

CHALFONT HEIGHTS ROADS COMMITTEE

THIRTYNINTH ANNUAL GENERAL MEETING

to be held on

Friday 18 February 1994

at Chalfont Park Sports Club

at 8.15 p.m.

A G E N D A

1. MINUTES

To confirm the Minutes of the thirtyeighth Annual General Meeting held the 5th. February 1993.

2. COMMITTEE'S REPORT FOR 1993

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 1994

4. TO ELECT COMMITTEE

5. ANY OTHER BUSINESS

6. TO CLOSE THE MEETING

5000
3997
1003

CHALFONT HEIGHTS ROADS COMMITTEEMINUTES OF THE THIRTYNINTH ANNUAL GENERAL MEETING

held on Friday 18th. February 1994

at Chalfont Park Sports Club at 8.15 p.m.

Apologies for absence from Mr. & Mrs. A. Belton, Mr. & Mrs. G. Smith and Mrs. C. Sydee.

The Chairman opened the meeting and thanked those residents for attending. She then introduced the members of the Committee who were present.

1. MINUTES

The Minutes of the thirtieth Annual General Meeting held on 5th. February 1993, were taken as read and proposed by Mrs. Chandler, seconded by Mr. Newton, confirmed, approved unanimously and signed by the Chairman.

2. COMMITTEE'S REPORT FOR 1993

A copy of the Notice and the Report were delivered to each household prior to the meeting and comments were invited from the floor.

a) Roads Gates and Signs

Roads

A resident living in Upway asked when the road would be re-assessed as there was concern about the large amount of water which collected outside 'Little Bowling'. The Chairman said that all roads are inspected every year by the road contractor and discussed with the Committee. Special mention will be made regarding the water outside 'Little Bowling'.

Mention was made about the lowness of some of the ramps. In reply the Chairman said that eleven need raising and these will be attended to, probably early in March. Had the weather not been so wet, they would have been done in the summer.

A resident who lives at the bottom of Woodside Hill commented that the re-surfacing that was done in the summer had not lasted very well. The Chairman replied that directly it was finished there was very heavy rain which washed a great deal of the shale away before it could bind to the tar.

Gates

Owing to continuous vandalism, the gates at Upway have been removed. They will be put back for the gate closure.

b) Trees

Mr. Chandler said a survey will be carried out shortly. Gaps will be filled where trees have either died or been vandalized. Residents will be given the choice of the trees available for the verges outside the houses concerned. If the summer is dry, perhaps they would give them a drink.

d) Trustees/Development

Most of the major work on the Estate is now completed and this should ease the heavy traffic. There are no more plots available for development. There were few applications for extensions, only one of any size and the remainder mostly for sun lounges.

d) Finance - Audited accounts for the year ended 31.12.1993.

The Hon. Treasurer apologized for his absence owing to a previous engagement. Copies of the audited accounts are available and will also be circulated with the Minutes.

It was proposed by Mrs. Wickham, seconded by Mrs. Robey and resolved that the audited accounts for the year ended 31st. December be approved and adopted.

The Hon. Treasurer asked that the Hon. Auditors, Mr. R. Solomon and Mr. K. Gutter should be re-elected for another year. It was proposed by Mr. Burge, seconded by Mr. Palmer and carried unanimously.

e) Adoption of Report

It was proposed by Mr. Bates, seconded by Mr. Robey and agreed.

3. SUBSCRIPTIONS FOR 1994.

It was agreed that subscriptions for 1994 remain the same as for 1993 as follows:-

FULL SUBSCRIPTION	£45
REDUCED SUBSCRIPTION	£41

Payable by 1st. March

4. ELECTION OF COMMITTEE

In accordance with the usual practise the Committee resign and offer themselves for re-election, apart from the four Trustees who are permanent members. It was proposed by Mr. Palmer, seconded by Mrs. Wickham and agreed unanimously that they 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. ANY OTHER BUSINESS

The ten year contract with Bayford Farmacadam Ltd., (previously G. Skinner and Sons Ltd) expired in 1993. Under the present conditions Mr. Skinner is not agreeable to another long contract. The maintenance work will continue on a yearly basis. The cost should not increase greatly, other for extra items and any unforeseen expenditure.

5. ANY OTHER BUSINESS (cont'd)

The Chairman asked all residents to observe the speed limit as many vehicles travel much too fast and this puts extra wear and tear on the roads. It is appreciated that some of the guilty ones are not residents.

Mr. Robey offered thanks to the Committee for all their hard work.

Mr. Newton asked that a vote of thanks should be given to the Chairman for all the work and time she gives to the Estate. This was carried with acclamation.

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

There being no other business the meeting closed.

CHALFONT HEIGHTS ROADS COMMITTEE

(£)

Margaret

INCOME AND EXPENDITURE ACCOUNT for the year ended 31 December 1993

1992		1993
	INCOME	
8574	Subscriptions Receivable	8634.00
-105	Less: Not received - agreed by Committee	41.00
-327	Less: Not received - not agreed by Committee	487.00
45	Received for previous year	175.00
<u>8187</u>	SUBSCRIPTIONS FOR YEAR	<u>8281.00</u>
	Deposit Account Interest: Gross	2127.17
1636	Less: Corporation Tax	531.75
<u>9823</u>	TOTAL INCOME	<u>9876.42</u>
	EXPENDITURE	
4027	Roads Maintenance	4577.15
1641	Tree Maintenance	1828.28
213	Insurance	250.00
156	Secretarial & AGM	136.85
259	Legal Fees	340.75
<u>6296</u>	TOTAL EXPENDITURE	<u>7133.03</u>
3527	SURPLUS for Year	<u>2743.39</u>
10000	Development Charges	0.00
<u>13527</u>	Surplus to Balance Sheet	<u>2743.39</u>

BALANCE SHEET as at 31 DECEMBER 1993

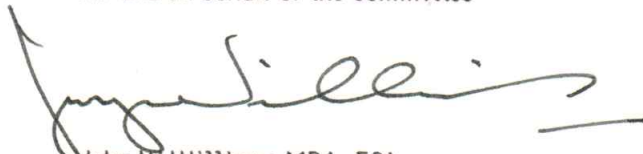
1992		1992		1992
	CAPITAL ACCOUNT			
24332	Balance brought forward	37859.31	200	Freehold of Estates & Verges
13527	Surplus for Year	2743.39	180	Debtors
<u>37859</u>		40602.70	175	Bank:
2077	Creditors	921.63	38232	Current Account
225	Subscriptions received in Advance	225.00	1374	Deposit Account
			39781	Fighting Fund
<u>40161</u>		<u>41749.33</u>	40161	<u>Total Bank Balances</u>
				<u>41289.33</u>
				<u>41749.33</u>

Note to the Accounts:

The Committee has made commitments for the following expenditure which is not reflected in the above accounts:

Drainage Channels, lower part of Woodside Hill	8643
Adjusting ramps	775
	<u>9418</u>

for and on behalf of the Committee


John W Williams MBA, FCA
Hon. Treasurer


Margaret Clifton
Hon. Chairman

AUDITORS' REPORT

We have examined the foregoing Income and Expenditure Account and find that it is a true statement of the transactions of the year ended 31 December 1993 and that the Balance Sheet gives a true and fair view of assets and liabilities at 31 December 1993.

Roy Solomon

Honorary Auditors

Keith Quilter