

C H A L F O N T H E I G H T S R O A D S C O M M I T T E E

THIRTIETH ANNUAL GENERAL MEETING

to be held on

Friday, February, 8th. 1985.

at Chalfont Park Sports Club

at 8.30 p.m.

A G E N D A

1. MINUTES

To confirm the Minutes of the 29th. Annual General Meeting held on February 10th. 1984.

2. COMMITTEE'S REPORT FOR 1984

To consider any matters arising from the report:-

- a) Roads and Trees
- b) Gates and signs
- c) Trustees/Development
- d) Finance
- e) To adopt Report

3. SUBSCRIPTIONS FOR 1985

4. TO ELECT A COMMITTEE

5. ANY OTHER BUSINESS

6. TO CLOSE THE MEETING

C H A L F O N T H E I G H T S R O A D S C O M M I T T E E

MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING

CONFIDENTIAL
NOT FOR PUBLICATION

held on Friday, February 8th, 1985
at the Chalfont Park Sports Pavillion at 8-30 pm.

Apologies for absence were received from Mr. P.C.L.German,
Mr. & Mrs. Jones, Mr. John Luya, Mr. & Mrs. Newton and Mr. V.J.R.Sutton.

Before formally opening the meeting the Chairman informed the residents present of the sudden and very sad death of Mr. Ted Gray, the Treasurer, who died the previous day.

The Chairman thought the meeting would wish to express it's sympathy to Ted Gray's wife, Sally and their two children.

The Chairman also reported the death of a former resident and member of the Committee - Hugh Jarvis - who died during the previous summer.

1. MINUTES

The Minutes of the twentyninth Annual General Meeting were confirmed as circulated and signed by the Chairman.

2. COMMITTEE'S REPORT FOR 1984

Matters arising from the report were as follows:-

- a) Roads and Trees - The Chairman reminded the meeting that 1984 had been the first year of the new contract with Messrs. Skinner & Son, and the work carried out was considered to be the same satisfactory quality as in the past.

Amplifying the report on trees, the Chairman advised the meeting that more work would be attempted next Autumn.

- b) Gates and Signs - The Committee reiterated its thanks to those residents who helped with the closing of the gates this year.

Mr. Michael March asked if something could be done to help prevent dogs being let off the lead at the top of Upway before entering the fields, as they tended to foul that portion of Upway. The problem was also raised of parked cars blocking access to property, these cars mainly belonging to non-resident dog owners.

A sign was suggested and the Committee undertook to look into the matter.

- c) Trustees/ Development - In the absence of Mr. Sutton and Mr. Luya the Chairman reported that most of the building had been trouble-free and within the published guide lines. However, aircraft noise had been the dominant problem.

The Chairman had kept residents informed by circular letters of the action taken, and had emphasised that it had been agreed by the Consultative Committee that Councillor Peter Lole had agreed to act as receiver of complaints. Everyone wishing to register a complaint was asked to ring Councillor Lole on Gerrards Cross 885917 and not the Airfield.

c) Continued

It was stressed that where possible, aircraft straying over the heights "in circuit" should be identified by its markings and the time noted, this would enable the Aerodrome Management to identify the Pilot and take remedial action. Without this information identification of the offending Pilot was almost impossible.

The Chairman also reported that he had been in correspondence with Sir Ian Gilmour, M.P. over the matter.

Mr. Ford, of Woodside Hill and who was associated with the Denham Aerodrome Management, assured the meeting that these at the Aerodrome were doing all they can to help but were unable to identify from the airfield those aircraft purported to be transgressing the limits of the circuit. Control was limited to radio communication and the inclusion of restriction notices relating to this problem in the "Local flight regulations" which every Pilot is required to read before take-off.

In addition all Flying School instructors at Denham have been especially briefed about not straying over the Heights so that Student Pilots would be well aware of the necessity to fly a strict circuit pattern within the limits of safety.

Some residents were insistant that despite all efforts, the measures taken had proved ineffective and pressed for stronger action to be taken.

John Chandler then thanked Councillor Peter Lole for his help and reminded the meeting that at a meeting of a Sub-Committee convened for this purpose, one member had logged 109 planes in 5½ hours on a Saturday afternoon last August. He assured the meeting that pressure on the Aerodrome Management would continue but asked that the residents on Woodside and elsewhere effected would make known their protests.

3. FINANCE

The Chairman apologised for the absence of the audited accounts, usually circulated at the meeting, but asked the Auditor, Mrs. Doreen Annan to summarise the general position.

Mrs. Annan reported as follows:

Balance on Current Account	£717.00
Balance on Deposit Account	£3574.00
Fighting Fund	£889.00
Subscriptions outstanding	£300.00

A full Expenditure and Income Account, and Balance Sheet will be circulated with the minutes of the Annual General Meeting.

4. SUBSCRIPTIONS

The Committee recommended that the subscription for 1985 should remain at:-

<u>FULL SUBSCRIPTION</u>	-	£35.00
<u>REDUCED SUBSCRIPTION</u>	-	£31.00

4. Continued

(It should be noted by new residents that the reduced rate is applicable only to those residents who contributed capital sums towards making-up their road. The reduction does not apply to subsequent owners of the property concerned)

The subscription rate for 1985 was agreed.

5. ELECTION OF COMMITTEE

Mr. John Williams of "Hartwell", Winkers Close, volunteered to take on the task as Hon. Treasurer which was warmly welcomed by the Chairman.

According to established custom the Committee resigned.

Mr. David McMullan then proposed that the present Committee together with Mr. John Williams be elected en bloc to serve for the coming year.

This was carried unanimously.

The Committee and Trustees are as follows:

- D.A.Bates, "Bochym", Lewis Lane.
- + Mrs. Margaret Clifton, "Little Dormers", Chiltern Hill.
- J.S.Chandler, "Turville", Woodside Hill.
- J.H.Luya, "Wellingham", Lincoln Road.
- V.J.R.Sutton, "Cedar Heights", Lincoln Road.
- ++ J.W.Williams, "Hartwell", Winkers Close.
- E.A.Wilson, "Squirrels", Winkers Close.

- + Hon. Secretary ++ Treasurer
- Messrs. Bates, Luya, Sutton and Wilson are Trustees.

6. ANY OTHER BUSINESS

- i) A discussion arose from the noise created by traffic using the M25. The meeting asserted that this was continuous and extremely disturbing.

There was strong support for the provision of adequate sound barriers and improvement of the road surface.

The Committee was asked to support the reduction of noise on behalf of the residents where and when it thought to be appropriate.

- ii) In reply to a question as to the Committee's reaction to the proposed development of rear gardens to houses on Lincoln Road, the Chairman declared that the Committee and the Trustees would fight this proposal.

The Committee had already made known their objections to A.C.Frost & Co. who had drawn the provisional plans, although were not themselves promoters of the idea.

The Committee would monitor this very carefully.

- iii) Mrs. Brenda Wickham raised the question of the proposed sale by auction of Winkers Farmland. Bearing in mind past development proposals for this area, the meeting recommended everyone to be on the alert to future developments.

7. THE MEETING CLOSED with thanks to the Sports Club for providing the Bar facilities and for the use of the Clubhouse.