

CHALFONT HEIGHTS ROADS COMMITTEE

FORTY SECOND ANNUAL GENERAL MEETING

to be held on

MONDAY 24th FEBRUARY 1997

at Chalfont Park Sports Club

at 8.15 pm

AGENDA

1. MINUTES

To confirm the Minutes of the forty first Annual General Meeting held on 19th February 1996.

2. COMMITTEE'S REPORT FOR 1996

To consider the matters arising from the Report.

- a) Roads, Gates and Signs.
- b) Trees.
- c) Trustees / Development.
- d) To adopt the Annual Report.
- e) Finance Report.
- f) Auditors.

3. SUBSCRIPTIONS FOR 1997

4. TO ELECT COMMITTEE

5. ANY OTHER BUSINESS

6. TO CLOSE THE MEETING

CHALFONT HEIGHTS ROADS COMMITTEE
MINUTES OF MEETING
of the
FORTY SECOND ANNUAL GENERAL MEETING
Held at Chalfont Park Sports Club
MONDAY 24TH FEBRUARY 1997 at 8.15pm

PRESENT:-

Messrs. J.H.Luya (Acting Chairman), J.S.C.Chandler, J.W.Williams, K.L.Morrison, R.W.Stewart, D.Bryan, D.A.Bates and Miss.G.A.Colligan (Secretary).
Apologies for absence from Messrs., H.M.McKeeman, I.R.Martin, T.M.Cooper and Dr. Hulme and Mrs. Hulme.

MINUTES

Mr.J.Luya (Chairman) paid tribute to Mrs.Margaret Clifton, Secretary to the CHRC and a dedicated member of the Committee since 1979, who died on 19th October 1996.
The Minutes of the forty first Annual General Meeting, held on 19th February 1996, were confirmed and signed by the Chairman. Proposed by Mrs.V.C.Chandler and seconded by Mr.B.Allan

MATTERS ARISING

Mr.J.Luya made a personal statement to support, maintaining standards in our environment.

COMMITTEE REPORT

ROADS/GATES/SIGNS

Mr.K.Morrison confirmed that two of the five road surfaces on the estate have been completed in the road programme and that Woodside Hill, Lincoln Road and Ellis Avenue will be attended to.
Mr.Morrison highlighted that the increased annual road expenditure which was roughly £12,000 could not continue at this level.

Mr.B.Allan asked if the Committee were aware that Joiners Lane would be closed from Monday 10th March to Sunday 18th May to enable Three Valleys Water to lay new water pipes. As a result of this many residents expressed their concerns regarding additional traffic through the estate, particularly contractors and heavy goods vehicles.

Mr.Morrison explained that Three Valleys Water have been notified by the Committee, but it would prove difficult to prevent other car drivers taking a short cut through Chalfont Heights.

Mr.J.Cole(Deep Acre, Lincoln Road) suggested that the Committee investigate the possibility of compensation for damage to the roads due to increased traffic.

Mr.K.Morrison agreed to approach the contractors.

Mr.D.Brown (Hilltop) asked if the Committee had considered closing the Gates during commuter hours to prevent non-residents using the estate as a short cut when Joiners Lane is closed.

Mr.Luya pointed out that not all residents may want the gates to be closed and manning the gates would require organisation, and a substantial number of volunteers. Emergency vehicles may also need access.

Mr.Williams will investigate our legal position regarding public right of way and report back.

It was decided that residents who would like to volunteer for the manning of the gates should contact the committee.

As requested by a resident of Lewis Lane, Mr.Luya said he would look at the possibility of a 'Lewis Lane' road sign for persons travelling down Chiltern Hill.

A resident of Winkers Close, Mr.Quilter, was concerned about the speed of traffic through the estate due to a low speed ramp. After some discussion Mr.Luya said that the ramp in question would be inspected. Both Mr.R.Kendall (Lewis Lane) and Mr.D.Green (Woodside Hill) suggested that a gap in the ramps would relieve drainage problems due to a build up of water in bad weather. This could be dangerous for cyclists but Mr.J.Luya said he would speak to the contractor and find out costing

TREES

Mr.Chandler (Trustee) reported that £2654 was spent on tree maintenance which was less than the previous year which amounted to £3725.

Mr.Chandler said that topping and replacement of trees will be reviewed in the Autumn as visibility of the trees improves during this season and replacement of trees would be carried out shortly.

TRUSTEES AND DEVELOPMENT

Mr.Chandler commented that relatively few requests for planning approval had been received since the end of December.

Mr.Chandler suggested that contractors carrying out work at weekends should be instructed not to operate machinery on Saturdays after 12 noon or at any time on Sundays.

Mr.Foster (Wyndsway, Woodside Hill) asked if any opinion had been given re: M25 service station behind Willow Tree Farm.

Mr.J.Luya said that the Committee would be able explore this matter when information is supplied.

ANNUAL REPORT

Mr.B.Allan raised the issue of £100 being donated to the Denham Airfield Environmental Federation and stated this was a precedent. After some discussion it was agreed that £100 would be donated to DAEF who are taking legal proceedings to reduce the noise level and disturbances from aircraft flying over the area. Proposed by Mr.B.Allan and seconded by Mr.R.Kendall.

FINANCE

Mr.J.Williams (Hon.Treasurer) circulated the accounts for the year ended 31st December 1996 and reported that the £6,000 deficit was due to increased road expenditure which Mr.Morrison discussed earlier in the meeting (*see: ROADS*).

