

# Hughenden Valley Residents Association

Minutes of the HVRA Executive Committee Meeting held on  
Tuesday 2<sup>nd</sup> June 2009 in Hughenden Small Village Hall at 7.30pm

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## Approved

1. **Present:** Angus Idle (Vice-Chairperson), Al Bowyer (Treasurer), Jill Armshaw (Secretary), Janet Idle, David Sharp, Rosemary Hewitt, Dory Morgan, Andrea Hulley, Edna Parker.
2. **Apologies:** Paul Cawte (Chairperson), Sara Hamilton, Christine Bowyer.

The Vice-Chairperson paid tribute to Fiona Humphreys the retiring secretary and welcomed Jill Armshaw as new secretary.

### 3. **Minutes of the previous meeting held on Tuesday 5<sup>th</sup> May 2009.**

6.6 Warendene Road: On 17<sup>th</sup> April Al Bowyer attended a Surgery held by Wycombe District Councillors Richard Pushman, David Carroll and John Gibbs. Paul Goodman MP was not present.

6.7 Planning Sub-Committee: Planning applications have been refused at Woodsyde, Warendene Road and at The Grove, Coombe Lane.

The Minutes were amended as above and RESOLVED as a true record of that meeting and duly signed by the Vice-Chairperson.

### 4. **Matters Arising**

None.

### 5. **Treasurer's Report.**

Total as at 2<sup>nd</sup> June 2009; Deposit Account £5,046.29, Current Account £2,388.39, Cash & Cheques in hand £77.36, Total Current Funds £7,512.04, Uncleared cheques £250.11, Available Funds £7,261.93. Advertising revenue received in 2009/2010 £1,902.00. The treasurer reported that the auditor without amendment accepted the 2008/2009 annual accounts.

### 6. **Events.**

**6.1 Annual General Meeting.** It was noted that only 14 people, including HVRA Committee members, attended the AGM held on 2<sup>nd</sup> June 2009. It was agreed that the event was poorly advertised. It was AGREED that the date of the AGM in 2010 be Tuesday 4<sup>th</sup> May.

**Action:** Janet Idle to book AGM guest speaker before September Committee Meeting. Suggested speakers were The Earl of Buckinghamshire, John Craven & John Morris.

**6.2 Senior Citizens Evening.** All agreed that the evening, held on 23<sup>rd</sup> May 2009, was a great success. The Vice-Chairperson thanked Rosemary Hewitt for organising the event and Rosemary thanked everyone for their help. Approximately 86 people attended and Rosemary read a letter of thanks received from Mr & Mrs Cook. The cost of the evening matched funds raised by the Potter Cup Quiz. Suggestions to be incorporated into the organisation of next years event included; tickets to be issued with invitations and seats allocated on a 'first come first seated' basis, those with special diets or infirmities to be invited to the buffet first, tables to be numbered and randomly selected to be invited to the buffet, plates to be set at tables to avoid wastage and water jugs to be on each table. The date for the 2010 evening will be decided later in the year in conjunction with choice of entertainment.

## **7. Reports.**

**7.1 Village Hall.** Dory Morgan attended the Village Hall Committee meetings held on 11<sup>th</sup> May and 2<sup>nd</sup> June 2009. A full report is attached to these minutes.

**Actions:** Dory Morgan to write to the Chairperson of the Village Hall Committee to convey concern over proposed kitchen plans, in particular, the loss of the committee room which is useful as a 'green room', the loss of a serving hatch to the main hall and poor temperature regulation in room specified as new kitchen. Also, to seek clarification as to whether HVRA may use the external refuse bins at social functions. Al Bowyer to contact Barry Keats and obtain quote for construction and erection of village notice board to be sited in village hall car park. Jill Armshaw to attend and report on the next Village Hall Committee Meeting to be held on Monday 6<sup>th</sup> July at 8pm in the Village Hall.

**7.2 Frogmore Close:** Edna Parker asked that a request be made in Hughenden News for trees overhanging pavements be cut back. A street nameplate is incorrectly spelt (Frogmoor Close) and needs to be replaced. 'The Big Lunch' national street party takes place on 19<sup>th</sup> July 2009.

**Action:** Edna Parker to contact BCC Highways on Call concerning street nameplate.

**7.3 Fleet Close:** Andrea Hulley has requested 600 door stickers from Thames Valley Police through the Neighbourhood Watch Scheme. The stickers, which will be distributed to residents, indicate that items in the house have been marked with a UV security pen. The Vice-Chairperson thanked Andrea for this initiative.

**7.4 Friars Gardens:** Friars Gardens has a vacancy for a second road representative.

**Action:** David & Susan Sharp to decide which sections of Friars Gardens they wish to represent and start process of finding a second representative to help with this large street.

**7.5 Coombe Lane:** Angus Idle reported that the crash barrier at Burnham Road has still not been repaired.

**Action:** Angus Idle to discuss with Councillor Richard Pushman.

**7.6 Burnham Road:** John Millar has agreed to be the new road representative for Burnham Road. He will join the Committee in September.

**7.7 Parish Council:** Councillor Lin Smith was not present at meeting. It was noted that there is a vacancy on the Parish Council for Hughenden Ward following the resignation of Linda O'Malley. Councillor Lin Smith joins the Planning Committee. Councillor Peggy Ewart has been elected Chairperson of the Parish Council.

**7.8 Planning Sub-Committee:** A full report is attached to these minutes.

**Action:** Dory Morgan to write to Wycombe District Council on behalf of HVRA to protest at breaches of planning policy concerning the travellers at Hemley Hill near Princes Risborough.

**7.9 Road Safety:** Dory Morgan informed the committee of the reply from Bucks County Council in response to a complaint from a resident concerning the new 30mph speed limit sign in Friars Gardens. In order for the police to enforce a 30mph speed limit, signs must be

positioned at regular repeating intervals on all unlit roads.

**Action:** Dory Morgan to discuss with Highways Department and report to next meeting.

**7.10 Community Shop:** Sales are on target.

**8. Neighbourhood Action.**

Representative not present at meeting.

**9. Newsletter.**

The Editor reported that publication of the current issue has been delayed due to family bereavement and computer problems. All agreed that the editorial team should decide how best to proceed with the current issue. A meeting was held on 29<sup>th</sup> April 2009 to discuss advertising. The meeting agreed to issue the current newsletter, to consider and agree the future of the newsletter with the HVRA Executive Committee and to find a replacement for Victoria Bellamy, Advertising Officer who has resigned.

**10. Projects.**

None.

**11. Any other business**

**11.1 Potter Cup Quiz:** Al Bowyer, Christine Bowyer, Angus Idle and Janet Idle agreed to again form a Sub-Committee to organise the annual Potter Cup Quiz to be held on Saturday 10<sup>th</sup> October 2009.

**Action:** To discuss advertising at July Executive Committee Meeting.

**11.2 Noise pollution:** Janet Idle reported an increase in traffic noise and requested this item to be considered at the next Committee Meeting.

**12. Date of next meeting**

Tuesday 7<sup>th</sup> July 2009 at 7.30pm.

There being no further business, the meeting was declared closed at 9.40pm.

Signed

Date