MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHILTERNS CONSERVATION BOARD HELD ON WEDNESDAY 19th October 2011 at Naphill Village Hall, Naphill HP14 4 COMMENCING AT 10.00 AM AND CONCLUDING AT 10.15 PM

MEMBERS PRESENT

Member	**Appointing Body**
Appointed by Local Authorities	
Cllr David Barnard	North Herts District Council
Cllr Marion Mustoe	Central Bedfordshire Council
Cllr David Nimmo Smith	Oxfordshire County Council
Cllr Brian Norman	Three Rivers District Council
Cllr Richard Pushman	Buckinghamshire County Council
Cllr Ian Reay	Dacorum Borough Council
Cllr Chris Richards	Aylesbury Vale District Council
Cllr Jeremy Ryman	Chiltern District Council
Cllr Bill Storey	Hertfordshire County Council
Cllr Dave Taylor	Luton Borough Council
Cllr Alan Walters	South Buckinghamshire District Council

Appointed by the Secretary of Sate	
Mike Fox (Chairman)	Secretary of State
Bettina Kirkham	Secretary of State
Kevin Mayne	Secretary of State
Dr Simon Mortimer	Secretary of State
Ray Payne	Secretary of State
Helen Tuffs	Secretary of State

Elected by Parish Councils	
Cllr John Griffin	Oxfordshire
Cllr Margaret Jarrett	Hertfordshire
Cllr Barbara Wallis	Buckinghamshire
Cllr Julia Wells	Oxfordshire

Officers	
Deirdre Hansen	Clerk to the Board
Steve Rodrick	CCB Chief Officer
Chris Smith	CCB Finance Officer

Colin White	CCB Planning Officer

Cllr Richard Pushman welcomed all members and officers to the village hall and gave a brief resume of its history.

1. **ELECTION OF CHAIRMAN**

It was RESOLVED that Mike Fox be elected Chairman of the Board for the ensuing year

MIKE FOX took the CHAIR

2. ELECTION OF VICE CHAIRMAN

It was RESOLVED that Cllr Bill Storey be elected Vice Chairman of the Board for the ensuing year.

3. DECLARATIONS OF INTEREST

No declarations of interest were declared.

4. APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Dr. Heather Barrett-Mold, Kevin Mayne and Cllr Mary Goldsmith.

5. Public Question Time.

No members of the public were present.

6. Election of Members to the Executive Committee

It was RESOLVED that the following members were elected to the Executive Committee:
Local Authority Representatives (5)
Cllr Alan Walters
Cllr Marion Mustoe
Cllr Jeremy Ryman
Cllr Richard Pushman
Cllr Bill Storey

Parish Council Representatives (2)
Shirley Judges
John Griffin

Secretary of State Representatives (2)

Kevin Mayne
Mike Fox

7. Election of members to the Planning Committee

It was RESOLVED that the following members were elected to the Planning Committee:
Local Authority Representatives (5)
Cllr Brian Norman
Cllr Chris Richards
Cllr Bill Storey
Cllr Roger Emmett
Cllr David Barnard

Parish Council Representatives (2)
Margaret Jarrett
Barbara Wallis

Secretary of State Representatives
John Willson
Bettina Kirkham

8. Date of the next Annual General Meeting

The next Annual General Meeting of the Board will be held on Wednesday 17th October 2012 at a venue to be agreed.

The meeting closed at 10.15 am.

The Chairman……