



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

**WEDNESDAY 20<sup>th</sup> 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.....