

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
3rd May 2016 at Hughenden Valley Village Small Hall

CONFIRMED

The meeting started at 7:30pm.

Action

1 PRESENT

Angus Idle (Chair)	Janet Idle	David Sharp
Karen Dynes	John Dockett	Andrew Capey (Secretary)
Al Bowyer (Treasurer)	Roland Wales (for the Village Shop)	James Perkins
Jerry Morley	Rosemary Hewitt	

2 APOLOGIES FOR ABSENCE:

Heather Dempsey	Anna Burniston	Michael Sole (report provided to the Secretary)
Clare Atkinson	Paul Jenner	Peter Gieler
Chris Bowyer		

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 last meeting held on 5th April 2016.

No changes were requested.

4 MATTERS ARISING

None

5 TREASURER'S REPORT

AB noted that: there was no change to the membership fee this year; Advertising revenue will be slightly reduced for the latest edition of the magazine; subscriptions can be collected after 1st May; AB will ensure that the annual accounts are audited in time for the AGM.

AB reported that he will stand down as Treasurer at the AGM in 2017.

6 EVENTS & DATES 2015

- 6.a** HVRA AGM – Small Hall at 7:30pm Tuesday 17th May
- 6.b** Senior Citizens Event 4pm- 6:30pm Saturday 18th June
- 6.c** Village Day 2016. Saturday 16th July.
MS reported the work is on schedule, next Village Day meeting is 20th May.

HVRA Commitment

JP asked for assistance in running the Bucks-fizz stall. Several members offered to help.

7 Village Shop - Progress

RW reported:

Drainage is in place, but needs re-tarmacing.

The tree pruning was not at the shop's request, but the Village Hall's.

Expect installation of the building from WDC on 5th May, opening will be subject to planning permission being obtained. The shop committee will communicate when they have a firm date.

For information:

A laptop was stolen.

The CCTV recording device was damaged by the fire.

Wren Davis was broken into on the following weekend.

Purchasing records were recorded off-site. The shop computer may be tracked.

These factors will be taken in to account in the new configuration.

It was agreed that the Co chairs would write to the shop expressing support for their continued hard work. **Agreed**

8 HVRA

8.a HVRA AGM. Arrangements

JP agreed to introduce the Agenda at the AGM.

It was agreed that a donation of £50 be made to the Air Ambulance, who are providing the speaker. **Agreed**

RH will arrange refreshments.

The Agenda is in the magazine.

The joint-Chairs will arrange preparation of copies of papers. **AI/JI**

8.b Senior Citizens Event

AI is printing the invitation list which JI designed and will manage..All will deliver.

We still need volunteers to assist in the preparation, serving food and generally being on hand. JP to be MC (as previously he offered). **AI JI RH and ALL**

8.c Hughenden News

JD - No news apart from feedback on last edition: One advertiser was not happy with the print quality.

A request has been received from the Office of the Home Secretary for copies of the photographs of the Home Secretary's visit to HV School. They were referred to the head teacher.

The next edition will be published after village day. **AI**

8.d Website

No news

8.e New residents & HVRA publicity

See AOB on written notes, overall recruitment /engagement from residents.

Proposed that there be an HVRA stand on the village day to raise our profile & engage with residents. Magazines will be needed. **Agreed**

9 HVRA/HV/HVFC Sports Initiative Committee

9.a Update on Planning Permission for MUGA is going slowly.

The Parties in the project (HVRA, VH, and HVFC) met again last week. A survey of levels of car park use has been carried out. These sort of data feed into the planning submission.

Note that strictly speaking, the VH has only agreed to partake in the request for planning permission.

The HPC are holding the funds for the project on its behalf so there is no need for a separate account to be set up.

10 Planning Sub-committee Report.

10.a BuildBase. RH reports that we understand that a new roofing surface is to be applied. They have until July.

10.b Uplands

No news yet but we are hoping for good news.

10.c Hughenden Quarter and Hughenden Gardens Village for the younger elderly, compared with the

Star & Garter Home for Veterans which is on a separate site, the previous BroomWade area,

Hughenden Quarter. Also the student accommodation is nearby.

Discussed, no action. Watching brief.

- 11 Road Representative Reports.**
- 11.a** AB - The manhole on Warrendene Rd has been fixed, courtesy of Deputy Clerk of HPC chasing those responsible for repairs.
 Work on fixing potholes on Warrendene Rd etc may lead to more potholes on Bryants Bottom Rd as traffic is diverted. Bryants Bottom road needs some repair work. **AB RH AI**
- HVRA to write to TfB about potholes.
- JD asked why the speed sign had been turned round, RH replied that speedwatch had done so. The signs are designed to be used in either direction. **HD**
- Re: Item 11, paragraph 6 of the April minutes, regarding improved signage on Bryant's Bottom Road. RH reported that after discussion with David Carroll, due to lack of funds this is unlikely to change.
- 12 OTHER REPORTS**
- 12.a** Speedwatch and NAG. RH would like contact details for North Dean **RH**
- 12.b** Village Hall.
 Tarmac at entrance is breaking up, & VH have arranged repairs. The Trustees will meet to discuss Shop plans **MS**
- 12.c** Hughenden Parish Council.
 No report
- 12.d** HVDIG
 AI keeps in contact with Dave White of HVDIG ref flood prevention and the Chalk stream. **AI**
 JM still concerned over lack of clearing of the culverts now when they are dry.
- 13 A.O.B**
 JI noted that HVRA needs to recruit more officers (Treasurer 2017, Secretary now, Chair) 2017 & in the future. A campaign is required to engage with residents – old & new, Road Reps are encouraged to bring this to the attention of their residents and to advise on new arrivals. **All**
 The meeting closed at 2108.

Date of next meeting, Tuesday, 7th June 2016 at 7:30pm

Chairman.....

Secretary.....

Date.....

Hughenden Valley Residents Association
Treasurers Report
02/05/2016

Deposit Account			
Statement 31st March 2016		£	2,060.57
Transfer to/from Current Account			
Total At	02/05/2016	£	2,060.57
Current Account			
Statement 31st March 2016		£	3,311.04
Transfer to/from Deposit Account			
Total At	02/05/2016	£	3,311.04
Cash & Cheques in hand			
Cash Held		£	93.46
Cheques Unbanked		£	-
Total At	02/05/2016	£	93.46
Total Overall Funds		£	5,465.07
Uncleared Cheques	100320	£	1,709.00
	100321	£	310.44
			-£ 2,019.44
Uncleared Payments in	02/05/2016	£	743.00
	BACS	£	275.00
			£ 1,018.00
Known liabilities yet to be paid			
Available Funds		£	4,463.63

Notes & Highlights:

Advertising Revenue received for 2016 so far £ 1,594.00
 Subs received so far for 2015-2016 £ 2,305.00