

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on 5th April 2016 at Hughenden Valley Village Small Hall CONFIRMED

The meeting started at 7:30pm.

Action

1 PRESENT

Janet Idle (Chair)	Angus Idle	Michael Sole
John Dockett	Peter Gieler	Paul Jenner
Rosemary Hewitt	Edna Parker	Andrew Capey
Jill Thompson, from 2020h	Geoff Wright	Heather Dempsey

2 APOLOGIES FOR ABSENCE:

James Perkins	Clare Atkinson	Anna Burniston
Al Bowyer	Christine Bowyer	David Sharp
Jerry Morley	Karen Dynes	

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 1st MARCH

AI approved the February minutes.

Item 10.b

Planning request for Meadow Cottage

Replace 'HPC has objected.' with 'WDC has rejected.'

Mobile home in Bryants Bottom

Replace 'WDC have objected ...' with 'WDC have rejected ...'

Add 'HPC have objected'.

Subject to the above changes the Minutes for 1st March were approved.

4 MATTERS ARISING

Item 6.c Village Day – HVRA Bucks fizz stall. JP to arrange.

JP

A sheet for volunteers to sign to man the stall was circulated at the meeting.

5 TREASURER'S REPORT

AB had provided a copy of the monthly report but was unable to attend. It is attached to these minutes as usual.

6 EVENTS & DATES 2016

6.a HVRA AGM – Speaker confirmed. Tuesday 17th May.

6.b Senior Citizens Event 4pm-6:30pm Saturday 18th June.

Afternoon tea to celebrate HRH Queen Elizabeth's 90th birthday.

JJ

There will be a variety of Entertainments: children's music group, a school choir & possibly a Russian song & dance group. There is an urgent need for volunteers for this event asap, especially as HVRA will be providing the catering.

6.c Village Day 2016. HVRA Commitment Saturday 16th July.
See item 4 above.

7 VILLAGE SHOP RE-OPENING.

This is a very fluid situation, so these minutes are a simple snap-shot of the situation at the time of the meeting.

There have been detailed meetings between the Village Shop Committee & Village Hall Committee to review proposals by Village Shop Committee & discuss options.

The Village Shop Committee has a preferred option but that has not yet been agreed by the Village Hall Committee.

WDC have offered a redundant modular building but there is only a narrow window of opportunity for it to take up that offer, as WDC need it moved off their site; so any delay in confirming the preferred solution should to be avoided.

The HVRA expressed its support for all parties as the shop is of great value to the Village & would facilitate where it can and also the Cabin.

JI proposed & it was agreed that a letter should be sent from HVRA to pull opinions together.

**Agreed
JI**

8 HVRA

8.a Hughenden News.

The Committee expressed its thanks to the editorial team & contributors.

8.b Website.

No news.

9 CONSULTATIONS/UPDATES.

9.a Sports Initiative Committee Update.

Neil Bellamy (chair FC) has handed the business plan to the Village Hall Trustees. Copies are available from the Chairs or MS. The plan will go to HPC and WDC once the Trustees approve.

RH observed that WDC pre-application advice identified several other aspects, e.g. highways, noise, light pollution, parking survey, which proved very useful.

For information: the purpose of the field is recreation, not one single sport.

JI to report next month.

JI

9.b HVRA/TfB summary and WDC Cleansing Department.

AI reported: WDC have sent a scrubbing van which did a partial job on Whitfield Rd pavement. This action is also needed at the school. To be resolved by TfB.

AI

9.c Footpaths.

See 10b below.

9.d Vulnerability in our Community

Noted that the GP surgery covers a wider area than Hughenden Valley; the issue of whether they could suggest residents from a wider area to attend the Senior citizens treat was discussed. The feeling was that the scope was the same as that used for delivering the magazine – Bryants Bottom, Cryers Hill, and Hughenden Valley. The Committee agreed, but would accept two from the Surgery this time as requested.

If any Road Rep or resident has concerns over a vulnerable person in the area please contact the Chairs, HD or RH, who can direct them to other services.

Agreed

10 PLANNING SUB-COMMITTEE REPORT

10.a BuildBase.

No news

10.b Uplands – Planning.
RH reports that there is still concern over footpath access to the proposed new residences. JI reported on communications with Mr Lawson (local land owner) who is happy to engage with HVRA.
PG noted that Widmer End Residents Association has not got involved.
JI noted that all public footpaths are the responsibility of Bucks CC.

10.c Meadow Cottage, North Dean.
PG noted that the application was for the storage for garden machinery. Objection was on the basis that it is not a suitable building for an AONB.

11 ROAD REPRESENTATIVES' REPORTS

J M via the Secretary asked if Prevention Matters and perhaps the Trading Standards Officer could be invited along to speak to the AGM. The guest speaker for the AGM has already arranged, but Helen Robinson the Surgery Liaison will come to a future meeting.

