

## MINUTES OF ANNUAL GENERAL MEETING OF HUGHENDEN VALLEY DIG

Hughenden Village Hall Meeting Room, Coombe Lane, Hughenden Valley, High Wycombe Bucks  
HP14 4NX

Thursday 9<sup>th</sup> June 2016 at 7pm

### Attendees:

David & Debbie White (DW/DAW)  
Paul Woodford (PW)  
Iain Lemon (IL)  
Matt Hopkins (MHo)  
Sarah Mustapha (SM)  
Martin Hall (MH)  
Angus Idle (AI)  
Elizabeth Carless (EC)

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*Apologies: Deborah Lemon, Sam /Bex Morrison, Steve Kirkpatrick, Simon Cooke, Simon Kearey, John Gladwin, David Carroll*

### Agenda:

1. Chairman's look back on 2015/16
2. Financial report
3. Election of Committee
4. AOB

		Action
<b>1.0</b>	<b>Chairman's look back at 2015/16</b>	
	<p>DW felt that progress has been made in several areas over the last 12 months:</p> <ul style="list-style-type: none"><li>• The Bucks County Council/Defra meeting in May</li><li>• Thames Water's 'Marlow Drainage Strategy Document' to which we made changes and the appointment of Gareth Evans.</li><li>• The confirmation by TW that if the events of 2014 repeated themselves, pumps would be provided.</li><li>• Potential funding via the BCC/Defra feasibility study for flood alleviation (Alex was supposed to be coming back to us in May regarding this – DW to follow up)</li><li>• That there are now procedures to follow in the event of further flooding and that this can be referred to on the HVDIG website</li></ul> <p>It was felt that continued pressure needs to be put on BCC with regards to the maintenance of drains and ditches – this particularly relates to properties from Vale Cottage to Elwood. DW discussed the possibility of invoking 'the law of nuisance' and involving a solicitor as there is considerable legal precedence in relation to failing to carry out maintenance.</p>	<p><b>DW</b></p> <p><b>ALL</b></p>

	<p>It was agreed that there is no need to call an agencies meeting as work seems to be in progress.</p> <p>PW was satisfied that whilst the website had a low amount of hits, it was a worthwhile project which had done much to raise the profile of the chalk stream in Hughenden. AI agreed to add more information to this section of the website via PW.</p> <p>DW to send to PW the wording used by Helen Page from the Environment Agency regarding the 'right to protect property' to add to the HVDIG website.</p>	<p><b>AI</b></p> <p><b>DW</b></p>
<b>2.0</b>	<b>Financial Report</b>	
	<p>Bob Hawkins has now signed off the HVDIG year end accounts, a copy of which is attached for information. HVDIG has raised £120 and spent £64 on the website, a logo and room hire. £140 is left in funds.</p>	
<b>3.0</b>	<b>Election of Committee</b>	
	<p>It was agreed that all current positions should remain the same.</p>	
<b>4.0</b>	<b>AOB</b>	
	<p>No other business</p>	