MINUTES OF THE EXTRA ORDINARY MEETING OF THE CONSERVATION BOARD FOR THE CHILTERN AREA OF OUTSTANDING NATURAL BEAUTY

Held on Thursday 24th June 2021 at Woodend, Marlow at 6.00pm

MEMBERS PRESENT

Appointed by Local Authorities
Cllr Lynn Lloyd
Cllr Phillip Williams

Appointing Body
South Oxfordshire District Council
Three Rivers District Council

Appointed by the Secretary of State
Paul Mainds
John Nicholls

Appointing Body
Secretary of State
Secretary of State

Elected by Parish Councils
Cllr John Griffin
Cllr Charles Hussey
Cllr Sue Rowland

Appointing Body
Oxfordshire
Buckinghamshire
Oxfordshire

CCB Officers
Graham Hurst

Other:
Deirdre Hansen
Finance Officer (S151 Officer)
Clerk to the Board

21/22.1 Apologies for absence
Apologies for absence were received and accepted from Cllr Alison Balfour-Lynn, Hertfordshire Parish Councils, Cllr Andrea Baughan, Buckinghamshire Council, Cllr Robert Carington, Buckinghamshire Council, Colin Courtney, Secretary of State appointee, Alison Doggett, Secretary of State appointee, Cllr Paul Duckett, Central Bedfordshire Council, Cllr Carl Jackson, Buckinghamshire Council, Cllr Steve Jarvis, North Hertfordshire District Council, Cllr Peter Martin, Buckinghamshire Council, Cllr Phil McDowell, Dacorum Borough Council, Cllr Richard Newcombe, Buckinghamshire Council, John Shaw, Secretary of State appointee, Ian Waller, Secretary of State appointee and Elizabeth Wilson, Secretary of State appointee.

21/22.2 Declarations of Interest
No declarations of interest were made.
21/22.3 The Annual Governance Statement 2020-21 as part of the Annual Governance and Accountability Return (AGAR) 2020-21

The Finance Officer had presented the Annual Governance Statements 2020-21. It was approved by the Board and signed in the appropriate places by the Chairman and the Clerk.

1. The Board APPROVED the Annual Governance Statement included in the Annual Governance and Accountability Return 2020/21

21/22.4 The Accounting Statement 2020-21 as part of the Annual Governance and Accountability Return (AGAR- 2020-21).

The Finance Officer had presented the Accounting Statement 2020-21. It was approved by the Board and signed in the appropriate places by the Chairman and the S151 Officer.

2. The Board APPROVED the Accounting Statement included in the Annual Governance and Accountability Return 2020/21.

The Chairman………………………………. Date……….