why not the Star and Garter Home proposed for Wycombe Quarter?

For information a photo of Hughenden Quarter flats for sale in Daily Mail was shown.

2. Retrospective approval of roof replacement - Buildbase.

Passed round objection on behalf of residents overlooking the new, huge, bright white roof. Don't want to argue with Buildbase! Owners Grafton Merchanting GB Ltd.

Stressed - AONB. Green belt settlement village. White roof size and high reflective albedo. J.I went to WDC on behalf of her neighbours and anyone looking down on it from a distance.

Dory Morgan called it in and WDC voted 15 - 1 to defer decision.

Members who sit as WDC representatives on the Chilterns Conservation Board were very

supportive of the AONB Policy.

3. Magnolia Park: Cllr DM and WDC No disposition re. road and other matters. John Walters phoned A.I and J.I and a lengthy meeting took place. He requires 100 people to make bowls viable; we have 50.

Definitely some problems in past, but he will help in future if able to. Football, yes. as he has the larger pitch. HVFC pay him £300 monthly for U13s.

Tennis - tied court to gym. Long discussion..

His business but he did buy a Sports Ground. He would welcome a cycle path through his land. However it was decided to improve King George V Field first, re other sport.

4. Allotments: We hold a huge file from Land Registry. Thanks to RH and DS for help. Three people are still holding everything up - Pauline Densham, ex-councillor Linda Derrick and David Wainman If Charity Commissioners have to stop the settlement of fees to the HPC advantage it will be a huge cost to the Parish. Trustees - need proper election.

5. Sports plans, read totals.

Elderly residents very supportive of facilities for younger residents, i.e. children, teens, adults. - tennis, netball, basketball to be here in the Valley.

Simon Kearey and others 4 meetings including HVRA as initiators.

MUGA (Multiuse games area) at far end of KGV field for tennis, netball basketball to ensure sport for girls as well as football.

HVFC - sizeable funding (£20,000) if their committee agree. Neil Bellamy, Sarah Leighton, us to meet Pentagon Sports in April.

Dylan Jones researching KGV Field byelaws, legal, insurance.

Go through list. Lottery Fund application for £12,000. Flood lights as at present but renovation £5000 - far end of pitch.

6. Cycle Path. John Walters would love it. People unsure, what if he sold up? WDC say” Go for it” - link to Green Road. Simon Kearey, Janet, Jim Foy NT., meeting in April.

Separate from animals. No concrete, no paving.

Some want tyres on roads but adult - near accident.

No concrete. Hedged off. Wide. Feasibility study. Liability study.

Fund raising - Sport England

British Lawn Tennis Association

Lottery

Cycle for Health and England.

5 TREASURER’S REPORT

The monthly Report was tabled, the year end accounts are also complete & will be audited in time for the AGM. **AB**

Items to note:

£1842 for the latest edition of the magazine has just been paid, so we have paid for 4 issues (rather than 3) in this accounting year. This leaves us in approximately same position as last year.

There was additional spend this year on the cabin.

Subscriptions - £2800 last year, only £1900 this year to date. Some roads have not collected anything. AB suggests he writes to road reps to chase up. As noted in previous minutes, Valley Rd needs reps, AB is concerned that Orchard Close may not be adequately covered.

AB has considered promoting the use of BACS so members can renew on-line. Members would need to make explicit in their payment reference the property covered by the payment. (note this is not Direct Debit) **AB**

Signatories for the Association need to be updated following the change in Secretary.

AC, AB

JD enquired about the success of the magazine vouchers. See the report under Item 12.d. The production costs of these were £150 in 750 copies.

6 MATTERS ARISING FROM THE MINUTES.

RH reports no progress on clearing gulleys at Trees Road, despite chasing up.

Other items are dealt with under the relevant agenda items.

7 EVENTS & DATES 2015

7.a HVRA AGM 7:30pm Tuesday 19th May.

Speaker will be a representative from the Chiltern Society. AB will confirm name of the speaker. Formal notice of the AGM must be made at least 21 days before the meeting (see HVRA Constitution). The Secretary will draft a notice based on last years notice.

**AB
AC**

7.b Senior Citizens Entertainment - Saturday June 20th. In the Large Hall.

RH will get the invitations arranged in the next month.

RH

7.c Introductory Cricket Match, Sunday 19th July.

Simon Keary is organising, as a demonstration. Hughenden Valley F.C. vs. Widmer End F.C.

7.d Village Hall Christmas Bazaar, Saturday 28th November.

If SH has moved to Devon a replacement may be needed to organise the Tombola, the HVRA's input.

8 INITIATIVES & UPDATES

8.a Sports facilities a) HVRA Sports Questionnaire. Results and progress
i) Tennis ii) Bowls iii) MUGA iv) Netball.

See co-Chair's report

**JI, AI,
RH, JD.
& VHco
mmittee
HVFC**

8.b Cycle path progress.

