

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
3rd November 2015 at Hughenden Valley Village Small Hall

CONFIRMED

The meeting started at 7:30pm.

Action

1 PRESENT

Angus Idle (Chair)	John Dockett	Clare Atkinson
Janet Idle	Geoff Wright	Michael Sole until 8:45pm
Jerry Morley	Cllr.Peter Gieler	Andrew Capey
Heather Dempsey	Jill Thompson from 8:30pm	Al Bowyer

2 APOLOGIES FOR ABSENCE:

David Sharp	Rosemary Hewitt	James Perkins
Lin Smith	Christine Bowyer	Joanne Holt
Edna Parker	Daphne Hicks	

Road Representatives who do not come to the meetings.

Alison Gieler	Virginia Foster	Rachel Fountain
David Mynors	Carol Palmer	

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

3 APPROVAL OF THE MINUTES OF THE MEETING HELD ON 3rd Oct

Minutes
approved

4 MATTERS ARISING

All items are in the Agenda.

5 TREASURER'S REPORT

AB tabled his report.

Contributions have been made to:

- Lollipop crossing attendant, £200
- MUGA survey. Topographical survey £140, one third part of cost.

The village shop notice board has been repaired rather than replaced so the funds earmarked for that can be re-assigned. It was suggested that this be used to support the purchase of a defibrillator to be located in Bryants Bottom see 8d.

The Harry Potter Quiz raised £489, which was on target.

Advertising income is at £3600. There is some competition for space on the premium pages of the magazine (inside covers & rear cover).

Some subscriptions are still outstanding.

6 EVENTS & DATES 2015

6.a Harry Potter Quiz - Review

Saturday 17th October.

AB reported on the event, which was well attended. AB has sent out a survey to gauge satisfaction. He has received 8 replies. The food was appreciated, though the quiz marathon took too long for some. AB will write up a formal report.

AB

The Committee thanked AB for leading the organisation of the event.

6.b Village Hall Christmas Bazaar - Tombola

Saturday 28th November. 1400-

CA reported that forms have been circulated to Road Reps asking for donations to the tombolas

which HVRA run. CA will see if the school will also circulate the forms. Volunteers are required to man the Tombola during the event – volunteers to contact CA please. **All**

6.c Christmas Tree & Carols, mulled wine Sunday 6th December.
MS reported that this will start at 4pm, with the school singing carols. Mulled wine & mince pies will be on sale from the shop.
The Masked Players of West Wycombe will lay on a pantomime for the children in the Village Hall, starting at 2pm.

6.d Village Day 2016. The date has been set as 16th July.
We need someone to take the lead role on this. The team that organised the 2014 event is still largely available & much of their work has been documented so the lead will have lots of support. **All**
All offers considered. Please contact MS or AB.

6.e Village Hall Films. Review
This was well attended over 2 nights, with good attendance & positive feedback, & it is to be hoped that WDC & HPC repeat next year.

7 HUGHENDEN NEWS - NEXT EDITION
JD has now closed the book on contributions, unless there are any urgent late items, with the aim to print on 16th Nov & make available from 20th Nov.

8 CONSULTATIONS

8.a HVRA/VH/HVFC Sports Initiative Committee Updates
JI reported, & a report is in the magazine.
Quotations for the project have been requested from 3 businesses, another will be done.
HPC funding is still being explored. (update £5720 donated)
A meeting will be held with WDC to complete pre-planning documents.
Applying to AffinityWater to see if they will donate to drainage for the MUGA
The Sports Project will come under the King George V Field Trustees - now Fields in Trust.

MS observed that if successful it will be necessary to form a new organisation to manage the MUGA, with representation from HVRA, VH, the Football Club, & run practically as a business. VH have agreed £100 loan to start, HVRA agreed to do the same. This will enable the opening of a bank account & formalising the new body. **Agreed**

PG referred to HPC engagement. He and Simon Kearey will be on the next HPC agenda to cover the subject. PG suggested that the 3 HV councillors need a full briefing. JI/AI to arrange with them (update done). **JI, AI**

8.b Cycle path
JI reported that this is more active following the engagement with Naphill, reported in the last minutes. JI has talked to WDC to create a central contact point & will meet shortly.
JM expressed concern over creating a new path, when existing paths are not maintained, e.g. Coombe & Cryers Hills, Valley Rd. JI Explained it will not be on any of these.

8.c AfLP/ HVRA
Reply from Charity Commissioners, confirming new scheme.
AI reported our response to the Charity Commissioners.

8.d Bryants Bottom defibrillator
HPC discussion. JI supported the proposal for it to be located on the outside wall of the old chapel at Bryants Bottom. Concern was expressed on not being even-handed, so that all of the HVRA area was provided for, e.g. at Hughenden Valley & Cryer's Hill.
In principle this Committee agrees to the request for shared funding for a defibrillator, but although

AI/JI have received a letter, some people in Bryants Bottom did not know about the project, about which some clarity is still needed. The existence & placement of these devices will have to be publicised. There is one at the Village Hall, but not always accessible.

