

✓ Passed

THE KERRAL HORN DEVELOPERS' ASSOCIATION

MINUTES of the CONSTITUTIVE MEETING held at the Bulls Head Hotel on the 12th May, 1962.

MEMBERS

Mr. G.M. Dunn	(Chairman)
Mrs. J. Smith	(Secretary)
Mr. L.H. Gilbert	(Treasurer)
Mr. F.G.C. Gardif	
Mr. M.B. Morton	
Mr. A.D. Jackson	
Mr. P.F. Clapham	
Mr. J.B. Green	

Apologies for Absence Mr. R.B. Thompson and Mr. A.F. Shrimpton.

1. MINUTES OF THE CONSTITUTIVE MEETING HELD ON THE 26th MAY, 1962.

The Chairman opened the Meeting, and the Secretary then read the Minutes of the 26th May, 1962 which were passed by all present.

2. DATE OF ANNUAL GENERAL MEETING.

The next A.G.M. should be held on the 12th November in the Television Room as it was considered that the Ball Room was too large. It was also intended to bring up the matter of all members training their own over-hanging trees and verges.

3. DEVELOPMENT AT 'HOLLY DOWERS'.

We had heard officially that the proposed development at Holly Dowers of forty flatlets had been turned down by the N.P.C. but was not at that time certain whether Mr. Jones would appeal.

4. DEVELOPMENT AT 'INGLEWOOD'.

Mr. Dunn said that Mr. Hasell had telephoned him to say that Mr. O'Donnell had made a fresh application to the N.P.C. stating that if they did not allow the erection of 21 flats then Mellings Developments would put in an application for a block to be built immediately behind that of the 14 flats which had been allowed. It was further established that the Estate Agents were advertising flats at Inglewood with occupation by October/November at the latest but the Appeal decision would not be heard until next January. Mrs. Smith did explain that when visiting the County Planning Officer at Bromley Lane, she was informed that they were keeping a "watchful-eye" on the amount of acreage that was included in the plan, and that it was not being "borrowed" from land which had already been submitted with the plan of Kernal Warren flats. It was felt that we should support the N.P.C. at any appeal and rather than spend money on legal aid again we should send a member of our Committee along to speak on our behalf if necessary. Mr. Clapham very kindly agreed to be our spokesman, with the help of Mr. Shrimpton.

It was brought up, at this point, that we should raise at the next A.G.M., as to whether or not the Association as a whole wanted their money expended on Legal Aid, or whether there should be a separate fund entirely.

5. RE-SURFACING OF INITIAL ROAD.

Mr. Dunn had received an estimate from Messrs. Hankin & Co., of £120: which Mr. Jackson considered reasonable. This was for filling up pot-holes, making up major depressions and trenches with new fine Tarmac and to the bare places with cold bitumen emulsion and covering with granite grit. Mr. Dunn had also received an estimate for the re-surfacing of the whole of the road which amounted to £77.14.6d. It was considered, after lengthy discussion to ask Mr. Smith for his estimate of the work for "making-good" and quoting exactly the wording of Hankin's estimate to see how his figure compared. At least we were then in a position to tell any resident of the road, who happened to enquire, that something was being done, and Mr. Clapham particularly wished to do so with regard to the Kernal Warren residents.

6. ANNUAL MEETING.

Mr. Dunn suggested that we carry on with our Committee of ten, at this time, as this was a good working number and felt it was not policy to increase the Committee as when the new flats were eventually built we would have two new blocks, one from each block. This was agreed.

Mr. Gilbert wished to know whether the reminder about the road fund should still be sent regarding 'South Lodge'. It was agreed that one should be sent to the executor of the estate.

7. SETTLEMENT WITH THE TREASURER.

Settlement was made with the Treasurer.