See co-Chair's report

**Cllr SK
JI.
NTrust**

9 PLANNING SUB-COMMITTEE REPORT

P/1 Wright's Yard roof

See co-Chair's report

**Ref.
WDC**

P/2 Uplands

See co-Chair's report

RH JI

P/8 Magnolia Park.

See co-Chair's report

Parking – noted that an owner can arrange this anywhere within their planning unit.

RH offered to contact residents on the far side of the Park re sport facilities.

RH

P/6 Stables at Bryants Bottom – WDC reference 14/08256/FUL

RH reports – Planning Committee has reviewed the objections to the stables, especially a detailed document from the Chiltern Society. The planning decision is pending. There was real concern over the state of the field.

RH et al

P/9 Village green application at Bryants Bottom

The Community Trust thinks that there is a risk that travellers may use the green so are considering appropriate fencing.

10 COMMUNICATIONS

10.a Hughenden News

JD reported that this was delivered on time. With improved presentation – making use of a common typeface used across the whole issue.

The committee discussed how many copies were issued to other organisations (e.g. schools, libraries), what to do with un-issued copies, how to track exactly how many have been issued & what proportion have been paid for.

The price was confirmed as £2.50, this applies to any copies held at the shop.

AB to be asked what analysis he can provide

I.e. who has been missed, Need the detailed list from AI B.

AC can provide JD with a list of streets & postcodes & number of residences derived postcode & census data.

Chair

AB

AC

10.b Website

AC had reported a faulty hyperlink on our web page & this has been fixed.

10.c Correspondence

JI & AI with the Land Registry. HV sports questionnaire results.

JP with the Charity Commissioners (CC), regarding the PC & AFLP.

The CC have suggested new Terms of Reference, e.g. additional trustees be from the Parish Council. The CC say that AFLP do own the land. Full details will be published by the PC.

11 ROAD REPRESENTATIVES' REPORTS

HD reported a case of a 'Let by' sign which was not removed when the property was let. However the sign removed rapidly once the agency was contacted.

JP – has been putting up dog fouling signs as there was concern over increased fouling on village hall land due to changes in access to National Trust land.

Noted that the gate between Whitfield Road & the allotments gate, should be kept shut due pedestrians particularly children, using the path behind the hedge not being visible from the road.

12 OTHER REPORTS

12.a Road safety.

- Coombe Lane 30mph limit. JP reported that the PC had requested funding for several new speed limits. However the LAF says that these requests have not been received. So no progress to report. Lollipop patrol – noted that the PC will match funds to £1k. Afternoon patrol in place now.

12.b Parish Council – Elections.

JP is not standing in May. Only 6/15 of existing councillors have declared that they will be standing. As the quorum is 5, it would seem that there is a high likelihood of meetings not being viable.

JP also reported that the Survey will be published next month & issued to every house in the Parish.

12.c Village Hall

Noted the recent improvement to smooth the parking surface.

12.d Village Shop

JT reported: The vouchers in the magazine have been well received, as reflected in the re-order required to re-stock the items. Noted that the vouchers had ready made perforations, it might be cheaper if the venture is repeated to simply indicate 'cut along dotted line'. Cabin cleaning - Jill asked if any volunteers from HVRA. Unfortunately not. Noted that the main problem was mud brought in.

AI noted that the fire assembly post needs to change position.

12.e Neighbourhood Watch –

No news

12.f Neighbourhood Action Group

RH reports – there will be some speed watch sessions this week. Other members of the committee expressed some concern over calibration of road side meters - between the machines. JP suggested that its an alignment issue.

**RH
JP**

12.g HVDIG

AI would like to get the HVDIG members included within HVRA.

AI

13 A.O.B

No items were raised

The meeting closed at 9.45pm.

Date of Next Meeting: Next meeting Tuesday, 5th May 2015 at 7:30pm

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers Report
07/04/2015**

Deposit Account			
Statement 31st March 2015		£	2,059.14
Transfer to/from Current Account			
	Total At	07/04/2015	£ 2,059.14
Current Account			
Statement 31st March 2015		£	3,825.47
Transfer to/from Deposit Account			
	Total At	07/04/2015	£ 3,825.47
Cash & Cheques in hand			
Cash Held		£	106.34
Cheques Unbanked		£	141.00
	Total At	07/04/2015	£ 247.34
Total Overall Funds			£ 6,131.95
Uncleared Cheques			
Turville Printing - Spring Edition	100303	£	1,842.00
			-£ 1,842.00
Uncleared Payments in			
		£	-
Other current known unpaid liabilities			
Available Funds			£ 4,289.95

Notes & Highlights:

Advertising Revenue received for 2014 so far	£	3,371.00
Advertising Revenue received for 2015 so far	£	1,538.00
Subs received so far for 2014-2015	£	1,945.00