

CHALFONT HEIGHTS ROADS COMMITTEE

THIRTYSIXTH ANNUAL GENERAL MEETING

to be held on

Friday 22 February 1991

at Chalfont Park Sports Club

at 8.15 p.m.

A G E N D A

1. MINUTES

To confirm the Minutes of the thirtyfifth Annual General Meeting held on 23 February 1990.

2. COMMITTEE'S REPORT FOR 1990

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 1991

4. TO ELECT COMMITTEE

5. ANY OTHER BUSINESS

6. TO CLOSE THE MEETING

CHALFONT HEIGHTS ROADS COMMITTEEMINUTES OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING

held on Friday 22nd. February 1991

at Chalfont Park Sports Club at 8.15 p.m.

Apologies for absence from Dr. & Mrs. D. K. Grieve, Mr. C. de Larogue, Mr. D. Bates, Mr. & Mrs. K. Jones, Mr. & Mrs. G. Smith, Mr. C. Coffey, Mr. & Mrs. M. March, Mr. & Mrs. G. Titcombe and Mr. R. Burgess.

Margaret Clifton in the Chair

Before the commencement of the meeting the Chairman thanked the residents for attending and welcomed new residents. The attendance was less than usual. For the benefit of new residents, the Chairman then introduced the members of the Committee.

MINUTES

The Minutes of the thirty-fifth A G M were taken as read and on being proposed by Mr. Chandler and seconded by Mrs. Chandler, were approved unanimously and signed by the Chairman.

2. COMMITTEE'S REPORT FOR 1990

A copy of the report was delivered to each household prior to the meeting and the Chairman asked for comments.

a) Roads, Gates and SignsRoads

Despite the increasing number of articulated vehicles and rubbish skips, the Committee consider the roads are in a reasonable state of repair, apart from the lower half of Woodside Hill where damage is being caused due to the installation of services to the new house on Plot 1. Builders' vehicles are causing considerable congestion and although they are asked to park them within the site, this is not always possible due to 'contracting out', which entails more cars etc.,

Mr. March asked if the potholes in the spur adjoining Upway could be made good as they are now very deep. These will be dealt with when the road Contractors are carrying out maintenance work in the summer.

Mr. Robey said he considered the curb round the corner of Chiltern Hill into Sandy Rise to be a great improvement.

During the recent snowfalls the roads were gritted twice and there were many 'thank yous' from residents, The cost was about £500 for each gritting and this was thought to be well worth while. Mr. Ballantyne said that the sand bin in Sandy Rise was empty but was filled when the roads were gritted for the second time. The Chairman said that all the bins were checked in October and found to be full, so what happened to the sand is a mystery.

Gates and Signs

The signs etc., are still being vandalized, but it is hoped that those in very poor condition will be replaced this year.

COMMITTEE'S REPORT FOR 1990 (Cont'd)b) Trees

Mr. Chandler reported that fifteen trees had been planted recently, since when one had been damaged by vandals.

Only a modest amount of tree work has been done this year, mainly the removal of dead wood and low branches and clearing the scrub from the copse in Winkers Close and from the verges. Two very tall trees have been shortened. The trees and the cost of planting was about £600 and maintenance £900 approximately. The next tree maintenance programme would possibly include the topping of every other tree at the top of Woodside Hill where they are dense.

Mr. Newton expressed appreciation for the provision of fertilizer sticks.

c) Trustees/Development

There have been fewer applications for extensions in 1990, and although there has been a lot of work going on, most was for applications in previous years. Some congestion was caused in Chiltern Hill.

d) Finance

The Hon. Treasurer reported that 1990 was a good year and copies of the accounts were available at the meeting and would be distributed with the Minutes. There was a surplus for the year of about £1200 and he did not consider it was necessary to increase the road subscriptions. The Estate also had the benefit of £10,000 for development charges on the building plots in Woodside Hill.

The Hon. Treasurer asked residents if they would pay their subscriptions promptly as this would save sending out reminders and reduce expense.

The adoption of the accounts was proposed by Mr. Aldworth and seconded by Mr. Wilson and carried unanimously.

The reappointment of the Hon. Auditors, Mr. R. Solomon and Mr. K. Quilter for 1991 was proposed by Mr. Aldworth and seconded by Mr. Allen and approved with appreciation.

e) To adopt Report

The adoption of the Report was proposed by Mr. Robey, seconded by Mrs. Robey and approved.

3. SUBSCRIPTIONS FOR 1991

The Committee recommended that the subscriptions for 1991 remain the same as for 1990 as follows:-

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

Approval of the above subscriptions was proposed by Mr. Luya, seconded by Mr. Chandler and agreed.

4. TO ELECT A COMMITTEE

The Chairman said it was the custom for the Committee to resign, other than the four Trustees who were permanent members. Mr. Robey proposed that the present Committee be re-elected and this was carried unanimously from the floor.

The Committee and Trustees are as follows:-

P. Aldworth, Claremont, Winkers Close.

D. A. Bates, Bochym, Lewis Lane. (Trustee)

J. S. C. Chandler, Swan Ridge, Lincoln Road. (Trustee)

Mrs. M. E. Clifton, Little Dormers, Chiltern Hill. (Chairman and Trustee)

T. V. Cooper, Timbers, Woodside Hill.

J. H. Luya, Wellingham, Lincoln Road. (Trustee)

H. M. McKeeman, Chiltern Cottage, Lincoln Road.

L. Newton, Tor House, Sandy Rise.

J. W. Williams, Hartwell, Winkers Close. (Hon. Treasurer)

5. ANY OTHER BUSINESS

In reply to a question from the floor asking the reason for the development charge, the Chairman said that the Freehold of the grass verges and roads are owned by the Trustees in trust for the residents. Access to a building plot necessitated the crossing of the Freehold for which the charge is made.

Mr. Ballantyne and Mr. Coffey moved a vote of thanks for the work done by the Committee to which the Chairman expressed appreciation.

Mr. Robey offered warm appreciation to the Chairman for all her hard work which was received with acclamation.

The Chairman asked for a vote of thanks to the Sports Club who always made us welcome.

The meeting then terminated.