

Hughenden Valley Residents Association
 Minutes of the HVRA Executive Committee Meeting held on
 7th June 2016 at Hughenden Valley Village Small Hall
CONFIRMED

The meeting started at 7:30pm.

Action

1	<p>PRESENT Angus Idle (Chair) Janet Idle Al Bowyer (Treasurer) Becky Bonnerjea Andrew Capey Heather Dempsey John Dockett Peter Gieler Rosemary Hewitt James Perkins Rita Pulley David Sharp Michael Sole Hilda Steam Geoff Wright David Carroll</p>	
2	<p>APOLOGIES FOR ABSENCE: Clare Atkinson Anna Burniston Andrew Capey Karen Dynes Paul Jenner Jerry Morley Al Bowyer, after Treasurers report Road Representatives who do not come to the meetings. Alison Gieler Virginia Foster Rachelle Fountain David Mynors Carol Palmer Reports, written or verbal, are welcome from all members.</p>	
3	<p>APPROVAL OF THE MINUTES of the last meeting held on 3rd May 2016. Signed by Janet Idle Agenda interrupted</p> <p>Two residents were given the floor by prior arrangement wishing to raise objection to the Shop Planning Application The first said "The Shop has submitted another planning application. From her point of view, she had made some points already and as a paid-up member of the Residents Association, she urged the HVRA to say what it is going to do to manage what has been happening.ie the shop building... The shop has gone from a small to a massive building. It's far too big and is an eyesore. It is also impinging on car parking. Since the beginning, there has been no consultation from the Shop Nothing has been submitted by the Shop — no Business Plan. By contrast, the business case for the MUGA was well made and they argued their case. There are Health & Safety issues about the way the modular building was installed. A Structural Engineer looked at this and is very clear about what he can see. How will the shop be sustainable and how will it grow? They should consult with neighbours before placing planning application as the HVRA did".</p> <p>Chair: The HVRA is aware and trying to resolve the position.</p> <p>A said: The Shop has shown no due diligence; no information has been forthcoming. It goes into the playground. The Village Hall is the owner of the land. They have taken away bushes and trees and they should have gone through a process.(according to the shop the Village Hall took down the trees) It is that bigger picture that needs to be taken in: 1) Eyesore, 2) Too big, 3) Ugly, 4) Not safe, structural faults, 5) No business plan, 6) No neighbour consultation, 7) Car park. MS: I agree with 90% of what A says. The Shop must think that. It is not going to</p>	

	<p>happen. There is a List of structural faults to follow and it will be given to the Shop.</p> <p>A: That's reassuring. The responsibility for the site is full-square with the Shop which must make sure that this facility is safe.</p> <p>Chair: The HVRA is not responsible for the Shop or the Village Hall but would be willing to broker a meeting as suggested by MS between the VH and the Shop to enable decisions to be made.</p> <p>Cllr.PG: The Parish Council is 100% in favour of the shop. We have given a grant for the permitted shop (referring to the January 2016 Permission). HPC can only look at the Planning Application. Hughenden Parish Council and everyone have been put in a very difficult position. A meeting needs to be arranged urgently. We have asked WDC to defer a decision until 30th June. The next Parish Council meeting is on 23rd June when a Business Case needs to be put forward.</p> <p>David Carroll: We need to look at the protection of the Green Belt. We care about this area. I can understand what A is saying and the Village Hall. The District Council's role is with the Planning Application. The Village Hall Committee is very important — the responsibility they have for the land. We need the Shop to agree with the Village Hall Committee.</p> <p>Chair: Reference A's parking worries, date photographs taken and give in to HVRA. Village surveyed? Yes, HPC survey.</p> <p>Resident B: There is a need to canvass the near neighbours for their opinion. <i>NB. There was no Shop representative present to answer this and other questions which were raised. (Shop representative in Australia(1) France(2))</i></p> <p>IT WAS AGREED that the HVRA Chair be asked to organise a meeting with the Village Hall and the Shop. (That was done, but the VH did not attend) However several points were covered just with the Shop Chairman and Manager, which will be forwarded at HVRA next meeting). The meeting went well</p> <p>Chair: Thanked A and B for coming. They will be contacted as soon as possible. <i>The Agenda was recommenced.</i></p> <p>The Co-Chairs went to broker the meeting two days later but the Village Hall representatives did not appear. The Shop agreed to tick off the list of safety points one by one. With that completed, the HVRA sent a comment to Wycombe District Council with reference to planning. THE AGENDA THEN CONTINUED.</p>	<p style="text-align: center;">JI AI</p> <p style="text-align: center;">AI JI</p>
4	MATTERS ARISING FROM THE MINUTES – none.	
5	<p>TREASURER'S REPORT £5406 in the Bank Subscription received £2315 Re: Subs from year 2015/16 - None were received from Burnham Road, part of Friars Gardens and Dory Morgan's old section of Valley Road. AB left copies of the Treasurer's report</p>	
6 6a	<p>EVENTS & DATES 2015 Senior Citizens Event — J P to be the MC and about 30 children will attend and entertain. There are 61 attendees to date. (later grew to 85)</p>	<p style="text-align: center;">JP JI</p> <p style="text-align: right;">Page 2 of 6</p>

