

MINUTES OF THE HVRA EXECUTIVE COMMITTEE MEETING HELD ON 5TH DECEMBER 2017

AT HUGHENDEN Valley Village Hall, SMALL HALL

Confirmed

	WELCOME Janet welcomed everyone to the meeting,	Action
ADVANCE NOTICE	Village Day. JP gave notice that volunteers will be needed on a rota to serve PIMMs & soft drinks on Village Day (our contribution) near the Bar Tent. The PIMMs will be ordered from the same firm used by the Hughenden Primary School for a function recently. Glasses or plastic cups required. The Junior Photo Competition. See the Poster at the back of Winter Hughenden News. Space for it must be reserved in the marquee. The Hughenden Valley Exhibition of Photographs will also be in the marquee, and John Veysey is interested to help	JP JI JI JV
1.	PRESENT Janet Idle (Chair) Angus Idle (Co-Chair) Peter Cannon (Treasurer) John Dockett James Perkins Michael Sole Cllr Hilda Stearn	
2.	APOLOGIES FOR ABSENCE were received from: Jerry Morley (Vice-Chair), Al Bowyer, Christine Bowyer. Becky Bonnerjea, Anna Burniston, Andrew Capey Daphne Hicks, Rosemary Hewitt, Lin Smith, Roland Wales Geoff Wright Rev. Keith Johnson Cllr Peter Gieler Road Reps who do not attend meetings: Alison Gieler, Dave Mynors, Carole Palmer, Clare Atkinson, for a while Reports written or verbal are welcome from all members, whether they attend meetings or not.	
3.	APPROVAL OF THE MINUTES OF THE LAST MEETING HELD ON 7th NOVEMBER 2017 The Minutes were signed as a true record of the meeting by AI	
4.	Matters arising from the Minutes of the last meeting held on 7th November 2017 None	
5.	Treasurers Report	PC
6.	HVRA COMMITTEE BUSINESS	
6a.	New Planning Two bungalows, adjacent, on Cryers Hill, where work has already started. Planning permission awaited. PJ has received 10 page planning approval documents for Silver Birches. He will keep the HVRA posted further	PG PJ
6b.	AI updated the committee on Permitted Development Rights and their Withdrawal, in the case of the Burnham Road and Whitfield Road estate in 1966, before any houses were built. The reason for the Withdrawal was the sewage layout. WDC have been helpful with detailed sewage maps. It is advisable to check the requirement to have planning permission before commencing work, and also to check about Wedgewood Drive and Coombe Gardens in a similar respect.	All JM

6c.	No further information about Uplands, but security lights have been replaced. JI to find out more, liaising with Gail Mason and WDC.	JI
6d.	Road Reps reports – although DH had apologised, she sent a note to be read out by JI. Updates on Road Reps reports – Check at the February meeting	All
6e.	Visit to RAF Naphill – The visit was well organised. We were checked in at the Guard Room. The Bunker was under repair. We were taken to Bomber Harris’ room and given a history presentation by Dave Palfrey, our guide. Finally through the underground passages. It was agreed to give a donation to RAF Benevolent Fund. Another visit will be organised soon for those who could not go this time.	AB
7.	Website. The Confirmed HVRA Minutes are put onto the website. Photos of people will be added to the views already on it, probably photos from previous Village Days in order to arouse interest for the next one.	JI/AC
8.	Hughenden News. John was pleased by Turville Printer’s very prompt handling of the printing. It is a full 80 pages. The centre page looks interesting. The next deadline for copy is Friday 23 rd February. Do we need to diversify the adverts in future? Very good reports from John Veysey and Julie Harding (proof reader). The Interim “What’s on?” is next and John requires some more input.	JD JD
9. 9a.	Other Reports Speedwatch/NAG – No report, except that PCSOs may assist in future. The equipment is now working again after repair.	JP/RH
9b.	Village Hall – MS reported i) He was pleased with Christmas Bazaar/Craft fair in November. ii) He hopes Fair will evolve as it has had a very similar format for 20-25years iii) PA/audio system and new lighting is now much better as seen during the Panto rehearsals. iv) Village Hall AGM will be on Monday 22 nd January 2018 in the Small Hall. v) The internal defibrillator has been donated to Hughenden Primary School. The new one, outside, was donated by Elaine Smith. JI asked whether if it gives instruction by voice. Yes it does. vi) Christmas tree lights good vii) CCTV will be operational by Christmas, for one entrance at least, more will be added soon.	MS
9c.	Village shop – No report	
9d.	Hughenden Parish Council i) There is an on-going issue with parking linked to Great Kingshill Combined School which the Parish Council working with Transport for Bucks is trying to address. There is no easy solution however it is important that people do not park outside the shop/post office as this is preventing customers gaining access. ii) HPC is actively removing fly posting everywhere it is found. No fly posting is allowed on bus shelters. iii) All the allotments sites have been inspected. iv) David Bailey from the National Trust delivered a presentation at a recent meeting of the Full Council. He will be sending out an up-to-date map of the land ownership within the parish which will be very helpful. v) HS suggested that a future edition of the Hughenden News should have an article about the issue of ‘permitted development’ and ‘infilling’.	HPC JD
9e.	HVDIG – AI reported that they had had their AGM recently	

9f.	Communication Comments from note from AC attached to these minutes, for all Road Reps.	All
10.	Data Protection – to be continued when more committee members attend the meeting.	All
11.	<p>AOB</p> <ul style="list-style-type: none"> i) Traffic Noise was discussed at length, especially at upper valley sites and Valley Road and Bryants Bottom, during early mornings and rush hours. ii) Salt/grit for snow clearing. AI advised that another salt/grit discount from BuildBase for use on roads on steep slopes had been arranged. Members can quote this agreement. In addition the cost of salt/grit used to clear the roads, but not private property, will be reimbursed by the Treasurer. iii) AI told of more occasions when traffic has got stuck on Coombe Lane above Burnham Road Junction, through breakdowns or vehicles unable to cope with the gradient and bends (the police have had to close the road on several occasions until the problems have been cleared). iv) Date corrections/decisions Correction. Village Day is on 14th July, not 21st as in the HVRA Calendar. Decision. The date for the Senior Citizens Treat has been decided as Saturday 16th June. Reminder. The HVRA AGM will be held on Tuesday 18th May, in the large Hall 	All TfB
	<p>Meeting closed at</p> <p style="text-align: center;">Signed:</p> <p style="text-align: center;">Date.....</p>	