

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
2nd June 2015 at Hughenden Valley Village Small Hall

CONFIRMED

The meeting started at 7:30pm.

Action

1 PRESENT

Angus Idle (chair)	Janet Idle	David Sharp
Michael Sole	Heather Dempsey	Jerry Morley
John Dockett	Al Bowyer	Jill Thompson
Geoff Wright	Clare Atkinson	Lynn Smith
Andrew Capey	Edna Parker	Rosemary Hewitt

2 APOLOGIES FOR ABSENCE:

James Perkins	Daphne Hicks	Jo Holt
Anna Burniston	Christine Bowyer	

Other Road Representatives

Karen Dynes	Carole Palmer	David Mynors
Alison Gieler	Virginia Foster	Rachel Fountain

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

3 APPROVAL OF THE MINUTES OF THE LAST MEETING HELD ON 5th May:

No Changes

4 MATTERS ARISING FROM THE MINUTES.

Cars that have been parked long-term at Warrendene Road, registration details not yet provided to our local PC.

AB reported that as we need dual signature to access the bank account, on-line access is not viable.

AGM – Access to the hall was arranged, there was no need for HVRA to have a key, the projector already set up.

Notes from the 2015 AGM were tabled by AB & JI for the Chair's approval.

5 TREASURER'S REPORT

5.a AB Tabled the report.

HVRA has just over £5K available, which is a similar position to last year.
The Chair & Treasurer agreed a £50 donation as thanks to the Chiltern Society for their presentation at the AGM.
Advertising revenue is over £2000 to date, this is work in progress.
Subscriptions are £250 to date.

5.b Actions arising from AGM:

1. The auditor recommended that treasurer could sign cheques up to a limited amount without recourse to another officer. The Treasurer to then provide a schedule. Small items of expenditure are covered using cash. The AGM accepted that this process be followed, with the limit set to £200

AB

or less.

Note – cheques for more than £200 will require 2 signatures.

AB has bank papers for signature by AC so that he can become a co-signature.

AB, AC

2. The Auditor also noted that HVRA pays an insurance premium of £300 p.a. It was agreed that the Secretary will review the nature & extent of the cover. The Treasurer to provide a copy of the policy.

AB, AC

6 EVENTS 2015

6.a Senior Citizens Entertainment in Large Hall Saturday 20th June.

RH reported on the expected numbers of guests, & circulated a list of roles & responsibilities.

Any raffle prizes would be gratefully received.

RH has sought confirmation from the Lamphouse Singers. No reply at the time of this meeting.

There is no scheduled first aider. RH will confirm access to the defibrillator.

RH

6.b Introductory Cricket Match Sunday 19th July.

HVRA has no further information beyond that noted in previous minutes.

Noted that there is large event in the village hall on same date, which may lead to car parking conflicts.

SK

6.c Village Hall Christmas Bazaar Saturday 28th November.

HVRA are informed that the village hall will be arranging new Christmas decorations.

6.d JI/MS reported that Cllr. Simon Kearey is arranging to have some films shown in the Village Hall on 28 September & 5th October.

Ji will be helping SK with posters.

JI SK

6.e Potter quiz Saturday 17th October

7 INITIATIVES AND UPDATES

7.a King George V Field Multi-use games area (MUGA)

Ji reported that on Sat 6th June at noon, the Wycombe District Council representative will attend a meeting at The Cabin, WDC has also provided links on funding sources.

plus info on maintenance.

All welcome.

MS, on behalf of the village hall committee, made a request to mark out on the ground.

The committee identified possible issues: light intensity within the AONB, parking conflicts with village hall, but its meant to be local so walk.

7.b Cycle path progress

Discussion is deferred as Jim Foy (Hughenden Manor NT) is still off-site.

Several issues were raised to ensure all are aware.

8 PLANNING SUB-COMMITTEE REPORT

8.a BuildBase roofs.

The Enforcement Officer at WDC (David Lomas) has informed RH that Wrights are in discussion to clarify acceptable colour to paint.

8.b Uplands.

It appears that there are now no outside lights.

WDC knows of no sale.

WDC - The current buildings could be converted, but WDC are not likely to approve new build.

8.c Bryants Bottom Items - Stables.

Planning Meeting tomorrow (3rd June) – the officer has recommended approval, subject to finishing materials (e.g. road surface at entrance) & use of site (I.e. not for non-agricultural use). As usual at planning meetings, objectors will have 3min to present their case.
Terms of the Planning Officer's recommendation are available on the WDC web site.

8.d Local woodlands for sale.
No report, this was raised at the AGM.

8.e JI noted that sheds, poly-tunnels & greenhouses are allowed on the allotments, within definite size limits, but not required on HV allotments. JI to check with Paul Cawte.

JI

9 COMMUNICATIONS

9.a Hughenden News

JD has sent out letters inviting contributions. The deadline is 26th June.
It was suggested that we report on the presentation by the Chiltern Society at the AGM.