<p>6b</p> <p>6c</p>	<p>Village Day JP to bring a gazebo which is to be placed further along the field. Volunteers are required to man the stall and serve Bucks Fizz</p> <p>A leaflet publicising Village Day will soon drop through residents' letterboxes.</p> <p>Village Day 2016. Saturday 16th July. Committee meetings are progressing. DS is the HVRA representative</p>	<p>JP</p> <p>MS</p> <p>DS</p>
<p>7</p>	<p>Hughenden News New Advertising Manager as requested by Al Bowyer.</p>	<p>All</p>
<p>8</p> <p>8a</p> <p>8b</p> <p>8c</p>	<p>H V R A</p> <p>Hughenden News JD suggested having a <i>Situations Vacant</i> section and AB to provide a Road Rep job spec. (update Agreed) AI was disappointed about Coles & Blackwell absence from the Newsletter after so many years of advertising in it. Need for new rules to be established and for dedicated advertising assistant as requested.</p> <p>Website. No news</p> <p>New residents & HVRA publicity HVRA publicity especially for Village Day and what being a Road Rep entails. New Road Rep, BJ of Frogmore Close needs AB's job spec document. BJ was introduced .</p>	<p>Agreed</p> <p>JI AI AB Hughenden News</p>
<p>9</p>	<p>HVRA/HVTIIVFC Sports Initiative Committee The planning submission awaits compilation of the Planning statement.</p>	
<p>10</p> <p>10a</p> <p>10b</p> <p>10c</p> <p>10d</p>	<p>PLANNING SUB-COMMITTEE REPORT</p> <p>Buildbase - WDC Enforcement Officer has given Buildbase until 8th September to complete the re-roofing.</p> <p>Uplands — PG reported the National Trust had not commented on the Uplands' application. Also as there will be no provision for affordable housing on the site HPC suggested that rather than building affordable housing in Cressex under Section 106 monies, perhaps affordable housing could replace the business units on Binders Yard or be sited at the rear of the Chapel in Cryers Hill Lane. A Four Ashes resident has to be reassured that surface water and drainage are complied with. A footpath is still needed. An affordable housing directive will be given to Cressex unless a closer site comes up. WDC matter to finalise Uplands Application.</p> <p>Star & Garter Home in the Hughenden Quarter will be for Veterans. JI Reported it at the foundations stage</p> <p>WDC Planning Consultation — Local Green Belt & AONB Cllr David Carroll spoke at length about the recent planning forum and the need to take part in the forthcoming Planning Consultation. Vigilance was needed to lobby against building on our Green Belt and Areas of Outstanding Natural Beauty. Of particular concern was the land at the top of Clappins Lane in Naphill and the RAF site at Walters Ash which is proposed to be taken out of the Green Belt. Full notes of his comments at our June meeting are available and will be in the Hughenden News. Mike Chadwick and Michael Studd of the Chiltern Conservation Group is also on the case.</p>	<p>PG AI JI RH</p> <p>All</p> <p>DC Page 3 of 6</p>

