



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

21st June 2017 at 10.00 am

**Cholesbury Village Hall, Cholesbury Common,
Nr Tring, HP23 6ND**

Agenda

1. Apologies
2. Election of Chairman
3. Election of Vice Chairman
4. Declarations of Interest
5. Apologies
6. Minutes of Previous AGM (23.06.2016)
7. Signing of Previous AGM Minutes
8. Public Question Time
9. Election of Members to Executive Committee
10. Election of Members to Planning Committee
11. Date of Next AGM



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

**THURSDAY 23rd June 2016 at Chinnor Community Pavilion OX39 4PU
commencing at 10.00 am**

MEMBERS PRESENT

Appointed by Local Authorities

Cllr David Barnard
Cllr Jacqui Burnett
Cllr. David Collins
Cllr Heather Kenison
Cllr. Lynn Lloyd
Cllr Hugh McCarthy
Cllr David Nimmo Smith
Cllr Ian Reay
Cllr Nick Rose
Cllr Alan Walters M.B.E.

Appointing Body

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

Appointed by the Secretary of State

Colin Courtney
Alison Doggett
Gill Gowing
John Nicholls
Ray Payne
Helen Tuffs
Elizabeth Wilson

Secretary of State
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 George Case
Cllr John Griffin

Hertfordshire
Oxfordshire
Buckinghamshire
Oxfordshire

CCB Officers

Kath Daly
Sue Holden
Chris Smith

Countryside Officer
Chief Officer
Finance 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 Ken Janes Central Bedfordshire Council and Ian Waller Secretary of State appointee.

Absent: Cllr Bill Bendyshe-Brown, Cllr Andrew Southam, Cllr Michael Stonnell and Cllr Tony Penn

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.
Ian Reay welcomed everyone.

3. Election of Vice- Chairman

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

4. Declarations of Interest

No declarations of interest were declared.

5. Minutes of the meeting 25th June 2015.

The minutes of the meeting of 25th June 2015 were signed by the Chairman as a true record.

Three new members had been appointed to the Board:

John Nicholls, Colin Courtney and Alison Balfour-Lynn had been recently appointed to the Board, the Chairman welcomed them and asked Colin and Alison to introduce themselves. John had done so at the previous Board meeting.

6. Public Question Time.

There was no public present

7. Election of Members to the Executive Committee

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

Secretary of State Representatives (3)
Colin Courtney
Ray Payne
Helen Tuffs

Local Authority Representatives (4)

Cllr David Collins
Cllr David Nimmo-Smith
Cllr Ian Reay
Cllr Alan Walters

Parish Council Representatives (2)
John Griffin
George Case.

8. Election of members to the Planning Committee

10.16 Cllr David Barnard joined the meeting.

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

Secretary of State Representatives (3)
Gill Gowing
Helen Tuffs
Elizabeth Wilson

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

Parish Council Representatives (2)
Cllr George Case
Cllr Tony Penn

Gill Gowing raised the issue that the Planning Committee would be better served with another parish council member, to ensure meetings are always quorate. It was noted that the Planning Committee could co-opt additional members at their next meeting.

9. Date of next meeting.

The Board DECIDED that the date of the next Annual General meeting would be 21st June 2017 location TBC.

The Chairman.....

Date.....