Mr.R.Kendall asked the Hon.Treasurer to clarify what the Insurance covered. Mr.Williams explained that this is Public Liability Cover for accidents on the roads for up to one million pounds. Residents requested that the Committee should consider increasing the Insurance cover. Proposed by Mr.Kendall (Lewis Lane) and seconded by Mr.D.Bates (Bochym, Lewis Lane)

Mr.J.Williams (Hon.Treasurer) thanked our Honorary Auditors, Mr. Roy Solomon and Mr. Keith Quilter and it was agreed that they should continue. Proposed by Mrs.M.Reynolds and Seconded by Mr.J.Cole (Deep Acre, Lincoln Road)

SUBSCRIPTIONS

It was agreed, after discussion) that 1997 subscriptions will be:

Full Subscriptions - £45

Reduced Subscription - £41

Subscriptions not paid by 31st May will be increased by £10 to £55 and £51 respectively.

This was proposed by Mr.Dunn and seconded by Mrs.J.Cassell (Half Acre Hill).

COMMITTEE

Mr.J.Luya (Chairman) reported that Mr.J.Williams will be resigning from his position as Hon.Treasurer to the CHRC. Mr.Ian Martin (Wyndyate, Lincoln Road) having agreed to join the Committee, will in due course, replace Mr.Williams as Hon.Treasurer.

Members of the Committee and residents of Chalfont Heights would like to thank Mr.Williams for his commitment and service to the Estate over the past 12 years.

The current Committee agree to stand for re-election, it was proposed by Mrs.B.Wickham and seconded by Mrs.Kendall and agreed that members of the Committee should be re-elected and that Miss.G.A.Colligan (Deep Acre) shall be elected as Secretary for the Committee.

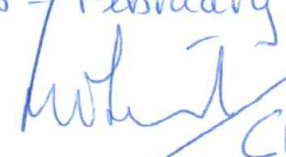
On behalf of the residents of Chalfont Heights Mr.R.Kendall gave a vote of thanks to the Committee in recognition for their continuous work for the well being of the Estate.

ANY OTHER BUSINESS

A vote of thanks was given to the President of the Chalfont Park Sports Club.

The meeting closed at 9.40pm

John.H.Luya, Trustee and Acting Chairman.

Signed as approved at AGM (43rd)
on 23rd / February 1998

Chairman

CHALFONT HEIGHTS ROADS COMMITTEE

(£)

INCOME AND EXPENDITURE ACCOUNT for the year ended 31 December 1996

1995		1996
	INCOME	
8732	Subscriptions Receivable	8781.00
-41	Less: Not received - agreed by Committee	41.00
-307	Less: Not received - not agreed by Committee	502.50
220	Received for previous year	0.00
-4	Donations	0.00
8600	SUBSCRIPTIONS FOR YEAR	8237.50
	Deposit Account Interest: Gross	1477.30
1451	Less: Corporation Tax	358.17
10051	TOTAL INCOME	9356.63
	EXPENDITURE	
7121	Roads Maintenance	12050.54
3725	Tree Maintenance	2654.15
287	Insurance	287.00
0	Donation to DAEF	100.00
193	Secretarial & AGM	101.40
1586	Legal Fees	188.00
12912	TOTAL EXPENDITURE	15381.09
-2861	DEFICIT for Year carried to Balance Sheet	-6024.46

BALANCE SHEET as at 31 DECEMBER 1996

1995		1995		1995
	CAPITAL ACCOUNT	200	Freehold of Estates & Verges	200.00
34246	Balance brought forward	31384.86	Debtors	0.00
-2861	Deficit for Year	-6024.46	Bank:	
31385		25360.40	Current Account	3117.43
632	Creditors	557.57	Deposit Account	21400.62
270	Subscriptions received in Advance	315.00	Fighting Fund	1514.92
		31727	Total Bank Balances	26032.97
32287		26232.97		26232.97

for and on behalf of the Committee

John W Williams MBA, FCA
Hon. Treasurer

John Luya
Hon. Acting 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 1996 and that the Balance Sheet gives a true and fair view of assets and liabilities at 31 December 1996.

Roy Solomon

Keith Quilter

Honorary Auditors

INVOICE FOR SUBSCRIPTION

PAY NOW AND SAVE £10

To those residents who have not yet paid their subscription to the Roads Committee for calendar year 1997: your subscription to the Roads Committee is **DUE NOW**.

Paid by 31 May 1997

Paid after 31 May 1997

Full Subscription	£45	£55
Reduced Subscription	£41	£51

The residents of Chalfont Heights have determined the following in Annual General Meeting:

17 February 1989: annual subscriptions should be paid by 1 March in each year

24 February 1997: the annual subscriptions for 1997 shall be £55 for Full Subscription, and £51 for Reduced Subscription, **EXCEPT THAT if the subscription is paid by 31 May then there shall be a £10 reduction.**

(May we take this opportunity of reminding new residents that the above reduced rates are applicable only to those residents who contributed a capital sum several years ago towards making up their road. The reduced rate does NOT apply to subsequent owners of the property concerned).

Please make cheques payable to

CHALFONT HEIGHTS ROADS COMMITTEE

and send to the NEW Hon. Treasurer:

Ian Martin
Wyndyate
Lincoln Road
Chalfont St Peter
SL9 9TQ

Tel: 01753 891428

OR, if you would like a Standing Order form, please ask.

If you have already paid your 1997 subscription (by cheque or standing order): **THANK YOU**

PTO for 1996 accounts

Please send your subscription NOW to benefit from the £10 reduction.