

**MINUTES of the HVRA EXECUTIVE COMMITTEE MEETING
Held on 4th JULY 2017 at HUGHENDEN VALLEY SMALL HALL**

CONFIRMED

- 1 PRESENT** **ACTION**
Janet Idle (Chair) Angus Idle (Co-Chair) Peter Cannon (Treasurer)
Andrew Capey John Dockett Rowland Wales (village Shop)
Michael Sole (Village Hall) Hilda Stearn (HPC)
- 2 APOLOGIES FOR ABSENCE WERE RECEIVED FROM :**
Anna Burniston, Al & Christine Bowyer, Becky Bonnerjea,
Heather Dempsey, Karen Dynes, Peter Gieler (HPC),
Rosemary Hewitt, Daphne Hicks, Jerry Morley,
James Perkins, Lin Smith.
- Road Reps who do not attend meetings:
Virginia Foster, Alison Gieler, Dave Mynors, and Carole Palmer
- Reports, written or verbal, are welcome from all members whether they attend meetings or not.**
- 3 Janet** welcomed all to the meeting.
- 4 APPROVAL OF THE MINUTES OF THE LAST MEETING HELD ON 1st JUNE 2017**
The Minutes were signed as a correct record of the meeting with the following amendments:
- 4a** Clarified that HPC have not considered withdrawing the lease on the HPC football field.
- 4b** Clarified item 12e – this is not an issue for the HVRA but for the Village Hall in discussion with the HPC.
- 5 MATTERS ARISING FROM THE MINUTES**
- 5a** The First-aid training by St. John's Ambulance Service has been costed, with booking forms available from the Chair. There is an article in the next Hughenden News (end of July) **JI**
- 5b** **Playground safety.** A new slide is on order. **PG**
- 6 TREASURER'S REPORT** (has been tabled)
Current account: £1933 Deposit account: £4062
- 7 EVENTS AND DATES**
- HVRA/Harry Potter Cup Quiz:** Saturday 21st October at 7pm for 7:30 start. **AB**
The theme has not yet been announced. Help will be required with the setting up and catering. **All**
- Valley Players:** Presenting The Ghost of Halfway House (in mid July) **MS**
- Village Christmas Fayre/Bazaar:** MS informed the date is set for Saturday 25th November
- Village Hall Defibrillator training day:** Sunday 16th July. **MS**
- 8 HVRA COMMITTEE BUSINESS ARISING**
- 8a** **Updates from the AGM:** All will be reported in the forthcoming edition of The Hughenden News **JI AI**
- 8b** **Planning Sub-committee Report:** No report. Page 1

- 8c Road Reps reports:** No news. There was a discussion about how to improve attendance by Road Reps at Committee meetings, by ensuring meetings are informative and interesting, or reminding Road Reps that written reports are always welcome. Alternatively, bringing this item up the agenda (as done this time) is a simple action which could improve the opportunity for Road Reps to be heard. **RH**
JI AI
- 8d Friars Gardens:** The need for new Road Rep/s was discussed as was the capacity for distribution of Hughenden News/leaflets. There is work in progress on this item. **Chairs**
PC
- 8e Harry Potter Cup Quiz :** No more than item 7a **AB All**
- 9 WEBSITE**
AC asked who is posting on the Website? JP said that he does that when he receives Confirmed Minutes from the Chair. AC reminded the committee that there is an alert mechanism on the web page whereby users can be informed by e-mail of new events as they are posted on the web page. AC to circulate a reminder to Road Reps and others. **AC**
AC also explained that the Facebook page 'Hughenden Valley-What's going on?' is quite active and it complements the HVRA page; the two sites are not associated.
JP expressed concern over the effort involved in web page maintenance. AC acknowledged the issue. Pending any feedback from users we shall have to revisit this. **AC All•**
- 10 HUGHENDEN NEWS**
JD reported that a few articles are still outstanding. JD has received a quotation from an alternative printer that was cheaper than Turville Printers. It was generally felt that we (and other HV organisations) currently receive a good service that goes beyond simply printing from Turville Printers. It does no harm to share this quote with Turville so that they know what competition they face.
JD said we have more advertisers for this edition, with an expected (Modest) increase in revenue. The Hughenden News should be out before the end of July **JD**
JI will validate the information lists at the end of the magazine. **JI**
- 11 OTHER REPORTS**
- 11a Speedwatch/NAG :** No news **RH**
- 11b Village Hall** **MS**
- MS reported that all the internal doors at the Village Hall are being replaced
 - Extra spot lights are being installed for stage use
 - CCTV will be installed to cover the exterior of the buildings
 - Repair of the Storm damage to the roof of the garage is planned for before the week of 10th July
 - The date of the Christmas Fayre is Saturday 25th November
 - The first meeting of the Village Day 2018 (Saturday 14th July 2018) committee has taken place
- 11c Village Shop**
RW reported that some stock was damaged during the electricity power cut on 3rd July amounting to a loss of £300. See AOB.
- 11d Hughenden Parish Council:**
HS reported on the playground improvements, mentioned above.
HPC is reviewing the grants it provides, seeking value for money and alignment with its own strategic objectives, to ensure accuracy and appropriateness. **PC HPC**
All grant receiving bodies should be prepared to justify any grant application and its alignment **Page 2**

with the HPC aims.

11e HVDIG : No news

11f Litter : No news yet

12 AOB

12a Recent Power cuts. The recent spate of brief electricity interruptions finally led to action that on Monday 3rd July the problem seems to have been fixed.

Everyone

All residents are reminded to phone one of the Outage call lines (**0800 072 7282** Local or **105** National. Note that the national line operators will not have the local geographical knowledge of the local operators to hand) to report problems as soon as possible, so that the supplier can realise quickly the extent or impact of a fault.

12b Low water Pressure: This was discussed briefly; it only seemed to affect some areas.

12c Late bin collections: This affected Coombe Lane and adjoining roads. (the collection day is Monday but often gets delayed until Tuesday). AI will take up the matter. **AI**

12d RAF Station visit: JI has information on how to arrange a visit to RAF High Wycombe at Walter's Ash and is passing this on to AB to organise as he requested. **AB**

12e BCC/Hughenden Street Association: There appears to be a document prepared by the Street Association showing how it will interact with HVRA /Road Reps. It was asked who has this document and can it be circulated throughout the HVRA? JI reported that it has been circulated and is detailed in the forthcoming Hughenden News, along with the choices/decisions that the Road Reps will make with their roads/residents.

JI

JI and Natalie Judson have agreed on the way forward.

JI

N Judson

12f HPC Garden of Rest, Four Ashes Road :

The matter of prices for the use of the Garden of Rest was raised again. The complexities of the fixed rules engendered some sympathy. RH has sent in details of a conversation she has had with a person who was upset. HPC is aware of this particular case already

HPC

12g Suspicious characters and excessive noise: Details of the locations not known. All are reminded to inform the Police of such incidents, so that they can improve intelligence of them. **Everyone**

12h Items not on the agenda ;

HS asked why there were no items on the agenda about MUGA, Cycle Path and Sinage, which were mentioned in the last minutes. JI said that these questions were from the minutes of the AGM and have been answered in the forthcoming Hughenden News.

In the absence of the Secretary, many thanks to Andrew Capey for his help with the minutes

Date of the next meeting: Tuesday 5th September at 7:30pm, as there will be no meeting in August.

The meeting closed at 9:11pm.

Signed Janet Idle

Date 6th September 2017