

Hughenden Valley Residents Association
Minutes of the HVRA Executive Committee Meeting held on
2nd February 2016 at Hughenden Valley Village Small Hall
CONFIRMED

The meeting started at 7:30pm.

Action

1 PRESENT

Janet Idle (Chair)	Al Bowyer	Andrew Capey
James Perkins	John Dockett	Jill Thompson
Rosemary Hewitt	Peter Gieler	Michael Sole
Geoff Wright	David Sharp	Jerry Morley

2 APOLOGIES FOR ABSENCE:

Anna Burniston	Angus Idle	Christine Bowyer
Edna Parker		

Road Representatives who do not come to the meetings.

Alison Gieler	Virginia Foster	Rachel Fountain
David Mynors	Carol Palmer	Karen Dynes
Andrea Hulley		

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

3 APPROVAL OF THE MINUTES OF THE MEETING HELD ON 1st December 2016

Item 10.h, should be 10.g Change 'TfB want to meet those' to 'TfB think that residents are responsible...'

Item 10.i, should be 10.h

Item 10.j, should be 10.i

November minutes. They have been brought up to date reflecting J Morley's comments.

4 MATTERS ARISING

Covered in the Agenda.

5 TREASURER'S REPORT

The report from AB was tabled.

New mandate for signatures, **AB to do.**

AB

6 EVENTS & DATES 2015-6

6.a Village Hall AGM – update

MS reported that the AGM was held on 7th Dec, all Officers were re-elected for 12months. An interesting & entertaining talk was given by Dr A Gallagher from Hughenden Valley Surgery.

6.b Senior Citizens Event

The date for this was discussed, noting that Saturday 25th June is not suitable as a HAGA trip takes place then. 18th June was agreed. AB to book Main Hall. (confirmed)

AB will contact Christine Powell to see if the VH is free on 11th or 18th June.

RH is seeking entertainers, prices though seem high, e.g. £600 for one group of singers. AB noted that in the 100th anniversary of Frank Sinatra a lookalike may be appropriate, though still expensive. There was general support for this idea.

Options discussed.

AB

- 6.c** Village Day 2016 HVRA Commitment Saturday 16th July
Have done bucks fizz in the past. JP happy to provide gazebo etc. JP
- 6.d** The Queen's 90th Birthday
Clean for the Queen, this nationwide event is set for March 5-7.
<http://www.cleanforthequeen.co.uk/home/2365>
JI said she would like to see a bigger event, with possible fund raising? JI to see about a film. JI
- 6.e** AB raised the question of setting a date for the **AGM**, May 17th was proposed & JI & AB are to check availability of the Hall. (Subsequent note – the Hall is available & has been booked) JI/ AB
Guest speaker – RH reported that NAG had an effective talk on the issue of vulnerable people – All
'prevention matters'. (This was later brought forward to the March meeting and all Road Reps were invited to attend the beginning of the meeting)
- 7** **HUGHENDEN NEWS - NEXT EDITION**
JD has sent out the first reminder for contributions, by 26th February, & will repeat shortly. JD
PG reported that from now on there will be HPC letter in the magazine.
A MUGA centrefold is planned.
Contributions for front cover pictures are welcome.
- 8** **CONSULTATIONS**
- 8.a** JI reported a written complaint about deliveries to BuildBase causing severe congestion during rush hour. It was noted that BuildBase require their deliveries to be made outside rush hour to avoid this problem & this event was an exception.
- i) HVRA/VH/HVFC Sports Initiative Committee Updates JI
- a. We withdrew from Sport England bidding process as not all the necessary documents were available & there was a high level of competition. Evidence required from charities for such bids is more onerous than if made by educational or council establishments. Thus an opportunity to learn lessons & improve bids. Sport England commented that it was good to have our level of involvement from 3 different groups, and the application stood out as very good.
Fields in Trust were invited to visit & did so. They have committed to support us.
The Business Plan is going to the VH committee.
Pre-application planning has been made. There was some discussion of noise & disturbance vs. development in the green belt, & of locating the MUGA at the North end or the South end of the field.
The WDC Community Infrastructure Levy may be a source of funding. JI to contact. JI
Meeting with Fields in Trust 25th January.
- ii) King George V Field
MS noted that there have been no complaints, & that the bye laws do not prohibit drones or golf. AC/MS
AC pointed out Drone Registration law. Notices should be displayed.
- 8.b** Cycle path
Continued communications with WDC & Gene de Rocha.
- 8.c** AfLP HVRA/HPC Update only
HPC press release 13th January is on the HPC web site. Copies available.
No change until the result of the appeal is known.
- 8.d** Bryants Bottom defibrillator and others in HPC Wards
AB reported on the process to be used by applicants. They are £200 short. Their request has been made to the HVRA.
The committee agreed to the request of £200 donation.
If any other part of HV want a defibrillator then contact AB for the process. Agreed

