

**MINUTES OF THE HVRA EXECUTIVE COMMITTEE MEETING HELD ON  
1<sup>ST</sup> NOVEMBER 2016 AT HUGHENDEN VALLEY SMALL HALL**

**CONFIRMED**

	<p><b>WELCOME</b> Janet welcomed everyone to the meeting, including four Coombe Lane residents who wished to speak. She handed the Chair to James as an act of impartiality and the residents were asked to introduce themselves: Jane Phillips, Hilda Stearn, Sharon Jarrett and Rita Pulley.</p>	
	<p><b>PUBLIC SPEAKING</b> Following the last HVRA meeting they had visited 14 out of 17 Coombe Lane residents asking for their signatures to be added to a petition that HS becomes the Road Rep for Coombe Lane (in lieu of Al). AB this is an unprecedented situation because there is no vacancy; much discussion ensued and JP is to contact HS the next day. The four residents then left the meeting. The Chair continued with the meeting's agenda.</p>	JP
1	<p><b>PRESENT</b> Janet Idle (Chair)            Angus Idle (Co-Chair)    Al Bowyer (Treasurer) Rosemary Hewitt (Acting Sec)    Clare Atkinson            Becky Bonnerjea Andrew Capey            John Dockett            Paul Jenner            James Perkins David Sharp            Geoff Wright Derek Armshaw            Louise Jones            Michael Sole            Roland Wales</p>	
2	<p><b>APOLOGIES FOR ABSENCE</b> were received from Christine Bowyer, Anna Burniston Karen Dynes and Jerry Morley. <b>Road Reps who do not attend meetings:</b> Virginia Foster, Rachael Fountain, Alison Gieler, Dave Mynors and Carole Palmer.  <b>Reports, written or verbal, are welcome from all members whether they attend meetings or not.</b></p>	
3	<p><b>MINUTES OF THE LAST MEETING HELD ON 4 OCTOBER 2016</b> were read and with the following amendments were signed as a true record of the meeting: <b>3c</b> Line 2, amend "suggested that, in future, HVRA/HV/HVFC might be omitted from its title" with "agreed that, in future, HVRA/HV/HVFC be omitted from its title." <b>5</b>, page 2, final paragraph, amend "she had saved the Coombe Lane residents from having a MUGA" with "she had, on behalf of the Coombe Lane residents, rejected WDC's proposal to have the MUGA" <b>6b</b> line 1, "Harry Potter Quiz" Delete "Harry" <b>Not voted on.</b></p>	3c agreed 5.2 defer
4	<p><b>MATTERS ARISING FROM THE MINUTES</b> None</p>	
5	<p><b>TREASURER'S REPORT</b> AB reported Available Funds of just under £5,500 which is comparable to this time last year. Two invoices were outstanding; Advertising revenue received so far is £3,084. Subs of £945 are down on last year by £300, hence there is a need for Road Reps to collect their subs.</p>	
	<p><b>DISCUSSION ON THE PUBLIC SPEAKING</b> After further discussion, it was resolved that JP will visit each Coombe Lane resident to ask who they would like as their Road Rep. This would create a precedent. <b>8 voted in favour. There were 3 abstentions</b></p>	JP

