# REPORT ON THE ANNUAL GENERAL MEETING HELD AT THE CRICKET CLUB, CHALFONT PARK on 17th JUNE 1966

### CHAIRMAN'S REPORT

The Chairman (Mr. J.R.T. Hooper) said that now the maintenance work, arising from the main drainage scheme had been completed, the Committee had appointed a contractor to carry out the programme of work agreed at the last A.G.M. This work will consist of making up the top of Chiltern Hill, Upway, Winker's Lane and Winker's Close, and tarspraying all the estate roads which are at present made up. Three ramps will be constructed in Upway and three in Chiltern Hill as was explained in the letter sent to residents last April. The insurance policy held by the Committee on behalf of residents has been amended to include roads containing ramps and no extra premium has been requested.

The cost of the present programme of work is over £3000. Residents in the roads to be made up have promised to contribute to this work and the Chairman appealed to the 25 per cent of residents in existing made up roads who have not contributed the lump sum payment to do so now. This payment is now £40 and brings the benefit of

paying only a half rate subscription subsequently.

The Committee proposed to make up Half-Acre Hill in 1967 provided each resident there contribute £40 and this proposal was approved. The making up of Sandy Rise was discussed but it seemed unlikely that sufficient support will be obtained from residents until work commences on the By-pass.

The Chairman reported that Mr. P.K. Moloney of Sandy Rise and Mr. V.J.R. Sutton

of Lincoln Road had joined the Committee during the past year.

## SUBMISSION OF ACCOUNTS

The Treasurer (Mr. M.C. Ashworth) reported a minor correction to the Account

Sheet: under 'Receipts - 1' for '5' read '6' part payments.

The number of subscriptions had increased to 135 from 124 in the previous year. Part of this increase was accounted for by contributions from residents of Sandy Rise and Winker's Lane.

The increase in expenditure under 'Postage, Stationery and Insurance' was due to the extension of insurance cover to Winker's Lane and Sandy Rise and the payment of two premiums in respect of these roads during one year. The payment of £200 to acquire the freehold of the estate roads and verges was approved by the last A.G.M.

The statement of total assets was included at the Auditor's suggestion and will

be included in the accounts for subsequent years.

# ANNUAL SUBSCRIPTION

It was agreed that the annual subscription should remain unchanged at 6 guineas (for full rate). It was also proposed and agreed that a contribution of £40 towards the making up of the roads could be made in four quarterly payments of £10.

# APPOINTMENT OF COMMITTEE

The present Committee were re-elected for the coming year.

## APPOINTMENT OF AUDITOR

Mr. P. Brightwell was re-elected Hon. Auditor for the coming year.

## THE RESIDENTS' TRUSTEES' AND THE ROADS COMMITTEE

It is thought that the following information may be useful, particularly to new residents.

### THE RESIDENTS! TRUSTEES

The Residents! Trustees hold, on behalf of the residents, the freehold of the estate roads together with the rights conferred by the covenants applying to all land on Chalfont Heights Estate. These responsibilities were taken over, from the Stroud Trustees, in 1965.

The Residents! Trustees are thus owners of all verges and other land bordering the estate roads and of all trees thereon. The Trustees are very anxious to preserve the amenities of the estate for the benefit of all residents and before any tree is cut back, lopped or removed the Trustees must be consulted.

The Residents' Trustees are also responsible for ensuring that the covenants are complied with and any proposed developments or alterations to existing buildings must be approved by the agents for the Trustees, namely Messrs. E. and C. Bowyer, Chartered Surveyors, 15 Curzon Street, Slough.

The Residents! Trustees are:

Mr. J.R.T. Hooper Mr. M.C. Ashworth Mr. F.M. Simons

Beechlawn, Chiltern Hill. Orchards, Lewis Lane. Mr. B.W. Clarke Greenroyd, Woodside Hill. Trelawney, Woodside Hill.

#### THE ROADS COMMITTEE

The Roads Committee undertake the making-up and maintenance of the estate roads on behalf of residents. The cost of this work is covered by the annual subscription. The Committee holds a public liability insurance policy in respect of the roads; the cover provided is up to £50,000 for any one occurrence and up to £100,000 in any one year.

The Roads Committee consists of:

Mr. J.R.T. Hooper (Chairman) Mr. M.C. Ashworth (Treasurer) ) (also Trustees) Mr. B.W. Clarke

Mr. R.W. Gouldbourne, Mr. P.K. Moloney, Mr. R.I. Morgan, Mr. A.R. Morris, Mr. R.P. Roche,

Greenhedges, Lincoln Road. Auverne, Sandy Rise. Long Gables, Ellis Avenue. Ley Cottage, Ellis Avenue. Riddings, Chiltern Hill. Mr. V.J.R. Sutton, Cedar Heights, Lincoln Road. Mr. E.A. Wilson, Squirrells, Winker's Close. Mr. J.A. Loe, Brightling, Chiltern Hill.

On behalf of Committee.

J.A. LOE.