

Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on
7th July 2015 at Hughenden Valley Village Small Hall

CONFIRMED

The meeting started at 7:30pm.

PRESENT

| | | |
|--------------------|-----------------|--------------------------|
| Janet Idle (Chair) | Angus Idle | Andrew Capey (Secretary) |
| Al Bowyer | John Dockett | Jerry Morley |
| Michael Sole | Jill Thompson | Geoff Wright |
| Daphne Hicks | Rosemary Hewitt | |

APOLOGIES FOR ABSENCE

| | | |
|-----------------|------------------|----------------|
| Claire Atkinson | Christine Bowyer | Anna Burniston |
| David Sharp | Lin Smith | |

Other Road Representatives

| | | |
|---------------|-----------------|-----------------|
| Karen Dynes | Virginia Foster | Rachel Fountain |
| Alison Gieler | Sara Hamilton | Dave Mynors |

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

APPROVAL OF THE MINUTES OF THE MEETING HELD ON 2nd June 2015

Changes to the following sections were agreed.

1. Present. 'Liz Smith' to read 'Lynn Smith'.
4. Matters arising. 'Cars dumped at...' to read 'Cars that have been parked long-term at...'. 'Notes from the 2015 AGM were tabled by AB for the Chair's approval.' to read 'Notes from the 2015 AGM were tabled by AB & JI for the Chair's approval.'. JI also had notes.
- 5.b 'Al has bank papers for..' to read 'AB has bank papers for...'

MATTERS ARISING FROM THE MINUTES.

All items covered in the Agenda.

TREASURER'S REPORT INCLUDING SUBS 2015/2016

AB tabled the monthly report.

Notes:

- The subsidy from HPC has been received. £520.
- Advertising revenue & collection of subscriptions is a continuing task.
- JM proposed a resolution that the Secretary become a co-signature for cheques. It was seconded by unanimous agreement

EVENTS 2015

Introductory Cricket Match

Sunday 19th July. 2pm.

Simon Kearey has called meeting at 5:30pm. on Friday 14th.

There will be a tea tent, content provided by the Village Shop. If a beer tent is planned, it would still require a licence.

MS, JI

JI had produced and put posters around.

There was concern over the apparent lack of planning for this event. Note that HVRA & Village Hall Committee are not formally involved. MS for village hall & the HVRA chair had already contacted SK with offer of help.

6.b Potter quiz Saturday 17th October AB

AB will organise the relevant meetings.

6.c Village Hall Christmas Bazaar Saturday 28th November.

This might be re-named – the Christmas Market.

6.d Senior Citizens Event

RH expressed her thanks to all who helped – transport, set up, buffet, wash up, etc. The Committee concurred.

- There were 65 guests.
- Geraniums provided by Carol Palmer, & her son David as First-Aider.
- There was an accident due to water on the kitchen floor. A full report has been provided to the Village Hall committee by AB. MS reported that all aspects are either resolved or work in progress.
- The Singers were excellent.
- RH read out a letter of thanks from two of the guests - Pat & Norman Reeves.

The Committee thanked RH for her work in arranging this successful event.

JI expressed some concern over the ease of finding the key to get to the defibrillator.

Other events

- JD asked for decent notice so items can go in the magazine.
- AGM – May 2016
- Film evenings – MS will add this to the communication with Simon Keary.
- Carol service.

7 HUGHENDEN NEWS - SUMMER EDITION

JD reported that he has plenty of material.

AB has passed the specification of the role of the Road Rep to the Chairs, who will circulate.

No news on shop vouchers.

JD requested contributions for a cover photograph with a summer theme.

Publication schedule

- For distribution by end of the month.
- End of November for the next issue.

JI expressed the thanks of the committee to JD & his 2 assistants for their good work.

8 CONSULTATIONS

8.a Great Kingshill Parking Petition update

HVRA has collated some signed hard copies of the petition. No more have been brought to the meeting. JI & AI will take them all to HPC. JI/AI

RH reported that there were about 500 signatures so far.

