

**CHALFONT HEIGHTS ROADS COMMITTEE**  
**FORTY THIRD ANNUAL GENERAL MEETING**

to be held on

**MONDAY 23RD FEBRUARY 1998**

at Chalfont Park Sports Club

at 8.15pm

**AGENDA**

**1. MINUTES**

To confirm the Minutes of the forty second Annual General Meeting held on 24th February 1997.

**2. COMMITTEE REPORT FOR 1997**

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 1998**

**4. TO ELECT COMMITTEE**

**5. ANY OTHER BUSINESS**

**6. TO CLOSE THE MEETING**

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**CHALFONT HEIGHTS ROADS COMMITTEE**  
**MINUTES OF MEETING**  
**of the**  
**FORTY THIRD ANNUAL GENERAL MEETING**  
**Held at Chalfont Park Sports Club**  
**MONDAY 23RD FEBRUARY 1998 at 8.15pm**

**PRESENT:- 42 Residents (inc. Committee).**

**The Committee:** Messrs.R.W.Stewart (Chairman), J.S.C.Chandler, D.Bryan, I.R.Martin (Treasurer), J.W.Williams, K.L.Morrison, and Miss.G.A.Colligan (Secretary).

Apologies for absence from Messrs: H.M.McKeeman, T.M.Cooper.

**Other apologies were received from:** Mr & Mrs. Luya (invited by the Committee), Mrs Smith, Mrs Newton, Mr & Mrs Dent, Mr O'Neill, Mr.D.Blackburn, Mr.J.Aulbury, Mr & Mrs.Marchetti, Mr & Mrs.Warder, Mr & Mrs.Fearn.

**MINUTES**

The Minutes of the forty second Annual General Meeting, held on 24th February 1997, were confirmed and signed by the Chairman. Proposed by Mrs.B.Wickham (Chiltern Lodge, Upway) and seconded by Mr.R.Gathercole (Sherwood, Chiltern Hill).

**MATTERS ARISING**

Mr.J.Williams reported that Public Liability Insurance had been increased to £5million from £1million.

**COMMITTEE REPORT**

**ROADS/GATES/SIGNS**

Mr.K.Morrison reported that the Roads programme will be continuing throughout the Estate including the side Roads with the exception of Sandy Rise which will be considered during 1998 and that the intention was to raise standards generally on the Estate.

Mr.Morrison and Mr.Stewart (Chairman) reported that they had met with the management of the Youth Centre regarding vehicle parking and speed issues on Sandy Rise due to operations at the Youth Centre.

Mr.Morrison pointed out that there had been a small number of complaints about the steepness of a ramp on the Estate and that residents crossing over that ramp should drive at 15mph which is the agreed speed limit on the Estate. Mr.Morrison pointed out that Residents driving sensibly, at this speed, will not incur damage to their vehicles from any ramp on the Estate.

Mrs.B.Wickham said she was grateful for the repairs on Upway.

**TREES**

Mr.Chandler reported that £2573 was spent on tree maintenance during 1997 and that 2 new saplings had been planted outside Cheyne, Winkers Lane costing £106.34 (inc.VAT).

Mr.R.Chackley (Clisby, Woodside Hill) questioned the safety of branches stemming from several trees on Woodside Hill. Mr.Chandler and Mr.Bryan will ask Mr.Macbeth (Tree Surgeon) to look at these trees.

Mr.D.Bryan (Fingest, Chiltern Hill) will be replacing Mr.Chandler as the Tree Manager.

**TRUSTEES AND DEVELOPMENT**

As stated in the AGM report Mr.Stewart (Chairman) made a further tribute to the late Mr.Dennis Bates and Mrs.Margaret Clifton who had both served on the Committee and as Trustees to the Estate.

Mr.Stewart reported that a new Trust Deed had been agreed, signed and approved. The new Trustees confirmed in the AGM Report are Mr.R.W.Stewart, Mr.J.W.Williams who served as Treasurer to the Committee for 12 years, Mr.I.R.Martin (Treasurer) and Mr.D.Bryan.

Mr.Stewart reported on the hard work and dedication from the Committee in resolving issues arising from the sale of 'Little Dormers' and 'Dell Cottage'.

