

MINUTES OF THE COMMITTEE MEETING held at the
Bulls Head Hotel Chislehurst on the 5th March, 1962.

PRESENT:

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| Mr. G.M. Dunn | (Secretary) |
| Mr. L.H. Gilbert | (Treasurer) |
| Mr. A.E. Shrimpton | |
| Mr. R.B. Thompson. | |
| Mr. A.D. Jackson. | |
| Mr. W.R. Worton. | |
| ✓ Mrs. J. Smith. | |
| Mr. F.G.C. Tardif. | |
| Mr. D. Langlands. | |
| Mr. P.K. Clapham. | |

APOLOGY for Absence was received from Mr. J.D. Green.

Mr. Dunn informed the Meeting of the death of Mr. H.W. Clifton, *and* took the chair. Those present then stood in silence as a mark of respect to their late Chairman. Mr. Dunn said he would represent the Association at the Funeral Service to be held on Friday the 9th March at Hither Green Cemetery and would arrange for a wreath to be sent. He would also write a letter of tribute to the Editor of the local paper. A circular letter would also be sent to all members of the Association.

1. MINUTES OF COMMITTEE MEETING HELD ON THE 30th OCTOBER 1961.

Mr. Shrimpton wished to know if there were any annual contributions outstanding from any residents in the road, and Mr. Gilbert stated that there were two - namely £2.18.6d. (plus 8/6d. arrear from last year) from Mr. Sandiford of Kennal Wood, and £5.6.0d. from Mr. Westwood of Mapledene. Mr. Thompson agreed to attempt to collect from Mr. Sandiford, and Mr. Langlands likewise agreed to attempt to collect the contribution from Mr. Westwood. The Minutes were then passed unanimously.

2. DRAFT OF REPORT ON THE ANNUAL GENERAL MEETING HELD ON THE 27th NOVEMBER, 1961.

Mr. Green was unable to attend this Committee Meeting but had asked Mr. Shrimpton, on his behalf, to request the deletion of a reference to the Secretary of the C.M.S. This was agreed and a short sentence was agreed as a substitute.

Mr. Thompson wished us to approach the owners of over-hanging trees and branches, overhanging the footpath, asking them to lop them back, but kindly agreed firstly to make a list of the offenders.

The Report was passed unanimously.

3. LEGAL TITLE TO ROAD FREEHOLD.

Quite a lengthy time was spent on this, with Mr. Shrimpton giving us his valuable knowledge on this point - but it was established that it would be an impossibility to obtain the Freehold of the road, without a great deal of expense. It was indeed still not clear who actually owned the Freehold of the road, and

whether it could in practice be purchased at all. Mr. Dunn wished to thank Mr. Shrimpton for his very helpful advice on this point.

4. KENNAL WARREN CONTRIBUTION.

The frontage to Kennal Warren is approximately 60', and because of this it was suggested, and agreed, that a minimum contribution be made of 30/- per household. Mr. Clapham said that he would see the occupants of Kennal Warren, and felt sure that they would agree to this.

5. ELECTRICITY SUPPLY.

In reply to the circular letter which had been sent by the L.E.B. inviting comments, it was felt that we should send a letter complaining about the fluctuation in the lighting, particularly during the evening.

6. ANY OTHER BUSINESS.

Re: Trustee strip at top of road.

There were, up to the time of Mr. Clifton's death, four Trustees to this strip of land, and Mr. Dunn felt that nother Trustee should be nominated, as there was a chance of monies having to be expended, should the Council in the future decide to take over the road. After a lengthy discussion it was felt that this matter of the road strip should be brought up at the next A.G.M.

It was proposed by Mr. Gilbert and seconded by Mr. Shrimpton that Mr. Dunn should now become the Chairman of the Kennal Road Residents' Association. Mr. Dunn agreed to accept, provided that Mrs. Smith would agree to become Secretary. Mrs. Smith also agreed and both proposals were passed unanimously.

At the conclusion of the Meeting under "Any other Business", Mr. Gilbert announced that he was applying for permission to build six Georgian style terrace cottages in the grounds of Hoblands, which was met by a jocular reference by Mr. Langlands.

This concluded the meeting with the exception of the usual settlement with the Treasurer for the cost of the rounds of refreshment and the hire of the room.