

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
1st March 2016 at Hughenden Valley Village Small Hall

CONFIRMED

Prior to the meeting a presentation on Vulnerable Adults was made by speakers from **Bucks County County Trading Standards, (Chris Holden) & Prevention Matters (Natalie Judson).**

Action

Covering our shifting demographics, we find frailty and social isolation leading to doorstep crime (eg ~160 addresses in the locality that have received scam mail). So we are promoting the involvement of the community in supporting Neighbourly Watchfulness. Most referrals to the service come from GPs. The local referral rate is low, and there is a local community worker always available to deal with them. Is anyone willing to get involved? This is an open request. The full scheme will be active in 6 months, but they need to know beforehand who will be active. They need volunteers to be the link or signpost to potential users to the service, not to provide the solution. Neighbourhood Watch are involved but Bucks County Council want to spread the message as widely as possible.

Their web page will be advertised on the HVRA web page. They can also provide leaflets.

There are various technologies available to assist, e.g. Bogus caller alarms, cctv, call blocking technology.

There was a question and answer session at the end and the speakers were thanked. They then left. Stan Jones, Neighbourhood Action Group thanked HVRA for inviting him to the presentation.

The meeting started at 8pm.

1 PRESENT

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

2 APOLOGIES FOR ABSENCE:

Anna Burniston	Heather Dempsey	Karen Dynes
Clare Atkinson	Chris Bowyer	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(Update- done)

4 MATTERS ARISING

All covered in the agenda.

5 TREASURER'S REPORT

The report from AB was tabled.

Account balance is £5088.

Advertising revenue for 2015 amounted to £4600.

Subscriptions so far are £2100, from about 400 houses, but there is the potential for at least 600.

- 6 EVENTS & DATES 2016**
- 6.a** HVRA AGM - update Tuesday 17th May, 7.30 p.m.
There will be a formal notice in the magazine.
The guest speaker will be a Doctor from the Thames Valley Air Ambulance Service. **HD**
- 6.b** SENIOR CITIZENS EVENT Saturday 18th June 4pm-6:30pm **AI**
JI has drafted an advert for the magazine. **JP**
JP will act as MC if required. **JI**
Options for entertainment were discussed, ranging from a Rock Choir from High Wycombe, singing from a school Russian group, a Frank Sinatra tribute act. **JI**
- 6.c** VILLAGE DAY. Saturday 16th July
MS updated the committee
HVRA Commitment:
- Bucks fizz stall. JP will bring a gazebo and will supervise. **JP**
- JI will organise the Photographic competition via the school for up to 18 yr olds. **JI**
- 6.d** THE QUEEN'S 90th BIRTHDAY
As in the February minutes
(A resident has asked for litter bins from WDC, as it is their duty, but they have refused.) **DC**
- 7** HUGHENDEN NEWS
JD reported that 90% of contributions have been received. Advertisements to be confirmed by the end of the week.
There was no discussion about advertising loyalty. JI had received a phone call from Coles & Blackwell with regard to adverts on the magazine's back cover. **AB**
AB will review the communications he has sent and received with the Co-Chairs out of meeting.
- 8** CONSULTATIONS
- 8.a** HVRA/VH/HVFC Sports Initiative Committee. Updates. Full details are in the Hughenden News. **JI**
The Business Plan is going to Village Hall Committee next week. **MS**
Note that Village Hall Trustees have yet to consent to the use of the field with a MUGA.
Presentations will be made to them by mid-March, by which time planning permission may have been achieved.
RH – Principle Highways Engineer's review of estimated traffic should be received by end March. **RH**
HPC donation payment cheque to Sports Committee to be decided at the next HPC Full Committee meeting. **HPC**
- 8.b** AfLP HVRA/HPC Update only **PG**
PG reported that complaints against two councillors had **not** been upheld.
Waiting the outcome of the tribunal from Charity Commissioners.
- 8.c** HVRA/TfB summary and WDC Cleansing Department **AI**
AI reported about moss on pavements, as noted in the previous minutes. It is the responsibility of WDC. However no progress has been made. It has also been raised with Chiltern District Council as they share cleansing with WDC.
- 8.d** Footpath to Church from Hughenden Valley Village Hall **JI**
Carry forward to next agenda as there are a number of land owners involved.
- 8.e** Vulnerable elderly residents **AI**
Carry forward to April meeting as it was not possible as planned to discuss this after the Presentation

