Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on Tuesday 3rd May 2011 at Hughenden Valley Village Hall.

	The meeting started at 7:30pm.	Action
1	Present: Angus Idle (Vice Chairman), Alison Burnham, Al Bowyer (Treasurer), Christine Bowyer, Heather Dempsey, Sara Hamilton, Daphne Hicks, Andrea Hulley, Janet Idle (stand in Secretary), John Miller, Dory Morgan, Jerry Morely, Edna Parker, James Perkins, David Sharp, Lin Smith (HPC), Geoff Wright.	
2	Apologies for absence: Paul Cawte (Chairman), Anna Burniston, Phil Gomme, Rosemary Hewitt, Carole Palmer.	
3	Approval of the Minutes of the last meeting: These were agreed as a correct and true record of the April meeting, and signed by the Vice Chairman.	
4	Matters arising: There were none.	
5	Treasurer's Report: The Treasurer reported that the finances were in audit at present and would be ready for the AGM. There was £4,200 in hand, with the latest Hughenden News invoice still to come. More advance income from advertisers was expected. £5,000 should be in hand, so he confirmed that subscriptions should not rise. Road reps will soon receive subscription sheets	AB
6	Events:	
6a	Senior Citizens Event 14 th May 2011: A list of volunteers to help during the evening and during the afternoon times was updated. Dory reported that Rosemary hoped to be back in time, but she had left full instructions in case she could not be. Sixty places were due to be catered for. Setting up the tables would take place 1:30 - 2:30pm; food preparation 3:30 - 4pm onwards. Angus to check hall to be open and free in the afternoon. Al to greet Sue Coombs.	DM AI
6b	AGM 2011 17 th May 2011 7:30pm All to help set up. Angus to liaise with Jim Foy. Al to organise Chairman's gift (vintage wine from 2002). Nomination for Officers to go to Sara. Sufficient posters were around the village, the website and Bucks Free Press. Village history exhibition: Janet/Angus to borrow boards and Janet will present the exhibition of photos from Hughenden Valley /Cryers Hill	AI SH JI

7	Communications:	
7a	Hughenden News: Christine commented that the recent edition was very readable. Janet had received good feedback from several residents. Great Kingshill Residents Association and Great Kingshill School would like some copies of the magazine. John will ensure that Hughenden Primary School will send copy for July. Al will remind the Village Hall Committee to send copy as well.	JI AB
7b	Website: Dory is still sending data to the webmaster, Derek Armshaw, especially about HS2. The committee will be emailed with dates/times/locations for the HS2 Roadshows and Against HS2 meetings. Bullet points of information will have to be sent until 29th July.	DM
8	Correspondence:	
8a	James reported a request for fighting fund donation from us to support the Stop HS2 campaign which needs £18000 every six months. It was agreed to give a one-off donation of £300 for the present.	AB
9	Reports Road Representatives:	
9a	Bryants Bottom: Sara reported the bad condition of Bryants Bottom Road again with no trenches for taking water away, road surface in bad condition, in poor repair and disintegrating surfaces. A job number will be requested. Richard Pushman will be contacted and the water flow down the road reported to Val Letheren.	SH
9b	Burnham and Whitfield Road held nice street parties for the Royal Wedding, also Frogmore Close.	
9c	Cryers Hill Roundabout: The drains are blocked again. They are being cleared but the gulley clearer driver says that they are not deep enough.	
9d	Cryers Hill: Daphne will liaise with a Cryers Hill lady who wants to do more and may wish another small group to be affiliated to HVRA.	DH
9e	Hughenden Manor exit: The National Trust encourage drivers to turn left on leaving the Manor, but it cannot be made compulsory.	
9f	Valley Road: 30mph signs for wheelie bins have been distributed. Any spares can go on second bins.	
10	Planning sub-committee:	
10a	Cryers Hill Marienne: An appeal has been lodged. Letters for the appeal, in triplicate will go to the District Planning Officer.	DM
10b	Cryers Hill School parking: Lorries often take up space which should be used by parents.	
10c	Harrow Pub: There has been a rejig of the kitchen premises. Parking is now limited due to the car park and garden having been exchanged. Parking is getting close to the Millennium	
	Tree. This is the responsibility of BCC Highways. Richard Pushman has been notified.	DM
10d	Oakleaf Farm: Lorries are again causing vision problems as they park near the entrance. The owner has tried to contact all the contractors, but at times there are three lorries parked	
10e	bumper to bumper. Photographs have been taken to record the situation. Walter's Ash Gypsy encampment: There is an injunction on this at present	
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11	Hughenden Parish Council/NAG/LAF:	
11a	The newly elected Council will vote on Thursday May 5 to elect a new chairman and select	
	committees.	

12	Village Hall Committee:	
12a	Dory showed designs for the new kitchen area for the Small Hall. The cooker from the Large Hall will be moved to the Small Hall kitchen in August.	
13	Community shop:	
13a	It was suggested that a Village Shop representative should be invited to HVRA committee meetings. Dory will contact Tony Horton. The parking plan is being worked out, ready for marking out.	DM
	NAG:	
	No report until next meeting.	
14	Road Safety:	
14a	A crossing has been requested across Valley Road near Friars Gardens/Deeter for children from Warrendene road to cross to and from the Primary School, and older children to use to get to the school buses. Note: Since the meeting a child was knocked down near Deeter. Any new crossing will need street lighting.	JM
14b	It was observed that the centre line markings on Coombe Lane are becoming feint in places	AI
14c	John said £250 was agreed to be paid from HVRA for a pedestrian count at the bottom of Coombe Lane to counter Highways assertion that the crossing was not needed. He had challenged them on gradient and other issues, which suggests that we might be able to get a Zebra Crossing there sometime in the future?	JM
14d	National Policies are now coming into view since the Speed Review Exhibition in 2005	DM
15	Any other business:	
15a	Daphne to get a card for Paul's leaving.	DH
15b	Potter Cup Quiz 8th October 2011 Sub-committee to start preparing soon.	AB, AI
15c	Road Rep Vacancies: Orchard Close needs a new rep. Paul delivered the magazines and notices asking for a new rep. A Friars Gardens resident has asked for an extra rep to cover part of the road which is being missed. Part of Warrendene Road also needs an extra rep.	All
15d	Village Easter Egg Hunt was missed this year, but there were plenty of them locally.	
15e	Village Hall Committee Village Day 2nd June 2012 to coincide with the Royal Diamond Jubilee has been suggested and all agreed it to be a good idea.	
15f	Winter Salt - As before Road reps will be able to be reimbursed for purchasing bags of salt for their roads.	All
16	Date of Next Meeting: Tuesday, 7th June at 7:30pm.	

The meeting ended at 9:20pm	
Chairman	
Secretary	
Date	