Mr.Stewart (Chairman) reported that he and Miss.Colligan (Secretary) had met with Mr.P.Tompkins of Chiltern District Council (Planning Department) regarding a request by the Committee for all Planning Applications on the Estate to be passed directly to the Committee. Mr.Stewart said that Chiltern District Council (Planning Department) were unable to pick out specific applications. The Committee require all property owners to submit all plans to the Committee. This was proposed by Mrs.Chandler and seconded by Mr.B.Hulme.

**ANNUAL REPORT**

**FINANCE**

Mr.I.R.Martin (Hon.Treasurer) reported that the accounts had been circulated for the year ended 31st



December 97' and reported that the £12,000 deficit, £13,000 cash balance due to increased road expenditure. Mr.Martin (Hon.Treasurer) thanked our Honorary Auditors, Mr. Roy Solomon and Mr. Keith Quilter and it was agreed that they should continue. Proposed by Mr.J.C.Cole (Deep Acre, Lincoln Road) and Seconded by Mrs.B.Wickham (Chiltern Lodge, Upway).

### SUBSCRIPTIONS

Mr.Martin proposed to ask the AGM for approval to make the following changes to the Roads Fund subscription for the 1998 Financial year, the first change in 10 years.

	<u>If paid before 30th April</u>	<u>After 30th April</u>
Standard Subscription	£60	£70
Founder Member Subscription**	£56	£66

\*\*Only applicable if the householder personally made a contribution to the original make-up of the roads. This was proposed by Mr.T.Belton (Garran,Lewis Lane) and seconded by Mr.D.McDonald (Leighton Cottage, Sandy Rise).

### COMMITTEE

The current Committee agree to stand for re-election, it was proposed by Mr.J.Ballantyne (Cheriton, Sandy Rise) and seconded by Mr.R.Gathercole (Sherwood, Chiltern Hill) and agreed that members of the Committee should be re-elected.

Mr.Stewart (Chairman), Members of the Committee and Residents thanked Mr.John Chandler for his excellent service to the Estate not only in overseeing the management of trees but as a long serving member and Trustee to Chalfont Heights Roads Committee.

### ANY OTHER BUSINESS

Residents were asked to consider neighbours when hosting Bonfires and Barbecues.

Mrs.M.Warner (Oak Leigh, Ellis Avenue) suggested that residents should take more care over the verges surrounding their properties and that some of the verges were looking very straggly which ruins the look of the Estate. It was suggested that the Committee maintain verges and islands on the Estate. Mr.Stewart (Chairman) told the AGM that this would be too expensive, Mr.Morrison pointed out that the Committee spends a lot of time discussing verges and agreed that this is a dilemma as most people do look after the verges.

Mr.J.C.Cole (Deep Acre, Lincoln Road) suggested clamping vehicles who parked on verges.

Mr.G.Powell (Timbers, Chiltern Hill) asked for clarification on the issue of items such as rocks, tree trunks and other posts used to restrict vehicles on verges.

Mr.Stewart (Chairman) reminded residents that any alteration(s) to verges which have already been made, residents will be requested to provide evidence of Committee approval. While these matters are being clarified, residents will be held to be responsible for any accident or damage caused to any party or property as a result of these alterations.

Mr.R.Chackley (Clisby, Woodside Hill) suggested that entrances to Chalfont Heights should be made more attractive and signs need to be replaced to help improve the appearance of the Estate.

Mr.Morrison pointed out that the sign on Sandy Rise belongs to the Council and is their responsibility.

It was agreed that Dog dirt on the verges throughout Chalfont Heights was a problem and Dog owners, responsible, should be made to keep Dogs on leads until they have reached a site away from other peoples properties and should also carry scoopers.

Mr.D.Grieug (Langsett, Woodside Hill) and Mr.R.Chackley (Clisby, Woodside Hill) said that the drainage on Woodside Hill is a daily problem, Mr.Morrison acknowledged this.

Mr.J.Ballantyne (Cheriton, Sandy Rise) complained about the distribution of the 'Star' newspaper on the Estate.

Mr.Stewart and Mr.Morrison asked Residents to survey vehicles on Sandy Rise and report back to the Committee to help resolve the problems stemming from the operations at the Youth Centre.

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

The meeting closed at 9.35pm

Mr.R.W. Stewart, Trustee and Chairman.

Signed as approved at 44<sup>th</sup> AGM  
held on 15<sup>th</sup> February 1999  
Chairman