



**MINUTES OF THE EXTRA ORDINARY MEETING OF THE CONSERVATION BOARD
FOR THE CHILTERN'S AREA OF OUTSTANDING NATURAL BEAUTY**

Held on Thursday 24th June 2021 at Woodend, Marlow at 6.00pm

MEMBERS PRESENT

Appointed by Local Authorities

Cllr Lynn Lloyd
Cllr Phillip Williams

Appointing Body

South Oxfordshire District Council
Three Rivers District Council

Appointed by the Secretary of State

Paul Mains
John Nicholls

Secretary of State
Secretary of State

Elected by Parish Councils

Cllr John Griffin
Cllr Charles Hussey
Cllr Sue Rowland

Oxfordshire
Buckinghamshire
Oxfordshire

CCB Officers

Graham Hurst

Finance Officer (S151 Officer)

Other:

Deirdre Hansen

Clerk to the Board

21/22.1 Apologies for absence

Apologies for absence were received and accepted from Cllr Alison Balfour-Lynn, Hertfordshire Parish Councils, Cllr Andrea Baughan, Buckinghamshire Council, Cllr Robert Carington, Buckinghamshire Council, Colin Courtney, Secretary of State appointee, Alison Doggett, Secretary of State appointee, Cllr Paul Duckett, Central Bedfordshire Council, Cllr Carl Jackson, Buckinghamshire Council, Cllr Steve Jarvis, North Hertfordshire District Council, Cllr Peter Martin, Buckinghamshire Council, Cllr Phil McDowell, Dacorum Borough Council, Cllr Richard Newcombe, Buckinghamshire Council, John Shaw, Secretary of State appointee, Ian Waller, Secretary of State appointee and Elizabeth Wilson, Secretary of State appointee.

21/22.2 Declarations of Interest

No declarations of interest were made.

21/22.3 The Annual Governance Statement 2020-21 as part of the Annual Governance and Accountability Return (AGAR) 2020-21

The Finance Officer had presented the Annual Governance Statements 2020-21. It was approved by the Board and signed in the appropriate places by the Chairman and the Clerk.

- 1. The Board APPROVED the Annual Governance Statement included in the Annual Governance and Accountability Return 2020/21**

21/22.4 The Accounting Statement 2020-21 as part of the Annual Governance and Accountability Return (AGAR- 2020-21).

The Finance Officer had presented the Accounting Statement 2020-21. It was approved by the Board and signed in the appropriate places by the Chairman and the S151 Officer.

- 2. The Board APPROVED the Accounting Statement included in the Annual Governance and Accountability Return 2020/21.**

The Chairman.....

Date.....