Minutes Of the Annual General Meeting of Hughenden Valley Residents' Association 4th May 2004

- 1. Present: Paul Cawte (Chairman), Angus Idle (Vice Chair), Graham Atkinson (Treasurer), Fiona Humphreys (Secretary). The meeting was quorate with 25 members.
- 2. Apologies: Linda Hicks. Daphne Hicks.
- **Minutes of the 2003 AGM** were circulated. Acceptance of the minutes proposed by Angus Idle, seconded by Dory Morgan, all agreed.
- 4. Matters arising from previous minutes.
 None

5. Chairman's Report:

The Chairman (Paul Cawte) read his report, (a copy of which will be printed in the next Newsletter). He highlighted the main events of the year, which included a very successful Potter Cup Quiz night. The winners of which went on to win the Chilterns Village Quiz in February. Two senior citizen events had been held in the last year, both of which were very successful and enjoyed enormously be those who attended. Thanks were extended to all the residents who contributed to the Tombola Stall at the Village Hall Christmas bazaar, which helped to raise a considerable sum for the Village Hall.

The Chairman paid tribute to two residents of Hughenden Valley, Vera and Bernard Poole who died in a tragic road accident some days after attending the first of the senior citizens events.

The Chairman then reported on the progress on road safety in the Valley. As well as a petition presented to Councillor Richard Pushman (Bucks County Council), an exhibition had been held detailing the proposed speed restrictions within the area. He then went on to outline the current position of the proposed Puffin crossing on Valley Road. He also commented on the environmental improvements that have taken place over the last 12 months which have included grassing and planting of trees in the area on Valley Road near the Village Hall.

During the past year the Association has formed a small planning sub-committee which has the remit of bringing to the notice of the committee and following up any planning issues that are raised in the Valley. This subcommittee (Dory Morgan, Rosemary Hewitt and Paul Cawte) have attended meetings and made representations on behalf of the Association. They have also been instrumental in notifying the local Development Control Committee when speculative lands sales (Cryers Hill and Bryants Bottom) were instigate.

The Village Appraisal has been completed and the findings of the Hughenden Valley Appraisal will now be combined with those of local villages for the Parish Council to produce a Village Design Statement.

The Chairman gave thanks to Lynn Sullivan who has taken over from Elaine George as editor of the Hughenden News. Thanks were also extended to all Road

representatives for their hard work and support over the past year. The Chairman also thanked the officers of the committee.

6. Treasurer's Report.

The Treasurer (Graham Atkinson) presented the Accounts for the past 12 months, which had been audited by Nigel Lanchbury (circulated). In his report he thanked Robin Kearvell who has audited the accounts for several years and to Nigel Lanchbury for kindly offering to take over this role.

He clarified the position of the two accounts and went through the sources of income and expenditure that have occurred in the year.

He noted that although expenditure had exceeded income this year by £253.73, a healthy balance of £4,670 remained.

He concluded that it had been agreed that subscriptions would remain the same for this year.

7. Election of Officers

The officers for the coming year were appointed as follows:

Office	Nominee	Proposer	Seconder
Chairman Vice Chair Treasurer	Paul Cawte Angus Idle Graham Atkinson	Edna Parker Doreen Bryant Janette Saville	V. Harding Dory Morgan Edna Parker
Secretary	Fiona Humphreys	Doreen Brayant	Edna Parker

8. Open Forum

The positioning of the newly planted oak trees along Valley Road was raised. Angus Idle reported that although they do appear a little near the path, Mr Stacey from Bucks County Council advised that it was not practical to move them.

It was noted that the following roads did not have a road representative at the present time: Orchard Close, South Warrendene Road, Wedgewood Road and part of Coombe Lane.

The Annual General Meeting was brought to a close at 8.15pm

Speaker: Mr Nick Wheeler-Robinson gave a most interesting slide-show presentation on the life and work of the artist Eric Gill who had lived at Piggots from 1928 to 1940.

The evening was concluded with cheese and wine refreshments.