

DRAFT

**Great Missenden & Prestwood Revitalisation Group
(incorporating Ballinger, Heath End & South Heath)**

Previously Great Missenden Parish Revitalisation Group

AGM Minutes

**Monday 22 January 2018 @ 7.30pm
Great Missenden Memorial Centre**

Attendees: Sonia Brock, GMPRG Secretary; Carole Eaden GMPRG Acting Chair; Tony Pennell GMPRG Acting Treasurer; David Gardner, CDC Active Communities Officer, Community & Leisure Team; Ken Brown, Great Missenden; Deiniol Heywood, Rector Holy Trinity Church Prestwood; Peter Martin, BCC Councillor; Barbara Rowett, Prestwood; Colin Veysey, Kings Church

And 16 representatives from local organisations – Anna Brazil, Kingshill Couriers; Terry & Barbara Cann, Rotary; Roger Evans, Abbey Gym Club; Martin Everitt, Prestwood Scouts; Steve Gardam, Director Roald Dahl Museum; Ron Hunt, Prestwood Tennis Club; Korinne Leney, BCC Area Manager, Community Engagement & Development; Rev Elizabeth Lawson, St Peter & St Paul Great Missenden; Ali Martin, Secretary, Prestwood Colts FC; Vanessa Martin, CDC Councillor & GMPC; Vanessa Rickett, Prestwood Nature; Chris Robinson, Great Missenden Scouts; Simon Rubin, GMVA; Malcolm Stockdale, Prestwood Sports & Leisure Assn; Mary Wiles, BFP local correspondent; David Wildman, Great Missenden.

Apologies: Jane Anderson, Chiltern Academy; Helen Baker, Minister Great Missenden Baptist Church, John Cadman, PVA Chair; Sue Egan, Abbey Gym Club; Marilyn Fletcher, Great Missenden; John Gladwin, CDC Councillor; Brenda Gover, Ballinger; Jane Hennessy, GMPC Clerk; Anne Hewett, GMPC Chair; Robert Preston, Headteacher The Misbourne; Cathy Hillier, The Misbourne; Ceryl Taylor, Headteacher Great Missenden School; Mike Johnstone, GMPC; Gill Medford, PYCAG; Lucy Murfett, Chilterns Conservation Board; Julie Needle, Age UK; Heather Wallace & Robert Jones, CDC Councillors; Marilyn Humphreys, Sweet Charity; Mike Rainsford, Rotary; Sandie King, Prestwood Theatre Club; Sam Parker, Sprinters Leisure Centre Prestwood; Prestwood Cricket Club.

1. David Gardner welcomed all to the AGM and explained the raison d'être of the 7 Revitalisation Groups within the Chiltern District Council's area and outlined their achievements to date. (Powerpoint presentation attached).
2. Sonia Brock led the meeting, introducing herself and the GMPRG team, at the same time paying tribute to John Skrimshire and John Martin for their involvement over the years.
3. **Election of GMPRG Committee members**
Sonia proposed that all the current active Committee members be taken on, to join her, as GMPRG's Management Committee, en bloc – being:

Ken Brown; Carole Eaden; John Gladwin; Brenda Gover; Deiniol Heywood; Mike Johnstone; Peter Martin; Tony Pennell; Barbara Rowett; Colin Veysey.

Seconded by David Gardner – Carried unanimously by those attending.

4. Election of Officers

Sonia proposed that Carole Eaden be confirmed as the ongoing Chair. Seconded by Deiniol Heywood and carried unanimously.

Sonia proposed that Tony Pennell be confirmed as the ongoing Treasurer. Seconded by Peter Martin and carried unanimously.

Carole Eaden took the chair and proposed that Sonia Brock be confirmed as the ongoing Secretary. Seconded by Colin Veysey and carried unanimously.

5. Financial Report and accounts

Tony Pennell reported on the accounts for the last two years ended 30 June 2017 and thanked Lucy Coppin for examining them. (attached).

Carole Eaden proposed that the accounts be approved; seconded by Peter Martin – carried unanimously.

6. Revision of GMPRG Constitution & Change of Name

As previously circulated to all those attending, the updated Constitution reflecting the new structure and the new name of the Group – Great Missenden & Prestwood Revitalisation Group (incorporating Ballinger, Heath End & South Heath) – still to be known as GMPRG – was proposed by Carole Eaden, seconded by Deiniol Heywood and was carried unanimously.

One of the benefits of a revitalisation group is being a ‘community group’ making it eligible for funding not available to statutory bodies such as councils. The change of name will prevent confusion of association with the Parish Council.

7. Chair’s report – Current and future projects – (Slide presentation attached.)

8. The meeting closed with the Chair’s thanks to everyone for coming and an invite to stay for refreshments.