

**CHALFONT HEIGHTS ROADS COMMITTEE**  
**45<sup>th</sup> Annual General Meeting**

to be held on  
**Tuesday 22<sup>nd</sup> February 2000 at 8.15 pm at**

**¶ CHALFONT ST PETER YOUTH CLUB, Tithe Barn, Sandy Rise ¶**  
**PLEASE NOTE CAREFULLY THE CHANGE OF VENUE THIS YEAR**

*There are limited parking spaces at the Tithe Barn, so please walk or park as carefully as possible and avoid any inconvenience for residents of Sandy Rise*

## **AGENDA**

**1. Minutes**

To confirm the Minutes of the 44<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> February 1999.

**2. Committee Report for 1999**

2.1 To consider the content and matters arising from the under-noted sub-sections of the Report:

- a) Introduction
- b) Roads
- c) Trees, Verges, Islands and Entrances
- d) Trustees and Development

2.2 To approve and adopt the sub-sections of the Report a) to d) as listed under 2.1.

**3. Financial Report and Accounts for 1999**

- a) To consider the content
- b) To approve and adopt the Financial Report and accounts

**4. Appointment of Auditors**

**5. Committee**

Appointment of Committee for 2000  
Appointment of Secretary

**6. Any other business**

**7. To close the Meeting**

# Chalfont Heights Roads Committee

## Minutes of the Forty Fifth Annual General Meeting

Held at Tithe Barn, Sandy Rise

on

Tuesday 22<sup>nd</sup> February 2000

### Present:

Thirty nine Residents (representing 31 households) signed in. This number included five members of the Committee as follows: R.W.Stewart (Chairman), I.R.Martin (Treasurer), D.Bryan, B.Hulme, K.L.Morrison.

Apologies for absence were received from Mrs P Bryan, Mrs Farmer, Mr & Mrs G Gillies, Mr & Mrs Lane, Mr & Mrs Mellor, Mrs C Morrison, Miss S Morrison, Mrs C Smith and Mr J.W.Williams.

---

### Minutes

The Minutes of the Forty Fourth Annual General Meeting held on 15<sup>th</sup> February 1999 were submitted for approval. This was proposed by Mrs V Chandler, *Swan Ridge, Lincoln Road* and seconded by Mr J May, *Kenmarles, Sandy Rise*.

### Matters arising

Mrs B Wickham, *Chiltern Lodge, Upway*, again raised the question of house numbering which produced considerable discussion. Mr B Allen, *Upway Corner, Upway* advised the meeting that, based on his experience as a County and Parish Councillor, the Local Authority would respond to any positive request for numbering. Processing this request could take a considerable time but preference would be given to the timing of their current programme. It was proposed by Mrs Wickham and seconded by Mr Ballantyne, *Cheriton, Sandy Rise*, that a "straw poll" be taken of the properties represented at the meeting. This resulted in 14 votes against and 12 votes for numbering.

Mr Palmer, *Warren Lodge, Upway* stated that, despite action taken following the last AGM, he considered the changes at the junction of Upway and Chiltern Hill had not removed the dangers of driving in that area. He had been involved in two incidents in the past year. It was agreed that, despite the presence of ramps and speed restriction signs, excessive speed was the major cause of the problem. In considering further action that might be taken, Mr Palmer stated that he would remove log sections from his verge and asked if a white line could be painted on the centre line of the road around this corner. Mr Morrison agreed to examine this suggestion. Mrs Cassell, *Cefalu, Half Acre Hill*, requested that similar action be taken at the junction of Ellis Avenue and Woodside Hill which is also a dangerous corner. This will also be examined.

### Committee Report

#### Introduction

The Chairman advised that discussion of the subject of vandalism on the Estate would be held under the item "Any Other Business" as the Committee do not have direct responsibility for this subject.



In concluding the review of the Report on work carried out on the Estate, Mr Stewart suggested that members might wish to consider adoption of this section of the Report. Proposed by Mr B Allen, *Upway Corner, Upway* and seconded by Mr J Chandler, *Swan Ridge, Lincoln Road*. The proposal was adopted.

#### **Finance - I R Martin (Treasurer)**

In presenting the Accounts, Mr Martin reported that work in the past year had been carried out within the agreed budget. Subscriptions were complete with the exception of three Residents. The completion of the major road re-surfacing programme would result in a small deficit in 2000, but the accounts for 2001 and subsequent years were expected to show a reasonable surplus. Mr Martin thanked the Auditors, Mr R Solomon and Mr K Quilter, and expressed his appreciation of their assistance and input. He confirmed that both auditors are prepared to continue this function in 2000.

