

Great Missenden Parish Revitalisation Group

incorporating Ballinger, South Heath & Heath End

[Draft] AGM Minutes

Thursday 28 March 2019 at 7.30pm
Oldham Hall, 71 The Square, Great Missenden HP16 0BA

Attendees: Ken Brown GMPRG Committee representing Gt Missenden, Carole Eaden GMPRG Chair, Robert Gibson GMPRG Secretary, John Gladwin CDC Councillor & GMPRG Committee, Brenda Gover GMPRG Committee representing Ballinger, Mike Johnstone GMPC and GMPRG Committee representing South Heath, Peter Martin BCC Councillor and GMPRG Committee, Barbara Rowett GMPRG Committee representing Prestwood, Colin Veysey GMPRG Committee and The Source for HP16.

Representatives attending from local organisations: John Cadman PVA Chair, Ivan Lovegrove GMPC & Prestwood Village Schools Federation Governor, Vanessa Martin CDC & GMPC Councillor, Martyn Poole Prestwood Village Hall Trustees, Peter Singleton Great Missenden Rotary Club, Mike Wintgens GMVA.

Interested residents attending: Lindsey Abbott, Bob Cox, Gillian & Trevor Davison, Paul Egan, Angela Skrimshire.

Apologies: Sonia Brock GMPRG Secretary, Gill Bridges GMPC, Wendy Buckley, Guides, Lesley Cook GMPC, Lynda Cooke, Sarah Dougan, Paul Francis, Mike Fulham Colts FC, Steve Gardam Roald Dahl Museum, Jeanette & Ted Hedley, Deiniol Heywood Rector Holy Trinity Prestwood, Natalie Judson CDC, Korinne Leney BCC Missendens LAF, Helen Lewis, Ali Martin Colts FC, Gillian Medford Prestwood Youth & Community Action Group, Fred Mullin, Paul Nanji CDC, Penny Pettitt, Simon Rhodes GMPC, Karen Pither GMPC, Vanessa Rickett Prestwood Nature, Sally Togneri, Colin Tyler Prestwood Nature, Heather Wallace CDC Councillor, Mary Wiles BFP Community Correspondent, Sue Wingrove.

1. Carole Eaden welcomed everyone to the AGM and the rest of the GMPRG team then introduced themselves.

2. The minutes of the last AGM held on 22 January 2018 had been circulated in advance. Proposed John Cadman, seconded Vanessa Martin that they be approved. Unanimously agreed. There were no matters arising.

3. Carole noted Sonia Brock's apologies and that she has recently decided to stand down as Secretary and a committee member due to becoming chair of Governors at The Lee School and training to be a Magistrate. Tony Pennell also retired as Treasurer and a committee member during the year.

4. However, the GMPRG team members here tonight and Deiniol Heywood have all kindly agreed to remain on the committee for a further year and Robert Gibson, having been co-opted onto the committee during the year. No other nominations have been received and so we therefore all seek a proposer and seconder for us to continue en

bloc please. Proposed John Cadman, Seconded Vanessa Martin. Unanimously agreed.

5. Robert Gibson has kindly agreed to take on the role of Treasurer. No other nominations have been received. Carole Eaden proposed he be confirmed as Treasurer. Seconded John Gladwin. Unanimously agreed.

6. Barbara Rowett has agreed to take on the position of Secretary following Sonia's resignation. Proposed Carole Eaden, seconded Peter Martin. Unanimously agreed.

7. Barbara confirmed that Carole Eaden has agreed to stand as chair for a further year. No other nominations have been received. Barbara Rowett proposed. John Gladwin seconded. Unanimously agreed.

8. Financial Report and Accounts - Robert Gibson reported on the accounts for the year ended 30 June 2018 and thanked Janice Chadwick for examining them. He also updated on the current position of income and expenditure broken down into ongoing projects and the current bank balance. Carole Eaden proposed that the accounts be approved. Seconded Peter Martin. Carried unanimously.

9. Chair's report – update on 2018 and current and future projects – See slide presentation including an update on Improvements to Public Space and Appearance of the Villages which Carole Eaden is leading in collaboration with GMVA, PVA, GMPC, BCC and CDC.

10. Other new projects identified by the Community Vision Update – John Cadman spoke on the embryonic project to look into Public and Community Transport locally which he has agreed to lead on and Mike Johnstone, as lead officer, spoke on the Cycling Provision project [see slides of both projects within presentation pack]. The meeting closed with the Chair's thanks to everyone for coming and an invite to stay for refreshments.

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