



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CONSERVATION BOARD
FOR THE CHILTERN'S AREA OF OUTSTANDING NATURAL BEAUTY held on
Wednesday 26th June 2019 at Y2K Hall, Cavendish road, Markyate AL3 8PS
commencing at 10.05 am**

MEMBERS PRESENT

Appointed by Local Authorities

Cllr Bill Bendyshe Brown
Cllr Paul Duckett
Cllr Steve Jarvis
Cllr. Lynn Lloyd
Cllr Richard Newcombe
Cllr Ian Reay
Cllr Nick Rose

Appointing Body

Buckinghamshire County Council
Central Bedfordshire Council,
North Hertfordshire District Council
South Oxfordshire District Council
Aylesbury Vale District Council
Hertfordshire County Council
Chiltern District Council

Appointed by the Secretary of State

Colin Courtney
Alison Doggett
Paul Mains
John Nicholls
Ray Payne
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 Alison Balfour-Lynn
Cllr Susan Biggs
Cllr John Griffin
Cllr Charles Hussey
Cllr Clive Thomas

Hertfordshire
Oxfordshire
Oxfordshire
Buckinghamshire
Buckinghamshire

CCB Officers

Sue Holden
Graham Hurst
Lucy Murfett

Chief Officer
Finance Officer
Planning Officer

Other:

Deirdre Hansen
Les Mosco

Clerk to the Board
Trustee Chilterns Society

The Chief Officer opened the meeting and welcomed all present.

1. Apologies for absence

Apologies for absence were received and accepted from Cllr Charles Mathew, Oxfordshire County Council, Cllr Hugh McCarthy, Wycombe District Council and Ian Waller, Secretary of State appointee.

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 electing him.

3. Election of Vice- Chairman

The Board RESOLVED that Ray Payne be elected Vice Chairman of the Board for the ensuing year.

He thanked the members for electing him.

4. Declarations of Interest

No declarations of interest were made.

5. The Chairman welcomed the new member, Cllr Steve Jarvis, North Hertfordshire District Council, who replaces Cllr **David** Barnard. Steve Jarvis introduced himself.

6. Minutes of the meeting 20st June 2018.

The minutes of the meeting of 20st June 2018 were signed by the Chairman as a true record.

7. Public Question Time.

There was no public present

8. Election of Members to the Executive Committee

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

Secretary of State Representatives (3)

Alison Doggett

Paul Mains

John Nicholls

Ray Payne

Local Authority Representatives (4)

Cllr Bill Bendyshe- Brown

Cllr Lynn Lloyd

Cllr Ian Reay

Parish Council Representatives (2)

Cllr John Griffin

Cllr Charles Hussey

9. Election of members to the Planning Committee

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

Secretary of State Representatives (3)
Colin Courtney
John Nicholls
Elizabeth Wilson

Local Authority Representatives (4)
Cllr Lynn Lloyd
Cllr Hugh McCarthy
Cllr Richard Newcombe
Cllr Nick Rose

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

10. Date of next meeting- TBC

11. AOB:

A vote of thanks was proposed and carried to the Chief Officer and all the staff for their hard work during this difficult year.

The Chairman.....

Date.....