8.b Hughenden Primary School. Thursday 9th July 3:30 - 4:30pm and 6 - 8pm

The consultation covers plans to increase by 2 classrooms & increase the roll over 2 years to Sept 2016, as currently some year groups have to share classrooms.

Deadline for reply 5pm Monday 20th July.

The school is Apprentice Employer of the Year – see article in Bucks Free Press. HVRA pass on their congratulations. AC to write on behalf of the HVRA. AC

8.c HVRA/VH/HVFC Sports consultation

JI read a progress report that has been prepared & will go in the News.
AB has provided a protocol for going out to tender.

The Committee felt that a formal project should be instigated, without this requests for funding are unlikely to succeed. There are 2 sources of advice: Sarah Randal – WDC Sports Development Officer, and Neil Boddington, the recommended Marlow MUGA contact. (JI has a copy of the studies that were done for the Marlow project). JI was tasked to contact that person.

JI

8.d Cycle path progress.

No news.

9 Communications

9.a Records, Communication and Management / HVRA Data Protection and Good Practice.

AC reported that he has received various comments & feedback on the draft guidelines that were circulated to all in June. He is happy to incorporate all comments into the document. The use of email addresses & whether to use BCC was discussed. Derek Armshaw had previously noted that as part of our web site service we can have many more addresses such as secretary@hughendenresidents.org or chairman@hughendenresidents.org. Thus avoiding the need for members to use their personal addresses. These could be in the form of 'road_name@hughenden.co.uk' or 'AlBowyer@hughenden.co.uk'.
AC to explore this with DA.

AC, DA

9.b Website

Derek Armshaw has noted by email, that HVRA should determine what we want the web site to achieve before we start altering it.
The Committee agreed that the site should not carry adverts.

9.c Correspondence

Simon Keary asked if the magazine could be sent by email. The Committee felt that hard copy was a much better & tangible means of communication.
w.r.t the films that SK is arranging, HVRA can assist in advertising. In the News, & can place on the web page diary.

Thames police & NAG – JI has an incident list. Public meeting on 15th July.

AB – letter of thanks from the Chiltern Society following the donation by HVRA after their presentation at our AGM 2015.

AB – has acknowledged the £520 subsidy from HPC.

AB – Grafton Merchanting (owners of BuildBase), re: account details for advert payments.

AC – received an e-mail enquiry from Jacobs engineering about the Hughenden stream culvert.

10 SPORTS COMMITTEE REPORT

see above

11 PLANNING SUB-COMMITTEE REPORT

11.a BuildBase roofs appeal.

RH has received an email from WDC saying that they have served an enforcement notice, effective 22nd July. WDC expect an appeal before then. WDC understand that Client has been looking at alternatives.

11.b Uplands

In the last month, a new developer has expressed interest. There will be a meeting with the new owner Thursday 9th July at 2:30pm. They have invited JI & AI, Co-Chair stakeholders for HVRA and Hughenden Valley. But not the Chiltern Society. But they are going anyway. The Wycombe Society is going.

For information - Bucks Garden Society are carrying out a survey of the ancient ornamental gardens at Uplands (Garden information from Marion Miller).

11.c Bryants Bottom - Stables.

Road rep will monitor compliance with the conditions set by WDC.

12 ROAD REPRESENTATIVES' REPORTS

JD noted concern over the state of the road surface on Trees Rd. GW has tried in the past to get all residents to contribute.

BCC/WDC cannot help, as it is private road.

DH reported that on Cryers Hill a horse chestnut tree has been cut down with no notice.

Valley Rd, Church Farm end, following the verge being cut, the rubbish on the verge is now much more visible. The verge was cut within one day of last years cut, so it appears to be on a regular schedule for TfB. JI to write to Michelle Jennings if necessary.

Noted that there may be a change in law to prosecute driver of the car, & not have to prove who actually threw the rubbish.

GW noted that the rain water drains at the bottom of Trees Road have still not been cleared.

AI noted that part of the road surface at the entrance to the Manor has broken up.