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6	<b>DIARY DATES 2016</b> Saturday 3 December Multiple Sclerosis Christmas Nativity Saturday 26 November Hughenden Valley Christmas Bazaar AB handed out posters for distribution around the village Saturday 17 December Christmas Dinner Dance	
7 7a	<b>REPORTS OF EVENTS</b> <b>The Potter Quiz</b> held on 8 <sup>th</sup> October was very successful with 102 attending. 13 teams enjoyed the fun and buzz of the evening. The winning team got 80% and the last team, the 13 <sup>th</sup> , got 63%. The food was very good and £503 5p was raised for the Senior Citizens Event. The Chair wished it be recorded that special thanks go to AI and Christine for all their hard work – AI for inputting the questions into the computer and Christine for organising the food, as well as to those who helped to compile the Quiz.	
7b	<b>Public Meeting for the Multi-Use Games Area (MUGA)</b> held on 5 October was very well attended. Ian Penfold, a newcomer to the area, chaired the meeting well and was neutral. JI introduced the concept of “An Active Village” following Sport England’s “An Active Nation” and then details of the Sports Committee... The Presentation was thorough and well-presented by Neil Bellamy with plenty of time for a lengthy Q & A session up to 10pm. Following the meeting, JP responded in detail to misinformation and numerous questions raised by objectors to the MUGA. He is in the process of formulating a document for wider circulation and is awaiting the <i>Introduction</i> regarding the King George V Playing Field.	JP
7c	<b>The History of the Field</b> by JI is to go in the magazine.	JI
8 8a	<b>HVRA BUSINESS</b> <b>New Secretary and Future Treasurer</b> AC is to provide a job spec for inclusion in the magazine. Although AB gave a 1 year’s notice at the HVRA AGM that he was standing down as Treasurer, he is willing to continue this role but wishes to relinquish the advertising and marketing aspect of it. He will submit a job spec on the advertising & marketing role for the magazine.	AC  AB
8b	<b>Road Rep Roles</b> This will again appear in the magazine unchanged	JD
8c	<b>HVRA input in the Christmas Bazaar on 26 November</b> CA has sent out an email to Road Reps with flyers advertising the event and asking for items for the Tombolas. She needs extra help on the day as the event is very popular and gets busy in the afternoon. Ticket prices to remain the same: 5 for £1 or 20p each for children.	CA and anyone available
8d	<b>Coombe Lane Traffic</b> JI reported that there had been several accidents recently, and that both AI and JM had contacted Bucks Highways about the dangers of the Burnham Road junction just below the 16% hill because the sight line is so short due to the bend. JM wants better signage, hedges cut back and more thought given to signs relating to the weight of vehicles travelling up and down Coombe Lane.	JM AI JI
8e	<b>The Minutes – style, timing, actions and conclusions</b> JI asked for comments via email. Replies awaited	All
9	<b>WEBSITE</b> DA was pleased that the HVRA Minutes have been brought up-to-date by the Chair, and a facility exists to post news items and a calendar for events. As JP has offered to take responsibility for putting items on the website please pass them to the HVRA Secretary or Chair as usual. It was	

	<p>decided not to put the whole magazine on the website although JI had submitted six front covers along with various articles of interest under "Magazine". DA questioned whether the RA should consider offering a further outreach by having the whole magazine on the website e.g.: so that those who have moved away from the area or living abroad, or for friends and relatives to read about what's going on here.</p> <p><b>No conclusion Editor to review the question of free advertising before the next meeting</b></p>	<p>Page 2</p> <p>JD</p>
10	<p><b>HUGHENDEN NEWS</b></p> <p>To date, JD has received 90% of the content and is awaiting the rest. The magazine will be available for distribution just before the end of November.</p>	JD
11	<p><b>PLANNING REPORTS</b></p>	
11a	<p><b>Uplands</b> -- JI had managed to acquire one redundant tennis net and posts from Uplands, as promised, and was hopeful that the development by the Italian developer will progress as expected, despite adverts.</p>	
11b	<p><b>Shop</b> – A decision on the planning application is expected by 11 November. (update – Planning permission now granted).</p>	
11c	<p><b>MUGA</b> – A decision on the planning application is awaited.</p>	
11d	<p><b>BuildBase</b> - Nothing to report except that there has been no progress made on the roof. (update – Reroofing now completed)</p>	
11e	<p><b>Terriers reserve site</b> -. A Public Exhibition is being held in the foyer of WDC Offices (behind the Oak Doors facing Queen Victoria Road) on Wednesday, 2 November from 9am – 3pm and on Thursday, 3 November from 2 – 8 pm. The Brief of the plans can also be viewed on the WDC website.</p>	CA
11f	<p><b>Old Fleet Farm</b> - with its 27 acres is up for sale. On a previous occasion a consortium was interested in developing the site which lies outside the village settlement but is covered by Green Belt Policy GB2.</p>	
12	<p><b>ROAD REP REPORTS</b></p>	
12a	<p><b>Coombe Lane</b></p> <p>Although it was known that photos had been taken of the "nightmare" parking when a huge dance event at the Village Hall had clashed with 2 football matches, none had materialised for others to see and consider.</p>	VH Sports Committee
12a2	<p>Overhanging branches from trees near the corner of Wedgwood Drive /Coombe Lane were causing a danger to those on foot. The surface of Whitfield Road is deteriorating in places.</p>	AI JM
12b	<p><b>Valley Road</b></p> <p>RH apologised for any disruption or inconvenience caused by the numerous large vehicles parked outside her house whilst building works were taking place.</p>	
12c	<p><b>Warrendene Road</b></p> <p>The Bryants Bottom/Warrendene junction roadworks had taken place throughout the nights of 9, 13 &amp; 14 October and all line markings are now in place.</p>	
13	<p><b>OTHER REPORTS</b></p>	
13a	<p><b>Speedwatch/NAG</b></p> <p>The MVAS has been moved from the Deeters location to a pole near Buildbase. The latest data from the Deeters location revealed the worst figures yet for vehicles travelling over 35 mph at 40%. Volunteers are needed to help at the Speed Watch sessions.</p>	RH JP  All
13b	<p><b>Village Hall</b></p> <p>The new audio system has been installed along with additional stage lighting. They are exploring the possibility of acoustic panels, and considering installing CCTV around the perimeter of the village halls to improve the security of the halls and users, plus Infrared cameras trained on the access point to read car registration numbers. A notice board will impart this information.</p>	MS