Mr B Allen, *Upway Corner, Upway*, referred to the Fighting Fund previously shown in the Accounts having noted that this item no longer appeared. Mr Martin stated that the Committee had agreed to absorb this money into the main accounts to simplify banking arrangements. In accepting this Mr Allen advised the meeting that there could be a need for such a fund in the future particularly in respect of an application for development of land adjacent to Winkers Farm and the Scout Camp for residential use.

Mr Palmer, *Warren Lodge, Upway*, requested that the Committee publish the names of those who have with-held subscriptions, together with reasons because their action imposes an additional burden on other Residents. Mr Stewart stated that, on advice of the Committee's legal advisers, it was not policy to publish names of non payers. It was, however, possible to state that one reason was technical, one legal (neither of which are confirmed by the Committee's advice and opinion) and the third can only be classified as personal.

Mrs B Wickham *Chiltern Lodge, Upway* proposed that the Accounts be adopted and Mr Ballantyne, *Cheriton, Sandy Rise* seconded the proposal which was adopted.

#### **Appointment of Auditors**

Mr Ballantyne, *Cheriton, Sandy Rise* proposed and it was seconded that Mr R Solomon and Mr K Quilter be re-appointed as Auditors for 2000 and the proposal was adopted.

#### **Committee**

The Chairman advised the meeting that, following publication of the 1999 Report, he had received offers from two Residents to join the Committee. Mr Paul Cassell, *Cefalu, Half Acre Hill* and Mr Barry Bradbrook, *The Orchard House, Sandy Rise* will attend the next Committee meeting in April 2000.

This will ease considerably some of the problems the number of members of the Committee, but we still have a prime requirement for a Secretary to the Committee as mentioned in the Report. Offers from any lady or gentleman with word processing facilities and resident in the Estate and prepared to take this responsibility would be most welcome.

The Meeting was then asked to consider proposals for Committee membership for the year 2000 and the Chairman stated that all existing Committee members were willing to stand for the next year. Mr Ballantyne, *Cheriton, Sandy Rise* proposed and Mr J Chandler, *Swan Rise, Lincoln Road* seconded that the existing six Committee members be re-elected en-bloc. This proposal was adopted by the meeting.

#### **Any other business**

The Chairman reminded the Meeting of the statement made in the Introduction that vandalism as a problem was not a responsibility of the Committee. Although strictly correct, this does not preclude the fact that we all have a considerable interest and involvement in eliminating this problem. The Committee is seriously concerned at the theft and damage to road name signs, bollards, young trees on verges, fencing other signs and deliberate damage to soft verges by vehicles, apart from considerable damage to Resident's property.

The Committee were represented at the Public Meeting on 3<sup>rd</sup> June 1999 at Chalfont Community College by Committee member Barry Hulme. No further information has been received by the Committee until ten days ago when a member of the Chalfont St Peter Community Safety Group requested our assistance. The Chairman outlined the difficulties this Group had experienced since the initial meeting in June. Despite these

# **ROADS FUND SUBSCRIPTION**

## IS NOW DUE!

**Dear Resident,**

**The yearly subscription for 2000 was due on the 1st March 2000.**

**Please note the following information:**

---

	<b>If paid before 31st March</b>	<b>After 31st March</b>
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.**

**Please make cheques payable to 'Chalfont Heights Roads Committee' and send to**

I.R.Martin  
'Wyndyate'  
Lincoln Road  
Treasurer & Trustee  
01753 891428



# CHALFONT HEIGHTS ROAD COMMITTEE

## INCOME & EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 1999

1998			1999
	Income		
11966	Subscriptions for the year		12,939
746	Construction Fee		-
905	Deposit Interest	534	
-180	less: Corporation Taxation	93	441
13437	Net Income		13,380
	Expenditure		
8021	Roads Maintenance	9,540	
2679	Tree Maintenance	2,374	
780	Insurance	780	
185	Secretarial & AGM	164	
323	Legal Fees	382	
11988	Total Expenditure		13,240
1449	Surplus(Deficit) for year carried to Balance Sheet		140

## BALANCE SHEET AS AT 31 DECEMBER 1999

1998	1999	1998	1999
	Capital Account		
12,845	Balance B/F	200	F/H Est. & Verges
1,449	Surplus(Def) for Year		200
14,294			
208	Creditors	1,502	Bank:
606	Subs. rec'd in advance	13,405	Current A/C
		14,908	Deposit A/C
			11,899
			15,023
15,108		15,108	
			15,223
			0
	for and on behalf of the Committee		

Ian R. Martin BA. FCA  
Hon. Treasurer

Robert W. Stewart  
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 1999 and that the Balance Sheet gives a true and fair view of the assets and liabilities at 31 December 1999.

Roy Solomon

Keith Quilter

Honorary Auditors