AI noted that there are mobile displays on the main roads running into High Wycombe. The resolution is poor, & the refresh rate is too fast. AI has written to TfB.

A route 300 bus was spotted with misaligned headlights. Details were sent to Arriva.

Anna Burniston provided a written report, seeking clarification of ownership & management of trees between South Maundin & Valley Road.

Suggested that residents check the Land Registry to determine ownership & meet with the owner. RH offers to mediate/keep us up to date.

13 OTHER REPORTS

13.a Road safety. Coombe Lane 30mph limit.

No report.

13.b Hughenden Parish Council.

No report. This was the first meeting for new Parish Councillors

13.c Village Hall.

MS reported on plans for premises improvement: specifying a new audio-visual system, replacement guttering for whole building (currently there are mixed colours & styles), re-designing the front porch.

13.d Village Shop.

JT expressed thanks to the road reps for distributing the appeal leaflets for more volunteers. But there has been no response – so the issues is still critical.

- Trading continues to be good.
 - Will be running the teas at the cricket match.
- There was a brief discussion about whether safe working in the shop may be a concern for potential volunteers but the shop team have this in hand.

13.e Neighbourhood Action Group

RH reported – 3 mobile VAS (Naphill, & Widmer End as well as HV) now back in place following servicing. D Mynors is seeing to battery charging.

Community Speed Watch (CSW): Still needs volunteers. Sessions were held on Wednesday 24th June

- 1000-1100 - Friars Gardens/Valley Road
- 1130-1230 - Boss Lane/Valley Road - 22+
- 1330-1430 - Opposite Build Base/Valley Road - 26+

13.f HVDIG

No report.

14 A.O.B

14.a Action Fraud

Everyone to be aware of scams and fraud

14.b JI reported that a Neighbourhood Watch scheme for 4000 students in High Wycombe has been set up.

14.c JI was concerned about the sound of many sheep appearing to be distressed in two fields behind the Whitfield Road allotments at 4:30am, as in the past early morning distress calls like this had meant fatalities from dog attacks. However this time it was due to ewes and lambs being separated into two fields. JI now has the shepherd's phone number.

14.d EP raised the issue of cats using vegetable gardens as litter trays & how to stop them. DH to raise at HAGA.

14.e A bright red bin for disposing of dog fouling bags has been installed on the bank above the football pitch.

The meeting closed at 9:40pm.

Date of Next Meeting: Tuesday 1st September 2015 at 7:30pm.

Chairman.....

Secretary.....

Date.....

**Hughenden Valley Residents Association
Treasurers Report
07/07/2015**

NOTE BANK STATEMENT TO END OF MAY AWAITED

| | | | |
|-----------------------------------|-------------------|----------|-------------------|
| Deposit Account | | | |
| Statement 30th June 2015 | | £ | 2,059.50 |
| Transfer to/from Current Account | | | |
| Total At | 07/07/2015 | £ | 2,059.50 |
| Current Account | | | |
| Statement 30th June 2015 | | £ | 3,597.41 |
| Transfer to/from Deposit Account | | | |
| Total At | 07/07/2015 | £ | 3,597.41 |
| Cash & Cheques in hand | | | |
| Cash Held | | £ | 75.79 |
| Cheques Unbanked | | £ | - |
| Total At | 07/07/2015 | £ | 75.79 |
| Total Overall Funds | | | £ 5,732.70 |
| Uncleared Cheques | | | |
| | 100309 | £ | 355.52 |
| | 100310 | £ | 239.00 |
| | | | -£ 594.52 |
| Uncleared Payments in | | | |
| | 03/07/2015 | £ | 845.00 |
| | | | £ 845.00 |
| Available Funds | | | £ 5,983.18 |

Notes & Highlights:

| | | |
|--|---|----------|
| Advertising Revenue received for 2015 so far | £ | 2,776.00 |
| Subs received so far for 2015-2016 | £ | 665.00 |
| Subsidy from Parish Council received | £ | 520.00 |