13c	<p><b>Hughenden Parish Council</b> To be aware that travellers/persons on foot are perusing our roads and lanes for possible acts of theft. For example Two have been arrested at Naphill.</p>	Page 3
13d	<p><b>HVDIG</b> Further water sampling tests to be carried out when the apparatus arrives. HVDIG have a very good link to the HVRA website.</p>	AI
14 14a	<p><b>AOB</b> PJ was delighted to announce the recent launch of <i>Wycombe Sound</i> on FM 106.6, a new local radio station for the Wycombe area. The group had previously been involved with the hospital radio station and had attended our Village Day. It is community-based, has a mixture of music and chat, with a Saturday sports show. He will pass on an article about <i>Wycombe Sound</i> for the magazine. They broadcast Traffic news fro Wycombe at regular intervals</p>	PJ
14b	<p><b>Affinity Water</b> announced their initial programme of Water Main works being carried out on Cryers Hill Road from 11 January – 6<sup>th</sup> March and Valley Road from 20 February to 6 March although these dates may change. For further information please visit <a href="http://www.affinitywater.co.uk/newpipes">www.affinitywater.co.uk/newpipes</a> or call 0345 357 2407.</p>	CA
	<p><b>The date of the next meeting is Tuesday, 6 December at 7.30pm – with refreshments.</b> Shona Hadwen the new Clerk of Hughenden Parish Council, will be in attendance.</p> <p>The meeting closed at 9.37pm.</p> <p style="text-align: center;"><b>Signed.....Janet Idle Co-Chair</b></p> <p style="text-align: center;"><b>Date...6th December 2016</b></p>	Page 4

**Hughenden Valley Residents Association**  
**Treasurers Report**  
**01/11/2016**

<b>Deposit Account</b>			
Statement 30th Setember2016		£	2,061.28
Transfer to/from Current Account			
<b>Total At</b>	<b>01/11/2016</b>	<b>£</b>	<b>2,061.28</b>
<b>Current Account</b>			
Statement 30th Setember2016		£	2,580.62
Transfer to/from Deposit Account			
<b>Total At</b>	<b>01/11/2016</b>	<b>£</b>	<b>2,580.62</b>
<b>Cash &amp; Cheques in hand</b>			
Cash Held		£	13.78
Cheques Unbanked		£	-
<b>Total At</b>	<b>01/11/2016</b>	<b>£</b>	<b>13.78</b>
<b>Total Overall Funds</b>			<b>£ 4,655.68</b>
Uncleared Cheques	100329	£	143.40
	100330	£	30.00
			<b>-£ 173.40</b>
Uncleared Payments in	28/10/2016	£	985.00
			<b>£ 985.00</b>
Known liabilities yet to be paid			
		£	-
<b>Available Funds</b>			<b>£ 5,467.28</b>

**Notes & Highlights:**

Advertising Revenue received for 2016 so far	£	3,084.00
Subs received so far for 2016-2017	£	945.00
Subsidy received from Parish Council	£	520.00