



**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE CHILTERN
CONSERVATION BOARD HELD ON FRIDAY 25TH APRIL 2014 at The Chilterns
Conservation Board Office, The Lodge, 90 Station Road, Chinnor, OX39 4HA
COMMENCING AT 10.00 AM AND CONCLUDING AT 10.08 AM**

MEMBERS PRESENT

Member	Appointing Body
Appointed by Local Authorities	
Cllr Bill Bendyshe -Brown	Buckinghamshire County Council
Cllr Marion Mustoe	Central Bedfordshire Council
Cllr Brian Norman	Three Rivers District Council (by phone)
Cllr Ian Reay (Chairman)	Hertfordshire County Council
Cllr Chris Richards	Aylesbury Vale District Council
Cllr Jeremy Ryman	Chiltern District Council
Cllr Alan Walters	South Buckinghamshire District Council

Appointed by the Secretary of State	
Dr Heather Barrett-Mold	Secretary of State (by phone)
Alison Doggett	Secretary of State
Dr Simon Mortimer	Secretary of State
Ray Payne	Secretary of State (by phone)
Helen Tuffs	Secretary of State
Ian Waller	Secretary of State
Elizabeth Wilson	Secretary of State

Elected by Parish Councils	
Cllr Mary Goldsmith	Bedfordshire (by phone)
Cllr Margaret Jarrett	Hertfordshire
Cllr Shirley Judges	Buckinghamshire
Cllr Barbara Wallis	Buckinghamshire
Cllr Julia Wells	Oxfordshire

Officers	
Deirdre Hansen	Clerk to the Board
Steve Rodrick	CCB Chief Officer
Colin White	CCB Planning Officer

13/14.66. Apologies for absence

Apologies were received from David Collins, Gill Gowing, Lynn Lloyd, David Nimmo-Smith and John Griffin.

13/14.67. Declarations of Interest

No declarations of interest were made.

13/14.68. High Speed Rail (London-West Midlands) Bill resolution

The Chief Officer reminded the Members that the Board's position regarding the High Speed Rail Bill had been discussed on numerous occasions in the past.

The Board was now requested to pass a formal resolution in connection with petitioning against the Bill.

The Members discussed the matter.

The Board resolved:

1. **That in the judgement of the Chilterns Conservation Board it is expedient for the Board to oppose the High Speed Rail (London – West Midlands) Bill deposited in the Session of Parliament 2013-14.**
2. **That the Chief Officer, the Chairman and relevant Board Members, take all necessary steps to carry the foregoing resolution into effect and that confirmation was given that Alastair Lewis at Sharpe Pritchard (Parliamentary Agents) be authorised to sign the Petition of the Board against the Bill.**

13/14.69. The Minutes

The minutes of the meeting were unanimously approved and signed by the Chairman.

The meeting closed 10.08am

The Chairman *lan M Reay* Date..... *25 April 2014*