8.e Cryers Hill Tree work, paths, seat.

PG reported on work on footpaths, especially Cryers Hill, a meeting on 22nd Oct with HPC, TFB, following an email of photographs of state of the paths, resulted in commitment to improve things, initially by cutting back overgrowth.

Cryers Hill parking. Funds are committed to mark out bays. It is suggested that HPC lease the parking bay from Tfb so it can be managed locally (e.g. put up its own notices, limit parking time to 20min).

Placing a seat at the top of Cryer's Hill had been suggested by Tfb. PG consulted over the need & received very little interest.

AI observed that the cats-eyes on Cryer's Hill have not been replaced following re-surfacing in 2014.

8.f Lollipop donation See item 5.

9 HVRA DATA PROTECTION AND GOOD PRACTICE.

9.a Authorisation Documents

AC & AB to meet. (Follow-up note, AC & AB met on 6th Nov.)

9.b Website

AC reported that he has sent an e-mail to all Road Reps explaining that the web site now holds all confirmed minutes back to 2010.

9.c Correspondence

AC reported that none had been received.

10 PLANNING SUB-COMMITTEE REPORT

a) BuildBase roof appeal. No news

b) Bryants Bottom

1) Mobile home – raised with WDC, is there is planning permission?

RH

2) The Gate Pub is for sale, with 10 acres of land. There has been wide advertising.

JW

11 ROAD REPRESENTATIVES' REPORTS

AI – asked if winter salt agreements are continuing. Road Salt can be bought from BuildBase by Road Reps for houses with steep access /drives. Road Reps to send AB the bill. Email to remind Road Reps of this.

Road
Reps
AC

JM reported that the verge of Coombe Lane above Wedgwood Drive has been damaged by a heavy vehicle driving over it. The Coombe Lane footpath getting very overgrown. Can HVRA apply any pressure on County Councillors to address this?

AI/JM

NAG discussed JM's report raised at October's meeting, with respect to bogus traders targetting the vulnerable.

JM reported that there is a deadline, 2026, for registering bridleways, rights of way, etc. , - would expect the Chiltern Soc to have done this?

AI

HD reported that there have been thefts from locked sheds. Suggested locks with alarms – PG understands that the Chair of NAG can provide locks that have audible alarms fitted. JM suggested Geoff Pegg of Neighbourhood Watch as another contact.

Geoff Wright reported that Tfb has still not yet cleaned the gully the junction of Trees Rd &

HVRA

12 OTHER REPORTS

12.a Village Shop.

JT reported that the Planning Permission expires in January, so an application for an extension is underway.

There are plans to install a larger portakabin. (trade name)

JD asked again about information to shareholders. JT responded they will so do when they have news to report.

12.b Village Hall.

MS reported on refurbishment work.

The stage floor has been re-stained, & walls painted.

Roof guttering overhaul to start in December.

The AGM is on 7th Dec – all are welcome, in the Village Hall, starting at 8pm.

All

12.c Hughenden Parish Council.

PG reported that improving the management of the playgrounds is taking some time due to complexity, e.g. shared ownership.

12.d HVDIG

No report

JM asked whether as the culvert at Spring Rising is dry at present would it be the optimum time to clear it out.? AI to take the idea forward.

AI

12.e Neighbourhood Watch

No report - See Hughenden News

12.f Speed watch

No report - See Hughenden News

13 A.O.B

13.a AB – attended a meeting on medical detection dogs, which he found very interesting.

<http://medicaldetectiondogs.org.uk/index.html>

13.b List of Road Reps – JD asked if it is up to date. Changes based on the content of the last edition of the magazine were identified.

JD/all

The meeting closed at 9:30pm

Date of Next Meeting: Next meeting Tuesday, 1st Dec 2015 at 7:30pm

There will be no meeting in January

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers Report
03/11/2015**

Deposit Account			
Statement 30th September 2015		£	2,059.86
Transfer to/from Current Account			
Total At	03/11/2015	£	2,059.86
Current Account			
Statement 30th September 2015		£	2,836.54
Transfer to/from Deposit Account			
Total At	03/11/2015	£	2,836.54
Cash & Cheques in hand			
Cash Held		£	75.24
Cheques Unbanked		£	95.00
Total At	03/11/2015	£	170.24
Total Overall Funds			£ 5,066.64
Uncleared Cheques	100315	£	420.00
	100316	£	200.00
	100317	£	75.00
			-£ 695.00
Uncleared Payments in	19/10/2015	£	881.00
			£ 881.00
Known Likely Liabilities			
Available Funds			£ 5,252.64

Notes & Highlights:

Advertising Revenue received for 2015 so far	£	3,592.00
Subs received so far for 2015-2016	£	1,250.00
Subsidy from Parish Council received	£	520.00