10e	<p>DC had asked the Local Area Technician, to get grass cut by the footpath to the church and also along Warrendene Road, as both are waist high. (There have been recent discussions).</p>	JTunnard
11 11a	<p>Road Representative Reports.</p> <p>Complaints that the hedge running along the west side of Warrendene Road has not been cut back for three years. It is the Landowners responsibility: there are three. Complaints that vehicles have been driven across the grass triangle adjacent to The Harrow Pub damaging the grass with tracks now visible. It is the landowner's Responsibility; different owner from the three hedges. Complaints about the potholes in Bryants Bottom Road and speeding traffic. HVRA to send a letter to BCC about the potholes. (Phone conversation with the Local Area Technician). Collection of waste/recycling materials has not been keeping to schedule in Burnham Road, Whitfield Road and Coombe Lane.</p>	AI JP HD AI
12 12a 12b 12c 12d	<p>OTHER REPORTS</p> <p>Speedwatch and NAG — Volunteers needed for Speed Watch Sessions and data from RW, JP the MVAS that faces down Valley Road recorded a speed of 71 mph last Thursday afternoon.</p> <p>Village Hall — MS had nothing to report</p> <p>Hughenden Parish Council — PG expressed concern that the Hughenden Ward only has two Councillors — a desperate situation. Also, a rigid boundary fence needs to be installed between the playground and the modular building i.e. the Shop.</p> <p>HVDIG AI reported that HVDIG will hold its AGM on Thursday 9th June</p>	RH JP All
13 13a	<p>AOB</p> <p>Cllr. David Carroll.</p> <p>The Draft Local Plan has been formulated over the last few months. Although WDC has Reserve Sites for development more housing is required within Bucks and WDC have been looking at areas that would be acceptable to take out of the Green Belt. There are two sites locally: the top of Clappins Lane, Naphill and the RAF site in Walters Ash. Both sites also lie in the AONB. HVRA Minutes 2016-06-07 unconfirmed Page 4 of 6 DC stressed that he along with many of us have been fighting for years to preserve this area and must continue to do so. The Draft Plan is going out to Consultation soon but if this is agreed by WDC then this would be a "foot in the door". He asked for the local Residents Associations and Parish Councils to encourage residents to get pro-active, to look at the Consultation, and to write letters otherwise if there is no response then WDC will take it as read and they will proceed. He asked for all our help because he cannot do this on his own.</p> <p>By the end of this month (June) WDC's website will formally invite interested parties for their comments on the Draft Consultation Plan.</p> <p>James Perkins added that there were historic Developer applications in Hughenden</p>	Page 4 of 6

	<p>Valley e.g.: the Boss Lane field (at the back of Wrights Yard); an area on the left-hand side of Cryers Hill going up and a field in the mid-section of Valley Road.</p> <p>DC asked the Local Area Technician, to get the grass cut by the footpath to the Church and also along Warrendene Road as both are waist high.</p>	J Tunnard
	<p>The meeting closed at 22 08pm.</p> <p style="text-align: center;">Date of the next meeting, Tuesday, 5th July 2016 at 7.30pm</p> <p>Chairman Janet Idle Secretary Date 5th July 2016</p>	Page 5 of 6

Hughenden Valley Residents Association
Treasurers Report
07/06/2016

Deposit Account			
Statement 31st May 2016	£	2,060.81	
Transfer to/from Current Account			
Total At		07/06/2016	£ 2,060.81
Current Account			
Statement 31st May 2016	£	3,314.60	
Transfer to/from Deposit Account			
Total At		07/06/2016	£ 3,314.60
Cash & Cheques in hand			
Cash Held	£	126.23	
Cheques Unbanked	£	-	
Total At		07/06/2016	£ 126.23
Total Overall Funds'			6,601.64
Uncleared Cheques	100322	£	50.00
			-E 50.00
Uncleared Payments in			£ -
Known liabilities yet to be paid Village Day		£	45.00
			-E 45.00
Available Funds			6,406.64

Notes & Highlights:

Advertising Revenue received for 2016 so far	£	2,229.00
Subs received so far for 2015-2016		2,315.00
Subs received so far for 2016-2017		160.00