9	HVRA WEB PAGE. No news available	
10	PLANNING SUB-COMMITTEE REPORT	
10.a	BuildBase It looks as if they may be testing a paint colour on the roof.	RH
10.b	Uplands - Roads and footpaths HPC have objected (PG reported) to ensure their comments are discussed in Council. Due to infrastructure demand (e.g. drainage) which means it has to go to the planning committee (not just the Planning Officers' decisions). Providing safe pedestrian access would require a footpath, which in turn would narrow the road if placed there and it would be unsafe for traffic or impede access to fields. PG described the option of using land around the back of the fields. (See Hughenden News reports) PG reported on the application at Meadow Cottage, in North Dean, for an outhouse. HPC has objected & it has gone to appeal with the Secretary of State. PG reported on a request for a single room extension in Bryants Bottom. No objection from WDC. Mobile home in Bryants Bottom. WDC have objected as it is not in sympathy with this particular Chiltern area.	PG RH PG
11	ROAD REPRESENTATIVES' REPORTS	
11.a	JI reported on behalf of Paul Jenner (Valley Rd) re: Noise from events after 11pm at the Village Hall. Resident 1 complained of: a) Late at night typically at the weekends from 11pm onwards, some youngster or youngsters are kicking a football repeatedly against the wall of the village hall. This seems to happen quite regularly. b) Less frequently, between midnight and 2am we will hear tyres screeching and can see a car doing doughnut turns round the roundabout at the bottom of Cryers Hill roundabout. JI said that was a police matter. Resident 2 complained of: a) Late night noise at Village Hall - a few parties lately have had very loud music, especially the base, after 11pm at night. So much so that a resident who has just moved into Boss Lane has said they are already considering moving because of it. The problem gets much worse in the summer when all the hall windows and doors are left open. b) PJ is aware that one resident objects to the HVRA supporting a MUGA on an area of the playing fields. Refer this to the Sports Initiative Committee which has already researched this intensively. The resident appears to be unaware of the Charity status of the King George V Playing Field for organised sports and recreation. There is more detail in the Hughenden News.	MS LT MS HVRA Sports Committee Members
	JP reported that the broken sewer in Bryants Bottom has been fixed.	
	AB reported that the sewer at Warrendene Rd is still broken.	
	RH – litter & provision of bins as above for keeping roads clean. There have been complaints along the Valley Rd but WDC have declined to provide them. It was suggested that we ask the relevant head teachers to remind pupils of their civic responsibility. A volunteer is required.	RH Volunteer required
	GW reported that the Trees Rd gutter is still blocked.	RH

EP reported that on Boss Lane, a resident was followed by a drone. RH to report to PC Turnham **RH**

JI reported a concern from other residents of drones being used to monitor security status of houses. AC stressed the regulations **AC MS**

AI reported the patchy progress on the list of road fixes given to BCC. Hunts Hill Lane will be closed for a week. **AI**

JD asked if there were any changes to Road Rep list. None announced

12 OTHER REPORTS

Speedwatch and NAG. RH reported that there will be a Speedwatch session this week. There is still a need for volunteers for this. **AI**

Village Hall. See Village Day report (above)

As above

MS also reported : a new gas meter installed, The Village Hall sign post re-installed, now on the main road which is much liked,

A new drama group is being initiated which will use the new Village Hall lighting system. **MS**

Hughenden Parish Council.

PG reported on good meetings with the Chairs of the three Village Halls in the Parish where the playgrounds they are to manage are located. PG to report further **PG**

Disputed dog bin is resolved. To be located at the junction of paths at Lower Burnham field.

Thanks are due to the Parish Deputy Clerk

JM asked about bus shelter relocation – PG replied will take time to arrange. AI reported that the old shelters may not survive being moved (from HPC Deputy-Clerk)

HVRA to write to HPC making the request. **AC**

Village Shop and Cabin

JT reported that they have received good feedback from a Cycle Club that used the cabin on Sunday mornings.

HVDIG

There will be a meeting with Thames Water on 8th March, & with BCC & Atkins 2 days later. **AI**

13 A.O.B

13.a RH noted that the 'school crossing' sign by The Harrow has fallen down & needs to be re-instated. It has been reported to BCC. Feedback is needed. **RH**

13.b Bryants Bottom defibrillator – AB has received a note of thanks for the donation from HVRA.

13.c AB will place a couple of copies of the Chiltern Society magazine in the shop.

The meeting closed at 9:40pm

Date of Next Meeting: Next meeting Tuesday, 5th April 2016 at 7:30pm

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers
01/03/2016**

Deposit Account			
Statement 31st January 2016		£	2,060.34
Transfer to/from Current Account			
Total At	01/03/2016	£	2,060.34
Current Account			
Statement 31st January 2016		£	2,726.54
Transfer to/from Deposit Account			
Total At	01/03/2016	£	2,726.54
Cash & Cheques in hand			
Cash Held		£	174.98
Cheques Unbanked			
Total At	01/03/2016	£	174.98
Total Overall Funds			£ 4,961.86
Uncleared Cheques	10031	£	200.0
			-£ 200.00
Uncleared Payments in	22/02/2016	£	327.0
		£	327.00
Available			£ 5,088.86

Notes & Highlights:

Advertising Revenue received for 2015	£	4,678.00
Advertising Revenue received for 2016 so far	£	251.00
Subs received so far for 2015-2016	£	1,970.00
Subsidy from Parish Council received	£	520.00