K D via the Secretary asked about management of dog bins on the playing fields, where some dog owners are dumping bags in the bushes rather than the bins. The bins are emptied every Wednesday.

PG

JI asked if JD could be the Road Representative for the 'School end of Valley Rd'. JD will consider this.

JD

GW noted that there is no change to the Trees Road drain situation. RH says she has no news from TfB.

RH

Broken sewer on Warrendene: PG has chased. The Deputy Clerk of HPC has been out with BCC. There appears to be a contention over responsibility between Thames Water & BCC over ownership of the problem. The Police have now been informed because it is not lit at night & represents a hazard to vehicles on the highway. JI will get it put in the BFP with photos; RH will pass the reference numbers to David Carroll. (Update: It was finally mended)

**JI
RH**

Following an incident which could have been very serious, HD wants a sign 'unsuitable for HGVs' on Bryants Bottom Road to Whiteleaf. HD will email David Carroll. JI noted that as the road is also an official cycle route the use by HGV is a conflict of use. The Chiltern Society may be able to get things changed, e.g. overhanging branches.

**AI JP
RH**

12 OTHER REPORTS

12.a Speedwatch and NAG.
RH reported that NAG will meet this Thursday, so no report yet; speedwatch will be taking place. Latest maximum speed was 60mph recorded in Gt. Kingshill!
RH to contact Peter Keen with respect to speedwatch at North Dean.

RH

12.b Village Hall.
MS reported that the new Drama Group has met, though with poor initial turnout, but will persevere. A production in 2016 is planned. A regular meeting day for them is needed.
The paving at the entrance to the Village Hall is failing; TfB is not acting so VH will make the repair.

MS

MS

12.c Hughenden Parish Council.

PG

PG reported on the following:

BucksCC has devolved some activities, so HPC will now maintain the grass verges in the parish. TfB will still do the verges on A roads. HPC aim to do 6-8 cuts / yr.

Cryers Hill & school parking: note that breakdown vehicles are exempt from parking restrictions.

HPC have received £8k from BCC/WDC & have to match fund. A parking time restriction will be put in place. Procedures for Special events at Great Kingshill School are to be developed.

Cryers Hill footpath now at proper width following work on bushes etc.

The bus stop shelter now has a window.

There is concern over WDC proposals for building in Hughenden.

HPC Annual Council Meeting will be held on Tuesday 10th May.

HPC will be publishing a booklet informing residents what they do. PG asked if Road Reps can circulate the report when it is ready. The Committee agreed.

**PG JI
RH
Agreed**

12.d HVDIG

AI reported that he's still involved & opined that HVRA should support them.

Agreed

12.e Hughenden Gardens Village Clarification.

JI noted that WDC is under pressure from government to provide more land for housing, concern was expressed over developments on Coates Lane etc. & the overall impact on AONB etc.

**PG JI
RH**

13 AOB

RH noted that residents can get stickers for their wheelie bins; see The Wycombe District Times.

Representative for Burnham Rd – John Miller is stepping down, so a replacement is sought. There will also be a vacancy for a Road Rep for Frogmore Close. EP is trying to find her replacement.(update both places filled, AC and B B)

EP

PG noted that there is still space for 2 Councillors for the Hughenden Valley ward. Having a full complement would make the workload easier for all.

All

JI reported that, due to other commitments, AC will be standing down at the AGM from the post of Secretary. But will Road Rep Burnham Rd

14 PRESENTATIONS

The Chairs of the HVRA Committee then made two presentations for long service.

Edna Parker has worked for the HVRA for 30years. The Committee wished Edna all the very best moving from HV to be near her family.

Rosemary Hewitt has worked hard organising the Senior Citizens treat for 30years. There was applause for both.

The meeting closed at 2145

Date of Next Meeting: Tuesday 3rd May, 2016 at 7:30pm

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers Report
05/04/2016**

Deposit Account			
Statement 29th February 2016		£	2,060.45
Transfer to/from Current Account			
Total At			05/04/2016
			2,060.45
Current Account			
Statement 29th February 2016		£	3,488.54
Transfer to/from Deposit			
Total At			05/04/2016
			3,488.54
Cash & Cheques in hand			
Cash Held		£	454.98
Cheques Unbanked		£	5.00
Total At			05/04/2016
			459.98
Total Overall Funds			£
			6,008.97
Uncleared Cheques	100319	£	200.00
			-£
			200.00
Uncleared Payments in			
			£
			-
Known liabilities yet to be paid	Turville Printing		-£
			1,709.00
Available Funds			£
			4,099.97

Notes & Highlights:

Advertising Revenue received for 2016 so	£	646.00
Subs received so far for 2015-	£	2,260.00