

**MINUTES OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF  
THE MARLOW BOTTOM VALLEY RESIDENTS' ASSOCIATION**

HELD ON THURSDAY 21<sup>ST</sup> APRIL 2005  
AT THE MARLOW BOTTOM VILLAGE HALL

**COMMITTEE MEMBERS PRESENT**

Alan Jedras – Chairman  
Marshall Lawton – Treasurer  
Steve Tilbury – Secretary  
Chas Snare – Planning  
Jennie Browning – Vice Chair  
Peter Crane  
Beverley Tilbury  
Mike Williams  
Patrick Thomas  
Robin St.John Smith  
Michael Sloane  
Phil Kirkley  
Paul Kay

**APOLOGIES FOR ABSENCE**

Stephen Fox  
Steve Woodbridge  
Peter Borrows

**MINUTES OF PREVIOUS MEETING**

The minutes of the 35<sup>th</sup> AGM were agreed and signed as a true record.  
Proposed by Marshall Lawton, and seconded by Beverley Tilbury.

**MATTERS ARISING**

There were no matters arising on the night.

**CHAIRMAN'S REPORT**

The Chairman's report was presented as a separate report and a copy is filed with the Minutes in the record book. The Chairman thanked the present and on-going committee members for giving their time to the Association.

Adoption of the Chairman's report was proposed by Steve Tilbury, and seconded by Chas Snare.

## **TREASURERS REPORT**

The Treasurer, Marshall Lawton presented the accounts for the year 2004/2005 to the meeting, and a copy will be filed in the record book. Treasurer thanked Anne Shave for her continued excellent efforts in collecting all outstanding monies owed to the Valley News. The Valley News again continues to be a profit centre worth continuing with. Those present put no questions forward. Chairman also voiced his thanks for Anne Shave's tireless efforts.

Treasurer remarked on the absence of any expenses having been submitted against Secretarial costs, and noted that an amount of £25.00 had been accrued for in the years account. Treasurer also remarked on the late submission of an expenses note for the Christmas 2004 meeting, costs would hence show in next years figures.

It was also noted that the MBVRA had not paid any 2004/2005 membership subscriptions.

Adoption of the Treasurer's report was proposed by Steve Tilbury and seconded by Beverley Tilbury.

## **MEMBERSHIP REPORT**

The Residents Association still has no active Membership Secretary, and so it had not proven possible to contact any new residents now living in the valley. On the evening of the AGM no new persons sought to join the MBVRA. Chairman Alan Jedras commented that we were actually at capacity, and in any event, any new member wishing to join would have to be placed on a waiting list until a slot became available.

Chairman asked for it to be placed on record that 2005/2006 would be his last year in the post, having acted as Chairman for some considerable time, and would like to release the position to someone else.

## **PLANNING APPLICATIONS**

Planning Officer Chas Snare presented the Planning Report. Aside from minor applications there was nothing extraordinary to report. Ongoing planning applications are still being monitored. A copy will be filed in the record book.

Steve Tilbury proposed the adoption of the Planning Report, and Beverley Tilbury seconded the motion.

## **ELECTION of OFFICERS and OTHER COMMITTEE MEMBERS**

The Chairman took the opportunity to thank all of the Committee members for their hard work throughout the past months. Chairman also noted the acceptance by Jennie Browning to take up the position of Vice Chair for the

next twelve months. This being a position of fixed length to avoid any complications in stepping down should the need arise at the end of the period.

The following were re-elected to the Committee

Alan Jedras was re-elected as Chairman proposed by Malcolm Blanksby, seconded by Beverley Tilbury

Marshall Lawton was re-elected as Treasurer, proposed by Patrick Thomas, seconded by Beverley Tilbury

Steve Tilbury was re-elected as Secretary, proposed by Marshall Lawton, seconded by Patrick Thomas

Chas Snare was re-elected as Planning Officer, proposed by Chairman, seconded by Steve Tilbury

### **COMMITTEE MEMBERS**

All other members were re-elected en-masse, there being no objections raised on the night.

### **ANY OTHER BUSINESS**

Paul Kay asked for time to speak and gave an account of his recent correspondence with Wycombe District Council's Mr Young regarding the hedgerows along Burroughs Grove. A copy of Mr Kay's letter has been filed with the minutes.

Councillor Malcolm Blanksby commented that planning applications could be requested to be despatched to Marlow High Street Tourist Information shop should there be difficulty in making the journey to High Wycombe Council offices. Cllr. Blanksby also re-iterated his willingness to listen to people's issues and to help whenever possible.

George Shave remarked on the fact that he and his wife attended as many Parish Council meetings as was possible, and that they would continue to do so for the foreseeable future.

At the conclusion of the AGM the Chairman introduced our guest speaker, Jo Oliver, Fire and Safety Liason Officer for Buckinghamshire.

The above presentation took approximately 60 minutes to conclude, and there were 30 persons present in total.

After the splendid presentation, which evoked many questions from those present, the Chairman gave a vote of thanks to Jo Oliver and to all those involved. The meeting closed at 10.30pm.

Signed \_\_\_\_\_

Dated \_\_\_\_\_