

MINUTES OF ANNUAL GENERAL MEETING OF HUGHENDEN VALLEY DIG

Elwood, Valley Rd, Hughenden Valley, High Wycombe Bucks HP14 4LG

Wednesday 30 September at 7.30pm

Attendees:

David White (DW)

Paul & Carolyn Woodford (PW/CW)

Debs Lemon (DL)

Sarah Mustapha (SM)

Apologies: Matt Hopkins, Bob Hawkins (NB Simon Cook and Angus Idle initially accepted this invitation but did not attend when it was changed to a Committee meeting)

Agenda:

1. Committee's look back at 2019/2020
2. Treasurer's Report
3. Looking forward
4. AOB

		Actio n
1.0	Committees's look back at 2019/2020	
	<p>Drainage improvement works have now been carried out along Valley Road/Coombe Lane to include extra drainage, a new road surface and raising of the kerbs.</p> <p>The issue of riparian rights along Broomhedge has still not been resolved. The most recent response from Sarah Ashmead at BCC suggests that there is no evidence as to where responsibility lies for the section of the stream that runs down Boss Lane, so for now her last correspondence of 11 May 2020 has been left as documentation on the HVDIG website.</p> <p>As Karen Fisher (Strategic Flood Management Team Leader) has now moved on, nothing has been heard back from Darren Trenchard (Thames Water) regarding the deployment of overpumping/treatment units in the event of a flooding situation like the one we had in 2014 and there is now a new MP (Rob Butler) for the area, DW feels he has taken his role as Chairman as far as it can go and decided to step down.</p>	
2.0	Treasurer's Report	

	<p>The Financial Report from PW and kindly signed off by Bob Hawkins is attached to these minutes.</p> <p>It was noted that there is enough money in the DIG account to run the website for another year.</p> <p>PW has accepted a role as treasurer for the Resident's Association.</p>	
3.0	Looking Forward	
	<p>A discussion on the future of the HVDIG showed that whilst no one else on the Committee wanted to take over the role of Chair, there was enough support to try to continue its work but under the wing of the Resident's Association by way of a sub committee if possible. To this end, the minutes note that:</p> <ul style="list-style-type: none"> ● PW is to discuss how to continue the HVDIG with Peter Cannon the new Chairman of the Resident's Association ● PW to become acting Chairman until a decision has been made on the future of the DIG ● PW to contact Matt Hopkins to advise of the discussions so far. For the record, Matt Hopkins has already advised that he is continuing to deal with his own issues as landowner with BCC and does not feel it would be beneficial for the progress of the DIG to take over the role as Chair. ● DW has agreed that he can be called on in an advisory capacity as and when necessary. 	<p>PW</p> <p>PW</p> <p>PW</p>
4.0	AOB	
	<p>No other business.</p> <p><i>With thanks to Dave White for all his efforts as Chairman of the HVDIG since the events of 2014.</i></p>	