Other potential material:
Specification of the role of a road representative, AB to draft & pass to Chair.
Shop vouchers to be repeated.
HD to chase up for article from the GP Surgery.

AB

JD raised the issue of records management – see below.

9.b **Website**
No report

9.c **Correspondence**

JI reported on the petition to Bucks CC with regard to the parking around Great Kingshill School. Binders yard are restricting use by public. Hard-copy is available to sign at Cryer's Hill Post Office. JI read out the terms of the petition.

All

The Committee discussed whether the Road Reps should distribute the petition, AB raised concern over the scope/purpose of the reps changing from distribution & collection of membership to 'campaigning'. Each Road Rep would chose their own method of contact with their residents
The petition is also available on-line

<https://www.change.org/p/bucks-county-council-find-a-solution-to-the-lack-of-parking-for-great-kingshill-school-cryers-hill>

High Wycombe Society – JI reported on the High Wycombe Society days, specifically to celebrate 50 years since the Rye was saved from road development. There web page is
<http://www.highwycombesociety.org.uk/>

Hughenden Valley school is ranked 28 in the top 100 for 2014, 6th in Bucks Primary Schools.

Thames Valley Police, as part of Volunteer Week (1st-7th June) have expressed sincere thanks to all societies & volunteers who give up time to assist with activities such as Speed Watch.

9.d HVRA Membership lists and Communication methods
AC reported on draft guidance relating to Data Protection & records management. This will be circulated to all members for comment. The final version will be posted on the web page for ready access after the next meeting.

AC

JD will meet with AB to review the membership records.

AB, JD

10 ROAD REPRESENTATIVES' REPORTS

- 10.a** HD reported that The Gate pub is for sale.
- 10.b** AB reported that noise from Oakleaf farm is still an issue. For complaints to be acted upon we need to collate information on dates, times & nature of the problem.
- 10.c** CA noted that only 1/10 of residents on her road would be happy for their email addresses to be passed to HVRA.
- 10.d** JI reported that gate between Whitfield Rd & the allotments has several notices & looks unsightly. The catch is also a challenge to open/close.

11 OTHER REPORTS

- 11.a Road safety. Coombe Lane 30mph limit.**
RH reported that she has discussed this with Dave Carroll but there is no news.
- 11.b** Parish Council. New members
AI & JI attended last HPC, Peter Williams has been elected as the chair.
There are 2 vacancies still for Hughenden Valley.
8/15 Councillors are in place, though none are women.
- 11.c** Village Hall.
Bookings are steady. Acknowledged that the visual aspect needs to be improved, both internally & externally. Discussions are under way.
There is concern over use of the roadside footpath for parking when the car park is full.
(Note that the soccer club use the surgery car park) and the Police will ask for transfer to Surgery in case of major events.
- 11.d** Village Shop.
JT reported that the AGM will be on Mon 8th June at 2000hr in Hughenden School.
The shop manager has asked if road reps could deliver leaflets to recruit more volunteers.
Staff levels are critical & without more staff there will be closures. Road reps who can do this can collect leaflets from the shop tomorrow (3rd June).
AB to meet with Jill/Louise to inform on roads & number of houses/road. **AB**
- HVRA – Chairs will be sending a letter of congratulations to David Mynors. **Chair**
- 11.e Neighbourhood Action Group**
Speed watch - 3 sessions were held on 28th May. Very unsafe use of the roundabout (Valley Road – Coombe Lane junction) was observed.
- 11 – 12 noon on the grass opposite BuildBase - 10 speeding
 - 2.30 – 3.30 pm at Boss Lane – approx 23 speeding - All were approaching the Coombe Lane/Valley Road roundabout at 40 – 50 mph
 - 5 - 6 pm – Orchard Close/Valley Road – 70 speeding, again 40 – 50 mph .
- 11.f HVDIG**
No report, AI will attend the next meeting. **AI**
- 12 A.O.B**
No items

The meeting closed at 9.45 p.m.

Date of Next Meeting: Tuesday, 7th July 2015 at 7:30pm
(There will be no meeting in August)

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers Report
02/06/2015**

NOTE BANK STATEMENT TO END OF MAY AWAITED

Deposit Account			
Statement 30th April 2015		£	2,059.26
Transfer to/from Current Account			
Total At	02/06/2015	£	2,059.26
Current Account			
Statement 30th April 2015		£	3,102.47
Transfer to/from Deposit Account			
Total At	02/06/2015	£	3,102.47
Cash & Cheques in hand			
Cash Held		£	140.79
Cheques Unbanked			
Total At	02/06/2015	£	140.79
Total Overall Funds			£ 5,302.52
Uncleared Cheques			
	100304	£	301.06
	100305	£	50.00
			-£ 351.06
Uncleared Payments in			
	29/05/2015	£	100.00
			£ 100.00
Available Funds			£ 5,051.46

Notes & Highlights:

Advertising Revenue received for 2015 so far	£	2,586.00
Subs received so far for 2015-2016	£	55.00