



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHILTERN
CONSERVATION BOARD HELD ON**

**WEDNESDAY 21ST June 2017 at Cholesbury Village Hall, Cholesbury Common, Nr
Tring, HP23 6ND commencing at 10.00 am**

MEMBERS PRESENT

Appointed by Local Authorities

Cllr David Barnard
Cllr Bill Bendyshe Brown
Cllr. David Collins
Cllr Heather Kenison
Cllr. Lynn Lloyd
Cllr Hugh McCarthy
Cllr Ian Reay
Cllr Nick Rose
Cllr Alan Walters M.B.E.

Appointing Body

North Hertfordshire District Council
Buckinghamshire County Council
Dacorum Borough Council
Three Rivers District Council
South Oxfordshire District Council
Wycombe District Council
Hertfordshire County Council
Chiltern District Council
South Buckinghamshire District Council

Appointed by the Secretary of State

Colin Courtney
Alison Doggett
Ray Payne
Helen Tuffs
Elizabeth Wilson

Secretary of State
Secretary of State
Secretary of State
Secretary of State
Secretary of State

Elected by Parish Councils

Cllr Alison Balfour-Lynn
Cllr Susan Biggs
Cllr George Case
Cllr John Griffin

Hertfordshire
Oxfordshire
Buckinghamshire
Oxfordshire

CCB Officers

Lynne Cordice
Sue Holden
Graham Hurst
Emma van Dijk

Administrations Officer
Chief Officer
Finance Officer
Communications Officer

Other:

Deirdre Hansen

Clerk to the Board

The Chief Officer opened the meeting and welcomed all present.

1. Apologies for absence

Apologies for absence were received from Cllr Jacqui Burnett, Luton Borough Council, Cllr Paul Duckett Central Bedfordshire Council, Ian Waller Secretary of State appointee and Cllr Tony Penn Buckinghamshire Parish Councils

Absent: John Nicholls

2. Election of Chairman

The Board RESOLVED that IAN REAY be elected Chairman of the Board for the ensuing year.

IAN REAY took the CHAIR.

He thanked the members for appointing him.

The Chairman informed the Board that Luton Borough Council had decided no longer to participate in the Board. As it is not possible to change the Board's order, there will be a permanent vacancy.

3. Election of Vice- Chairman

The Board RESOLVED that Helen Tuffs be elected Vice Chairman of the Board for the ensuing year.

She thanked the members for electing her.

4. Declarations of Interest

No declarations of interest were made.

5. Minutes of the meeting 23rd June 2016.

The minutes of the meeting of 23rd June 2016 were signed by the Chairman as a true record.

6. Public Question Time.

There was no public present

7. Election of Members to the Executive Committee

The Chairman mentioned that although the Board meeting following the AGM is proposing to change the way in which the makeup of Committee's will be determined, at this AGM the current standing orders would be adhered to.

The Board RESOLVED that the following members were elected unopposed to the Executive Committee:

Secretary of State Representatives (3)
John Nicholls
Ray Payne
Helen Tuffs

Parish Council Representatives (2)

Cllr John Griffin
Cllr George Case.

Local Authority Representatives (4)
Cllr David Collins
Cllr Ian Reay
Cllr Nick Rose
Cllr Alan Walters

8. Election of members to the Planning Committee

The Board RESOLVED that the following members were elected unopposed to the Planning Committee:

Parish Council Representatives (2)
Cllr Alison Balfour-Lynn
Cllr Susan Biggs

Secretary of State Representatives (3)
Colin Courtney
Helen Tuffs
Elizabeth Wilson

Local Authority Representatives (4)
Cllr David Barnard
Cllr Heather Kenison
Cllr Lynn Lloyd
Cllr Nick Rose

9. Date of next meeting.

The Board DECIDED that the date of the next Annual General meeting would be 20st June 2018 location TBC.

The Chairman.....

Date.....