



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CONSERVATION BOARD  
FOR THE CHILTERN'S AREA OF OUTSTANDING NATURAL BEAUTY**

**Held at Edlesborough Memorial Hall, High Street, Edlesborough, Dunstable LU6  
2HX on Tuesday 14<sup>th</sup> June 2022 at 10.05am.**

**MEMBERS PRESENT**

**Appointed by Local Authorities**

Cllr David Bartholomew  
Cllr Lynn Lloyd  
Cllr Richard Newcombe  
Cllr Reena Ranger  
Cllr Gareth Williams

**Appointing Body**

Oxfordshire County Council  
South Oxfordshire District Council  
Buckinghamshire Council  
Hertfordshire County Council  
Buckinghamshire Council

**Appointed by the Secretary of State**

Colin Courtney  
Alison Doggett  
Paul Mains  
John Nicholls  
Elizabeth Wilson

Secretary of State  
Secretary of State  
Secretary of State- Chair  
Secretary of State- Deputy-Chair  
Secretary of State

**Elected by Parish Councils**

Cllr John Harfield  
Cllr Charles Hussey  
Cllr Sue Rowland  
Cllr Adrian Watney

Bedfordshire  
Buckinghamshire  
Oxfordshire  
Hertfordshire

**CCB Staff**

Lynne Cordice  
Deirdre Hansen  
Graham Hurst

Senior Administration Officer  
Clerk to the Board  
Finance Officer (S151 Officer)

**Other**

Tom Beeston  
Joseph Stewart

Chief Officer Chiltern Society

The S151 Officer welcomed all present and opened the meeting.

**1. Election of Chairman**

There had been one nomination for the post.

**The Board RESOLVED that PAUL MAINDS be elected Chairman of the Board for the ensuing year.**

**PAUL MAINDS took the CHAIR.**

He thanked the members for electing him.

He thanked Cllrs Peter Martin, Robert Roche, and Phil Williams, who have been replaced by their Councils, for their contributions to the CCB. He remarked that Alison Doggett will also be leaving the CCB after 9 years' service. He thanked her for her service.

New Board members, Cllr Gareth Williams, Buckinghamshire Council and Joe Stewart, Secretary of State appointee were welcomed to the meeting.

**2. Apologies for absence**

Apologies for absence were received and accepted from \*Cllr Andrea Baughan, Buckinghamshire Council, Cllr Robert Carington, Buckinghamshire Council, Cllr Paul Duckett, Central Bedfordshire Council, \*Nick Graham, Monitoring Officer, \*Cllr John Griffin, Oxfordshire Parish Councils, Cllr Carl Jackson, Buckinghamshire Council, \*Cllr Steve Jarvis, North Hertfordshire District Council, Elaine King, CCB CEO, Geeta Ludhra, Secretary of State appointee, \*John Shaw, Secretary of State appointee, \*Cllr Sir Hector Sants, Buckinghamshire Parish Councils, \*Cllr Jon Tankard, Three Rivers District Council and Ian Waller, Secretary of State appointee. (*Those \* listened in on the meeting online*)

**3. Election of Deputy Chairman**

There had been one nomination for the post.

**The Board RESOLVED that John Nicholls be elected Deputy Chairman of the Board for the ensuing year.**

He thanked the members for electing him.

**4. Declarations of Interest**

No declarations of interest were made.

**5. Minutes of the meeting 24<sup>th</sup> April 2022**

The minutes had been approved as true record and signed at the board meeting 7<sup>th</sup> September 2021. The Chairman noted that changes to the Code of Governance can only be made at an AGM. There are some suggested changes on the agenda of the ordinary meeting following this AGM. He suggested that an EGM may be required to approve the proposed changes.

**6. Election of Members to the Executive Committee**

There had been no volunteers to fill the two vacancies, the Chairman suggested to leave those appointments to the next Board meeting.

**The Board RESOLVED that the following members were appointed to the Executive Committee:**

Secretary of State Representatives  
Paul Mains  
John Nicholls

Local Authority Representatives  
Cllr Lynn Lloyd  
Cllr Richard Newcombe

Parish Council Representatives  
Cllr John Griffin  
Cllr Charles Hussey  
Cllr Sir Hector Sants

**7. Election of members to the Planning Committee**

There had been no volunteers to fill the vacancy, the Chairman suggested to leave the appointment to the next Board meeting.

**The Board RESOLVED that the following members were appointed to the Planning Committee:**

Secretary of State Representatives  
Colin Courtney  
John Nicholls  
Elizabeth Wilson

Local Authority Representatives  
Cllr Lynn Lloyd  
Cllr Reena Ranger

Parish Council Representatives  
Cllr Charles Hussey  
Cllr Sue Rowland  
Cllr Adrian Watney

**8. Date of next meeting**

The date of the next meeting June 2023 TBC

The Chairman.....

Date.....