



Members of the Chilterns Conservation Board for the Chilterns Area of Outstanding Natural Beauty are hereby summoned to the AGM of the Chilterns Conservation Board on

26th June 2019 at 10.00 am

Y2K Hall, Cavendish Road, Markyate, AL3 8PS

Agenda

1. Apologies
2. Election of Chairman
3. Election of Vice Chairman
4. Declarations of Interest
5. Apologies
6. Minutes of Previous AGM (20.06.2018)
7. Public Question Time
8. Election of Members to Executive Committee
9. Election of Members to Planning Committee
10. Date of Next AGM



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

**WEDNESDAY 20th June 2018 at Crowmarsh Battle Farm, 84 Preston Crowmarsh,
Wallingford OX10 6SL commencing at 10.05 am**

MEMBERS PRESENT

Appointed by Local Authorities

Cllr Bill Bendyshe Brown
Cllr. David Collins
Cllr Heather Kenison
Cllr. Lynn Lloyd
Cllr Ian Reay
Cllr Richard Newcombe
Cllr Charles Mathew

Appointing Body

Buckinghamshire County Council
Dacorum Borough Council
Three Rivers District Council
South Oxfordshire District Council
Hertfordshire County Council
Aylesbury Vale District Council
Oxfordshire County Council

Appointed by the Secretary of State

Colin Courtney
John Nicholls
Ray Payne
Helen Tuffs
Ian Waller
Elizabeth Wilson

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

Elected by Parish Councils

Cllr Susan Biggs
Cllr John Griffin
Cllr Charles Hussey
Cllr Clive Thomas

Oxfordshire
Oxfordshire
Buckinghamshire
Buckinghamshire

CCB Officers

Sue Holden
Graham Hurst
Lucy Murfett
Annette Venters
Donna Webb

Chief Officer
Finance Officer
Planning Officer
People & Society Officer
Administrations Officer

Other:

Deirdre Hansen

Clerk to the Board

The Chief Officer opened the meeting and welcomed all present. She thanked Philip Chamberlain for hosting the CCB at his farm.

1. Apologies for absence

Apologies for absence were received and accepted from Cllr David Barnard, North Hertfordshire District Council, Cllr Alison Balfour-Lynn, Hertfordshire Parish Councils,

Alison Doggett, Secretary of State Appointee, Cllr Paul Duckett, Central Bedfordshire Council, Cllr Hugh McCarthy, Wycombe District Council and Cllr Luisa Sullivan, South Buckinghamshire District Council.

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.

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 21st June 2017.

The minutes of the meeting of 21st June 2017 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 we will now follow the new Standing Orders for the makeup of Committees.

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

Secretary of State Representatives (3)

Alison Doggett

John Nicholls

Ray Payne

Helen Tuffs

Parish Council Representatives (2)

Cllr John Griffin

Cllr Charles Hussey

Local Authority Representatives (4)

Cllr David Collins

Cllr Ian Reay

Cllr Nick Rose

10.11 Cllr Heather Kenison Arrived.

As there was one more volunteer from the Secretary of State appointees and one fewer from Local Authority and Parish Council representatives. One of those vacancies was filled by a SoS appointee.

8. Election of members to the Planning Committee

The Board RESOLVED that the following members were appointed 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 Lynn Lloyd

Cllr Hugh McCarthy

Cllr Nick Rose

9. Date of next meeting.

The Board DECIDED that the date of the next Annual General meeting would be 26th June 2019 location TBC.

The Chairman.....

Date.....