

GREAT KINGSHILL RESIDENTS' ASSOCIATION

Minutes of 2021 Annual General Meeting Sunday 26th September 2021

Present: John Golledge (Chair), Shirley Challis (Treasurer), Jackie Goodfellow (Secretary), Brian Naylor, together with 27 attendees.

Apologies: Cllr. Karen Pither (GMPC), Andrew Hodge, Stan Jones, Peter Jackling, Jill Jackling, Peter Charles, John Holwill, Cllr. David Carroll (BC), Cllr. Peter Gieler (HPC)

Adoption of the draft minutes from the 2020 Annual General Meeting: Proposed as adopted by John Grover and seconded by Paul Nicholls and signed by the Chairman.

Chairman's Report for the year ending 30th June 2021

The Chairman's Report highlighted the following points:

- Another difficult year due to COVID as no events could be run. About to restart events with quiz, bonfire, Remembrance Sunday and Christmas carol gathering planned.
- Mailing list and website have been a good way to keep in touch.
- Thanks was expressed to Rose Meech for ten years of editorship of the Newsletter, but who is now standing down. A presentation was made to Rose in appreciation of her work. Jackie Goodfellow will be taking over as editor.
- Thanks was expressed to Mrs Ness-Gifford, the headmistress of Piper's School, for their generous donation to support the GKRA.
- Planning applications have continued to be monitored. Of particular note is the application made by Wycombe Recycling. GKRA has worked with HPC to have a survey of traffic quickly carried out by the North West Chilterns Community Board.
- Speedwatch has restarted. GKRA have purchased a speed gun to help run this.
- Thanks were expressed to the GKRA committee and to Barnaby Moore who has stepped down, but continues to support our social media sites until a replacement can be found.
- A call for additional volunteers was made and Robin Springall agreed to join the GKRA.

Treasurer's Report and Adoption of Accounts for the year of 30th June 2021.

The treasurer presented the audited accounts for the year ending 30th June 2021:

Income and expenditure - net loss for the year of £1,992.53

Balance sheet as of 30th June 2021 - accumulated funds at year end - £4,054.26

Key points:

- We need more advertisers in the newsletter to help raise funds as this continues to run at a loss.
- Adoption of the accounts, proposed by John Grover and seconded by Paul Nicholls.

The Committee and Officers

Officer and Committee Elections:

John Golledge agreed to serve another year as Chairman and Shirley Challis also agreed to serve another year as Treasurer under the amended constitution as no other nominees had been forthcoming. Jackie Goodfellow is stepping down as Secretary.

Officer Elections	Proposed	Seconded
John Golledge - Chair	Brian Naylor	Paul Nicholls
Shirley Challis - Treasurer	Kate Golledge	Sheila Jarman
Andrew Hodge - Secretary	Shirley Challis	John Grover

The remaining committee members (Brian Naylor, Stan Jones, Trevor Bateman, Jackie Goodfellow) were elected en bloc. Proposed by Shirley Challis and seconded by Paul Nicholls. A new member, Robin Springall, agreed to join the GKRA Committee.

Hughenden Parish Council - Cllr. Paul Nicholls

- Planning application by Wycombe Recycling is a good example of how GKRA , HPC, Community Board and BC councillors work together. GKRA website was able to host a petition, results sent to BC. Will be further traffic surveys in October funded by the Community Board to specifically look at Cockpit Road and a second Q1 2022 to look at traffic through the village as a whole. HPC also funds mobile speed indicators and speed watch cameras.
- HPC will use the results of parish survey as well as other sources of information to direct their priorities for the next four years.

Great Missenden Parish Council - Cllr. Ivan Lovegrove

- Councillors are apolitical and all volunteers.
- BCC well represented across the area. Note that Community Board can provide funds for local projects. Example of local survey that made a difference and given funds - adoption of Prestwood Common. Need feedback from residents in order to represent them well.
- Will be notified of planning in adjacent areas.
- Local issues from HS2 down to cutting verges addressed by parish councils.

Dates for Diary:

Quiz Night - 2nd October
Bonfire - 5th November
Carol singing (date to be confirmed)

AOB

- John Grover asked if funds were available for the maintenance of Cockpit Hole? HPC are maintaining it and annual maintenance will be carried out in the autumn, even though ownership is not clear.
- Linda Shrimpton expressed concern over state of the pond's wall. John Meech confirmed that planting along it was done some years ago, and asked whether Bucks Highways is responsible as road water drains into it. He suggested that we look back at GKRA records for any information that might help. Deborah Main also expressed her concern with this area and the ownership. Cllr. Ivan Lovegrove suggested that Community Board funding might be available to help. Sarajane Reynolds asked whether we could form a committee to adopt and maintain Cockpit Hole? Need funding to continue its upkeep.
- Alex Douglas asked whether bigger bins/bins with lids could be put on the Common as well as dog waste bins. Cllr. Paul Nicholls reported that there are dog waste bins (HPC responsibility) located in that area and currently bins are emptied twice a week (BCC responsibility). More can be added but this would be a balance of cost of provision and ongoing emptying against other calls on funding/priorities. Paul agreed to raise this with BC Cllr. David Carroll.
- John Grover asked about the selling of drugs in the area. Cllr. Paul Nicholls responded that hedges have been cut lower in the car park because of this and that police are aware.

The meeting closed at 20.15.

Signed:

Dated: