



**The
Chilterns
CONSERVATION BOARD**

MINUTES OF THE MEETING OF THE CHILTERN CONSERVATION BOARD HELD ON WEDNESDAY 10 OCTOBER 2007 IN THE COUNCIL CHAMBER, CHESHAM TOWN COUNCIL, CHESHAM, COMMENCING AT 10.12 AM AND CONCLUDING AT 10.36 AM

MEMBERS PRESENT

Member

Appointing Body

Appointed by Local Authorities

Cllr David Barnard	North Herts District Council
Cllr Roger Emmett	Wycombe District Council
Cllr Brian Golby	Mid Beds District Council
Cllr Rhys Goodwin	Bedfordshire County Council
Cllr Marion Mustoe	South Beds District Council
Cllr Brian Norman	Three Rivers District Council
Cllr Ian Reay	Dacorum Borough Council
Chris Richards	Aylesbury Vale District Council
Cllr Jeremy Ryman	Chiltern District Council
Cllr David Nimmo Smith	Oxfordshire County Council
Cllr Bill Storey	Hertfordshire County Council
Cllr Alan Walters	South Bucks District Council
Cllr Don Worlding	Luton Borough Council

Appointed by Secretary of State

Sir John Johnson (Chairman)	Secretary of State
Dr Heather Barrett-Mold	Secretary of State
Mike Fox	Secretary of State
Bettina Kirkham	Secretary of State
Kevin Mayne	Secretary of State
Dr Mike Render	Secretary of State
John Willson	Secretary of State

Elected by Parish Councils

Mary Goldsmith	Bedfordshire
John Griffin	Oxfordshire
Margaret Jarrett	Hertfordshire
Barbara Wallis	Buckinghamshire
Julia Wells	Oxfordshire

Officers

Maureen Keyworth	BCC and Clerk to the Board
Steve Rodrick	CCB Chief Officer
Colin White	CCB Planning Officer

1. ELECTION OF CHAIRMAN

RESOLVED

That Sir John Johnson be elected Chairman of the Board for the ensuing year

SIR JOHN JOHNSON IN THE CHAIR

2. ELECTION OF VICE CHAIRMAN

RESOLVED

That Cllr Bill Storey be elected Vice Chairman of the Board for the ensuing year.

3. APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP

Apologies were received from Richard Pushman, Shirley Judges, Maurice Newland and Simon Mortimer.

4. DECLARATIONS OF INTEREST

None were declared.

5. MINUTES

The minutes of the AGM were agreed as a true record, subject to the following amendment:

Item 2 Election of Vice Chairman

Resolution to read: 'That Cllr Bill Storey be elected Vice Chairman of the Board for the ensuing year.'

6. MATTERS ARISING

There were no matters arising.

7. PUBLIC QUESTION TIME

There were no speakers.

8. ELECTION OF MEMBERS TO THE EXECUTIVE COMMITTEE

The following members were elected to the Executive Committee

Local Authority Representatives (5)

Cllr Alan Walters
Cllr Marion Mustoe
Cllr Bill Storey
Cllr Rhys Goodwin
Cllr Richard Pushman

Secretary of State Representatives (2)

Kevin Mayne
Sir John Johnson

Parish Council Representatives (2)

Shirley Judges
John Griffin

9. ELECTION OF MEMBERS TO THE PLANNING COMMITTEE

The following members were elected to the Planning Committee

Local Authority Representatives (5)

Cllr Brian Golby
Cllr Chris Richards
Cllr Bill Storey
Cllr Roger Emmett
Cllr David Barnard

Secretary of State Representatives (2)

John Willson
Bettina Kirkham

Parish Council Representatives (2)

Margaret Jarrett
Barbara Wallis

10. DATE OF NEXT AND FUTURE MEETINGS

The next Annual General Meeting of the Board will be held on Wednesday 15 October 2008 at 10.00am.

CHAIRMAN