			THE	KENAL R	OAD RESIDE	TS' ASSOC	IATICH.		
		MINUTES of the <u>COMPTTEE MEETING</u> held at the Bulls h Chislehurst on the 5th SEPTEMBER, 1960 at 8.						ad Hotel 5 p.m.	
	PRESE		lir. Mr. Mr. Mr. Mr.	H.C. Cli G.M. Dun L.H. Gil J. Langl A.E. Jhr J.D. Gre J. Smit	n bert ands impton en	(Secr	řman.) etary) surer)		
	Also Present:		Mr.	F.G.C. T	ardif.				
Apologies for Absence: Absent on Holiday:			ence:	Mr. A.D.	Jackson.				
			:	Nr. R.B.	Thompson.				

1. | INUTES OF COMMITTEE DETTINCH HELD ON THE 1st FEBRUARY and 15th AUGUST, 1960.

The Neeting was opened by the Secretary. The Minutes of both meetings were passed by all present. The Segretary also took the opportunity of welcoming Mr. F.G.C. Tardif as representative of the new flats at hulbarton Court.

2. ARRANGE LEWIS FOR ANNUAL GENERAL MEETING.

It was finally agreed that with the exception of Mr. A.E. Shrimpton, all members of the Committee would be able to attend the Annual General Meeting to be held at the bull's Head Hotel, on the 19th September. The Agenda would be as follows:

- 1. Receiving the Secretary's Report.
- 2. Receiving the Treasurer's Report.
- 3. loving the adoption of the reports.
- 4. Electing the Officers and Committee

for the ensuing year.

With regard to the election of the new Officers and Committee for the ensuing year, it was felt by the Secretary that we could well do with a larger Committee owing to the new flats which had been erected. In this regard Mr. Randall of South Home had been asked to be a Committee member and had kindly agreed. Mr. Gilbert felt that one from each block would be adequate, and in this respect Mr. Werton from South Home would be asked. Mr. Langlands Jnr. said that he did not want to be re-elected owing to other pressing engagements, but that his Cather would willingly consent to take his place.

3. CONTRIBUTION FROM SELWOOD BUILDERS AND C.M.S. (FOXBURY) TO THE MCAD FUND.

As Mr. Gilbert was unable to attend the meeting held on the 15th August, he asked how much Counsel would be charging in respect of the Kemnal Marren Development Appeal. Mr. Dunn replied that the cost was understood to be about £40: which would include the extra visit.

At the present time Mr. Gilbert said that we have £180/8/- in St. Martins Bank, Chislehurst, which represents contributions from seventysix people, and an ex gratia payment of £15: from the ''ellington Trust.

Mr. Dunn said that there are various liabilities which have been incurred including payments made by the Chairman for various road signs, etc.

Mr. Green suggested that Mr. Gilbert should raise the point about the strip of land at the top of Kemnal Road which was purchased by four trustees.

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Mr. Green asked if we are to have the accounts audited, if so Mr. Nicholson of Marlowe Close would be willing to undertake this.

Mr. Shrimpton suggested that a nominal sum be expended on a premium Bond in the hope that a win would "swell the kitty", which would be bought on behalf of the Association. This point would be discussed more fully at our next Meeting.

Mr. Dunn had been in touch with Lr. Busfield of the C.M.S. and suggested that we receive an amount of $\pounds 20/\pounds 25$: as an annual contribution towards the road fund. A certain amount of correspondence has passed between both parties on this point but so far the best offer forthcoming was $\pounds 5/\pounds 5.5.0d$., but this was not felt to be sufficient by the members, and it was left over for further discussion at the next Committee Meeting.

4. KEINAL WARREN DEVELOPIENT APPEAL.

The Chairman has written a letter to the Minister of Housing, as have some of the residents of Mulbarton Court protesting against this development.

hr. Dunn suggested that we write a letter to the Local Council asking them to give us more time in future in which to consider our attitude to any future development in the road.

It was, however, felt that we had done all that could possibly be done to protest against this development, and in particular Mr. Tardif said that it was only a short time ago, when purchasing his flat at Mulbarton Court, that they were told that there was no possibility of re-developing Kennal Warren.

5. ANY OTHER BUSINESS.

Mr. Tardif said that the drive-in to the garages and forecourt at Mulbarton Court were left in very bad repair, and it was felt that they were not safe for pedestrians, and in this respect Mr. Dunn said he would write a letter to the Wellington Development Co.Ltd. pointing out that they had not finished the verge off properly.

6. SETTLEMENT WITH THE TREASURER.

This meeting was no exception to any other, and refreshment was served during the long discussion, but unlike other meetings, the Treasurer was this time reimbursed!

C. T. Dunn, KLQ., "Hoblands Cottage".