

Little Kingshill Village Society

Minutes of the Annual General Meeting
Held on Wednesday 21st March 2018 at 8pm
At Little Kingshill Village Hall

Bernice Fuggle (Chair) welcomed everyone to the meeting and outlined proceedings. She introduced and welcomed Paul Heath and his colleagues from Prestwood Nature. His presentation was followed by a break for drinks and nibbles and then the AGM Business.

Presentation: ‘Nature’s Refugees in Little Kingshill’ (see attached)

Speaker: Paul Heath, Prestwood Nature

AGM Business

Apologies

Around 41 people (including Committee members, CDC Clr.Diana Varley and PC Clr.Les Giles) attended the AGM.

8 apologies were received as follows: Peter and Maggie Hubbard, Juliette Knott, Gita Kadirgamar, Michael and Jean Lishman, Martin Hatfield and Sue Newman.

Minutes of the last AGM held on 26th April 2017

The minutes of the 2017 AGM were approved and accepted by the meeting and signed by Bernice Fuggle (Chair) as a true record. Prop:Patricia Mallet /Sec:Penny Parslow

Chair’s Report – Presented by Bernice Fuggle, Chair – **see attached.**

Bernice thanked the Committee for their work. She especially thanked Charlie for his hard work as Treasurer and presented him with a gift and wished him well.

She also expressed her thanks to Sue Newman for all her support in the past.

Bernice thanked the Full moon for hosting the Carols evening in December and supplying mulled wine.

Treasurer’s Report and Receipts and Payments Account for the Year Ended 28th February 2018 – Presented by Charlie Symonds, Treasurer – **see attached**

Membership subs are up. £222 raised at the Carols evening. Queen’s 90th Birthday bench – installation included in these accounts, cost of bench in last year’s accounts. Donations paid include to village War Memorial.

Many thanks to Charlie and to David Abbis who Examined the Accounts.

The Accounts were unanimously approved. Prop: Margaret Emery/ Sec: Jackie ?

Election of Committee and Officers

Chair – Bernice Fuggle (one last year)

Treasurer – Nick Vigart offered to stand and was duly elected. Prop: Charlie Symonds/
Sec: Richard Bradstock

Communications Officer – Roger Fuggle

Minutes Secretary – Amanda Smith

Baptist Church Rep. – Martin Hatfield

Village Hall Management Committee Rep. – Chris Seagrave

Committee Members – Richard Bradstock, Richard Symonds.

Membership Secretary – Vacancy

A vote of confidence was given by the meeting.

LKVS Privacy Policy and General Data Protection Regulations (GDPR)

The new General Data Protection Regulations come into force in May requiring greater control of people's data. Roger has drawn up a Privacy Policy for LKVS and presented it to the meeting. LKVS holds the names, addresses and some email addresses of its members. The Privacy Policy (**see attached**) lists the procedures and responsibilities for this information and members' rights. On completion it will be included in the LKVS Handbook. Roger said LKVS would probably not need to register with the Information Commissioners Office.

Roger listed some of the communications made with members over the last year:

- advertising local events eg. coffee mornings
- passing on PC, CDC and BCC messages eg. altered refuse collections
- planning issues
- lost and found
- mis-delivered parcels and mail
- alerts to burglaries, number plate thefts, local scams, Nottingham Knockers
- cats and foxes

LKVS Constitution – see attached

The new LKVS Constitution was presented to the meeting for adoption by members. (The Constitution was sent out to members with village email 14/3/18).

Prop: Jane Doyle;
Sec: Roger Fuggle

AOB

Bernice reported

- Roger has taken photos of Deep Mill Lane road surface and has logged on the TfB site.
- Roger happy to relocate salt box from top of Deep Mill Lane to top of Wychwood Rise.
- Be alert to scams – see LK emails 20/3/18 and 24/3/18
- Chiltern District Virtual Community Forum online on Thursday 29 March 7-8pm.

LK WI events

Spring Supper 21st April. Drop-in, presentation 15th September.

HS2 Residents can report concerns/problems to LKVS and they will be passed on to HS2 Ltd.

House numbers Suggestion from the floor for village houses to have numbers as well as existing names to help with deliveries of post/parcels.

Parish Council vacancy LMPC has a vacancy for a councillor to represent the Little Missenden and Little Kingshill Ward, to give priority/protection to the ward and support Les Giles (only councillor living in the ward). Contact Les or Parish Clerk.

'Bubbles' Being dealt with.

Finally, Margaret Emery expressed the meetings thanks to Bernice and Roger for all their continuing hard work.