- 8.e** HVRA/TfB summary and WDC Cleansing Department
 JI has been told that TfB are not responsible for clearing icy moss on footpaths. She had been told it was with WDC. The confusion may be because we are outside the town boundary. PG stated that until March the footpaths/pavements are with TfB. AI
- HPC to ask if relevant land owners on Cryers will cut their own hedges. TfB are meant to skim the footpaths every 3yr. HPC
 HPC takes over in March, which will be a challenge. HPC
- Footpath to Church from Hughenden Valley Village Hall at the rear of Spring Rising. There was discussion of who owns this. It was thought that it is split down length, with some of the residents owning their side. JI
 JI is seeking information from WDC following their acceptance after the last big boughs fell. MS asked what is the issue? Ownership. JI
- Vulnerable elderly residents. Reference NAG item. There was discussion as to whether Road Reps should be aware of who on their road is vulnerable. AC suggested the flow should be the other way round. Any information about assistance & services for the vulnerable members of HV should go on our web page, Road Reps can pass on to any one as they become aware of a problem, rather than HVRA pooling data which could lead to questions of confidentiality. Agreed
 Any information please pass to AC or Derek Armshaw for posting on the web page.
 An opportunity to be a good pro-active neighbour.
- 9 HVRA Website. No news**
- 10 PLANNING SUB-COMMITTEE REPORT**
 RH reported
 a) BuildBase Roof appeal.
 No news on the appeal from Grafton Merchandising. They have until Sept 2016 to resolve.
- b) Bryants Bottom Mobile home
 This has been to planning, HPC have objected on the grounds that the structure has no wheels, is within the AONB, in the green belt & that the request is retrospective.
 The neighbours have not objected.
- c) Uplands - Planning
 This will be heard on 18th Feb at WDC planning committee. PG has read BCC, but there are 80+ documents in total.
 59 dwellings have been asked for. This is the best offer/option that there has been so far. RH PG
 Ref no – 16/05053/full, 16/05054/lbc AI JI
 RH, PG to continue plus Co-Chairs.
- 11 ROAD REPRESENTATIVES' REPORTS**
- 11.a** AB reported a broken drain on Warrendene Rd at the Oakleaf Farm entrance. PG will phone BCC. PG
- RH reported that TfB deny having a reference number for the Trees Rd drain issue. A new number has been issued. RH
- JP reported a sewer overflow on Bryants Bottom Rd, he will contact Thames Water. JP
- PG reported that following a request via the Road Rep, a window is to be cut in the Valley Rd bus shelter. There is a suggestion to move the obsolete bus shelter in Great Kingshill down to Valley Rd for the Aylesbury direction. PG

Parking outside Great Kingshill School – a transfer of the land is not likely. A parking time limit at peak times is the latest idea. This would not prevent o/n parking. There are cases of cars being parked in the Garden of Rest.

JM reported that the owners of the lorry that damaged the verge between Coombe Lane & Wedgwood Drive will pay for repair.

JM will raise a road safety report to BCC, PG requested a copy. But as there have been no recent accidents BCC are not acting. Accident in their terms is a police report following the police being in attendance.

JM

12 OTHER REPORTS

12.a Village Shop.

An extension to the Planning application has been granted.

Now need the funding, some has been obtained from the VH, & a request will be made to HVRA. Staffing is still crucial, especially for opening.

JT

12.b Village Hall

As above.

£1200 was raised at the bazaar. The Christmas lights, carols & pantomime were all successful.

The dinner dance was a sell-out.

£15k has been spent on new drain pipes, bargeboards, etc.

New stage lights will be installed soon.

12.c Hughenden Parish Council

as above

12.d HVDIG

Information has been received from Thames Water. AI to send a summary.

JM expressed concern that planned CCTV inspection of culverts has not taken place, as the willows by the pumping station are likely to have penetrated the culverts. PJr is on the case monitoring this.

RH and AI have received a letter recently from Thames Water outlining work & plans.

AI

PJ

RH

12.e Neighbourhood Watch/Action Group

'Clean for the Queen' as noted above. No action.

12.f Speed watch

PG reported that HPC plan to buy a monitor every year.

John Beveridge has volunteered to download the data from monitor on Valley Rd.

RH

13 A.O.B

PG is organising a concert to be held in the Church Rooms, of Viennese zither music. Contact PG for details.

Jl raised an item on behalf of AI, who is anxious about locality naming; we are residents of Hughenden Valley, not Hughenden which is a wider & possibly ambiguous area.

Agreed

Noted that Teresa May (Home Secretary) visited HV primary school on 8th January to discuss Safeguarding after being invited by Sarah Leighton (Head Teacher) & school governor David Carroll.

The meeting closed at 2135.

Date of Next Meeting: Tuesday, 1st March 2016 at 7:30pm

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers Report
02/02/2016**

Deposit Account			
Statement 31st December 2015	£	2,060.22	
Transfer to/from Current Account			
Total At		02/02/2016	£ 2,060.22
Current Account			
Statement 31st December 2015	£	2,726.54	
Transfer to/from Deposit Account			
Total At		02/02/2016	£ 2,726.54
Cash & Cheques in hand			
Cash Held	£	274.98	
Cheques Unbanked	£	117.00	
Total At		02/02/2016	£ 391.98
Total Overall Funds			£ 5,178.74
Uncleared Cheques			£ -
Uncleared Payments in			£ -
Known Likely Liabilities			
Available Funds			£ 5,178.74

Notes & Highlights:

Advertising Revenue received for 2015 so far	£	4,417.00
Subs received so far for 2015-2016	£	1,970.00
Subsidy from Parish Council received	£	520.00