

CHALFONT HEIGHTS ROADS COMMITTEE

THIRTYSEVENTH ANNUAL GENERAL MEETING

to be held on

Friday 21 February 1992

at Chalfont Park Sports Club

at 8.15 p.m.

A G E N D A

1. MINUTES

To confirm the Minutes of the thirtysixth Annual General Meeting held on 22 February 1991.

2. COMMITTEE'S REPORT FOR 1991

To consider any matters arising from the report.

- a) Roads, Gates and Signs
- b) Trees
- c) Trustees/Development
- d) Finance
- e) to adopt report

3. SUBSCRIPTIONS FOR 1992

4. TO ELECT COMMITTEE

5. ANY OTHER BUSINESS

6. TO CLOSE THE MEETING

CHALFONT HEIGHTS ROADS COMMITTEEMINUTES OF THE THIRTYSEVENTH ANNUAL GENERAL MEETING

held on Friday 21st. February 1992

at Chalfont Park Sports Club at 8.15 p.m.

Apologies for absence from Mr. & Mrs. J. V. Aubrey, Mr. & Mrs. P. Davies, Mr. & Mrs. M. C. Hume, Mr. & Mrs. K. Jones, Mr. & Mrs. R. Kendal, Mr. & Mrs. J. H. Luya, Mr. H. M. McKeeman and Mr. & Mrs. L. S. Newton.

Margaret Clifton in the Chair

Before the commencement of the meeting the Chairman thanked the twentysix residents for attending.

1. MINUTES

The Minutes of the thirtysixth Annual General Meeting were taken as read and on being proposed by Mr. K. G. Smith and seconded by Mr. D. Bates, were confirmed, approved unanimously and signed by the Chairman.

2. COMMITTEE'S REPORT FOR 1991

The Chairman said that a copy of the Notice and the Report had been delivered to each household prior to the meeting and invited comments.

a) Roads, Gates and SignsRoads

The Chairman said that all the work set out in the Report had been completed satisfactorily and on time by the road contractor, with whom the Committee now has a much better understanding. Mr. Aspinall suggested that "Give Way" or "Keep Left" signs should be placed at the Oak tree island in Chiltern Hill. Mr. K. G. Smith said that traffic to and from the Youth Centre was heavy and fast. After other comments the Chairman said that these matters would be considered by the Committee.

b) Trees

Mr. Chandler reported that since the Report had been written, the Tree Surgeon, with the agreement of the Committee had removed seven trees and had lopped and removed branches from others. Four new trees to replace those dead or vandalized would be planted shortly of species selected by residents concerned. In reply to a comment by Mr. Warder, Mr. Chandler agreed that wooded trees were usually preferable to flowering cherries.

Mr. Chandler explained that the total cost of tree work in 1991, £2715, was higher than in 1990 as in the recent year two lots of tree surgery and maintenance had been carried out, the earlier one in February 1991, having been postponed from 1990 due to the gale.

c) Trustees/Development

The Chairman reported that there were very few applications for extensions, most of which were quite small.

In reply to a question by Mr. K. G. Smith, the Chairman confirmed that the new houses in Linden Drive were not part of the Estate.

d) Finance - Audited accounts for year to 31.12.91.

The Hon. Treasurer said that copies of the audited accounts for the year ended 31st. December 1991 had been circulated prior to the commencement of the meeting and would be included with the Minutes. The year showed a surplus of £573.51 and the Balance Sheet was healthy with a Deposit Account indicating a credit balance of £23,114, which was being transferred to a higher interest yielding account.

It was proposed by Mr. Robey, seconded by Mr. Aspinall and resolved that the Audited Accounts for the year ended 31st. December 1991 be approved and adopted.

e) Adoption of Report

It was proposed by Mr. K. G. Smith, seconded by Councillor B. Wickham and agreed that the Report of the Committee for the year ended 31st. December 1991 be approved and adopted.

3. SUBSCRIPTIONS FOR 1992

The Hon. Treasurer said that in view of the small surplus shown in the accounts for 1991, he saw no reason to increase subscriptions and consequently the Committee recommend that subscriptions for 1992 remain the same as for 1991 as follows:-

FULL SUBSCRIPTION - £45	
	Payable by 1st. March
REDUCED SUBSCRIPTION - £41	

It was proposed by the Hon. Treasurer, seconded by Mrs. Carol Smith and agreed that subscriptions for 1992 be as shown above.

In reply to a question by Mr. March, the Hon. Treasurer said that a list of defaulters would not be published but details would be disclosed to any individual resident who approached him.

4. ELECTION OF COMMITTEE

The Chairman said that all members of the Committee (with the exception of Mr. P. Aldworth who was not standing for re-election) were available for re-election. The four Trustees were permanent members.

It was proposed by Mr. Warder, seconded by Mr. K. G. Smith and agreed unanimously that the present Committee (other than Mr. P. Aldworth) be re-elected.

The Committee and Trustees are as follows:-

Mr. D. A. Bates, Bochym, Lewis Lane.	(Trustee)
Mr. J. S. C. Chandler, Swan Ridge, Lincoln Road.	(Trustee)
Mrs. M. E. Clifton, Little Dormers, Chiltern Hill.	(Chairman and Trustee)
Mr. T. M. Cooper, Timbers, Woodside Hill.	
Mr. J. H. Luya, Wellingham, Lincoln Road.	(Trustee)
Mr. H. M. McKeeman, Chiltern Cottage, Lincoln Road.	
Mr. L. S. Newton, Tor House, Sandy Rise.	
Mr. J. W. Williams, Hartwell, Winkers Close.	(Hon. Treasurer)

5. HON. AUDITORS

The Hon. Treasurer, on behalf of residents thanked Mr. Roy Solomon and Mr. Keith Quilter who have kindly carried out the duties of Hon. Auditors for the last three years.

The Hon. Treasurer requested that in future the election of the Hon. Auditors be proposed and seconded by residents. It was proposed by Mr. D. Bates, seconded by Mrs. Warder and resolved that Mr. R. Solomon and Mr. K. Quilter be appointed Hon. Auditors for the year ending 31st. December, 1992.

6. ANY OTHER BUSINESS

Mrs. Carol Smith said that rubbish had been left at the end of Sandy Rise for many weeks and enquired what could be done. The Chairman said that the land was not part of the Estate and that Mr. L. S. Newton had written to the Chairman of St. Peters Parish Council and had had a helpful reply. Councillor Brenda Wickham suggested contacting The Clerk of the Parish Council which the Chairman agreed to do.

Mr. March asked that bonfires be confined to still days and also whether the Committee would contact other groups involved in problems concerned with widening the M 25. Councillor Wickham said such widening would be confined to within the existing curtilage.

Mrs. Carol Smith asked what action could be taken in cases of businesses operating from home. The Chairman said the Committee would give further consideration to the matter.

A vote of thanks to the Sports Club for their hospitality was carried unanimously.

Mr. K. G. Smith proposed a vote of thanks to the Chairman and Committee which was received with acclamation.

The Chairman then terminated the Meeting.