

CHALFONT HEIGHTS ROADS COMMITTEE

FORTIETH ANNUAL GENERAL MEETING

to be held on

Friday 17th. February 1995

at Chalfont Park Sports Club

at 8.15 p.m.

A G E N D A

1. MINUTES

To confirm the Minutes of the thirtyninth Annual General Meeting held on 18th. February 1994.

2. COMMITTEE'S REPORT FOR 1994

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 1995

4. TO ELECT COMMITTEE

5. ANY OTHER BUSINESS

6. TO CLOSE THE MEETING

CHALFONT HEIGHTS ROADS COMMITTEEMINUTES OF THE FORTIETH ANNUAL GENERAL MEETING

held on Friday 17th. February 1995

at Chalfont Park Sports Club at 8.15 p.m.

Apologies for absence from Mr. & Mrs. C. Coffey, Mr. & Mrs. R. Kendal and Mr. & Mrs. R. W. Stewart. 44 residents attended.

The Chairman (Mrs. M. E. Clifton) opened the meeting and thanked residents for attending. She then introduced the members of the Committee who were present.

1. MINUTES

The Minutes of the thirtyninth Annual General Meeting held on 18th. February 1994 were taken as read and proposed by Mr. D. Palmer, seconded by Mr. G. Smith, were confirmed, approved unanimously and signed by the Chairman.

2. COMMITTEE'S REPORT FOR 1994

A copy of the Notice of the Meeting and the Report had been delivered to each house prior to the meeting and comments were invited from the floor.

a) Roads, Gates and Signs

Roads

A number of matters were raised in connection with the proposals by the Road Contractor to re-build five major roads (including Lincoln Road) and to re-surface such roads with a Dense Bituminous Wearing Course, finishing with Bituminous Grit, well rolled, over a period of 4/5 years; details of such proposal having been attached to the Notice of Meeting.

The reasons which had led the Committee strongly to recommend support for the proposal were explained. These include the Road Contractor's view that after twenty years it was not possible to maintain the roads on a 'Make do and Mend' basis and major re-building was essential for major roads. Other roads would continue to be maintained as at present.

Mr. Skinner (Road Contractor) was not willing to renew the contract for a further period but would be pleased to continue the work on an annual basis. Future cost would be increased by approximately £1600 per annum + V A T compared with present costs, plus £100 + V A T for each ramp replaced in roads being re-built. Mr. Skinner hopes to maintain such prices during the period of re-building, but might be forced to make adjustments if costs rose significantly. At the end of the period costs should be reduced unless re-building became necessary for other roads.

After discussion the above proposal was approved.

Several suggestions were made in connection with the work and it was agreed that the Committee should further consider the following and discuss them with Mr. Skinner.

Ramps Provision for drainage to be made to avoid water building up.
All ramps to be reviewed with the possibility of marking them with paint.
Possibility of providing more vicious ramps near the entrances to the Estate and additional ramps if and where necessary - e.g. Lewis Lane.

3. SUBSCRIPTIONS FOR 1995

On the recommendation of the Hon. Treasurer, it was proposed by Mrs. Jane Davies, seconded by Mr. John Luya and agreed that subscriptions for 1995 remain the same as for 1994 as follows:-

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

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. D. Palmer, seconded by Mrs. V. C. Chandler 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. K. L. Morrison, Highlands, Winkers Lane.	
Mr. L. S. Newton, Tor House, Sandy Rise.	
Mr. J. W. Williams, Hartwell, Winkers Close.	(Hon. Treasurer)

5. ANY OTHER BUSINESS

The Chairman said that Chalfont Park Sports Club would increase their charge substantially for future bookings on Friday evenings.

Contrary to expectations, the majority of residents attending the Meeting clearly preferred other weekday evenings for the A G M rather than Fridays.

As Mr. Panchal kindly offered the facilities provided by the Sports Club on Monday evening free of charge for next year, it was agreed to hold the A G M at the Sports Club on a Monday in 1996.

Mr. K. Robey thanked the Chairman and the Committee for all their hard work.

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

There being no other business the meeting closed.

John H. Luya
19. February 1996

CHALFONT HEIGHTS ROADS COMMITTEE

(£)

INCOME AND EXPENDITURE ACCOUNT for the year ended 31 December 1994

1993		1994
	INCOME	
8634	Subscriptions Receivable	8732.00
-41	Less: Not received - agreed by Committee	41.00
-487	Less: Not received - not agreed by Committee	482.00
175	Received for previous year	0.00
0	Donations	6.45
8281	SUBSCRIPTIONS FOR YEAR	8215.45
1595	Deposit Account Interest: Gross	1421.44
9876	Less: Corporation Tax	355.25
	TOTAL INCOME	9281.64
	EXPENDITURE	
4577	Roads Maintenance	13576.83
1828	Tree Maintenance	1132.12
250	Insurance	280.00
137	Secretarial & AGM	179.03
341	Legal Fees	470.00
7133	TOTAL EXPENDITURE	15637.98
2743	DEFICIT for Year (1993 Surplus) to Balance Sheet	-6356.34

BALANCE SHEET as at 31 DECEMBER 1994

1993		1993		1993	
	CAPITAL ACCOUNT				
37859	Balance brought forward	40602.70	200	Freehold of Estates & Verges	200.00
2743	Deficit for Year (1993 Surplus)	-6356.34	260	Debtors	359.00
40602		34246.36	656	Bank:	
922	Creditors	825.25	39226	Current Account	389.28
225	Subscriptions received in Advance	225.00	1407	Deposit Account	32924.69
			41289	Fighting Fund	1423.64
41749		35296.61	41749	Total Bank Balances	34737.61
					35296.61

Note to the Accounts:

The Committee has made no significant commitment to forward expenditure (1993 - £9418).

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 1994 and that the Balance Sheet gives a true and fair view of assets and liabilities at 31 December 1994.

Roy Solomon

Honorary Auditors

Keith Quilter