



**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 25<sup>th</sup> June 2015.**

The minutes of the meeting of 25<sup>th</sup> 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 21<sup>st</sup> June 2017 location TBC.**

The Chairman.....

Date.....