

## THE YATELEY SOCIETY CONSTITUTION

### 1. NAME

The name of the Society shall be The Yateley Society

### 2 OBJECTS

The Society is established for the public benefit for the following purposes in the area comprising the Civil Parish of Yateley on the 13th January 1981 which area shall hereinafter be referred to as "the area of benefit".

- (i) To educate the public in the geography, history, natural history and architecture of the area of benefit.
- (ii) To secure the preservation protection development and improvement of features of historic or public interest in the area of benefit.
- (iii) To promote high standards of planning and architecture in or affecting the area of benefit.
- (iv) To secure the enhancement of the biological diversity of the ecosystems, the conservation of the natural and semi-natural habitats, and the protection of the characteristic flora and fauna within the area of benefit.

In furtherance of the said purposes but not otherwise the Society shall have the following powers:-

- (1) To promote civic pride in the area of benefit.
- (2) To promote research into subjects directly connected with the objects of The Society and to publish the results of any such research.
- (3) To act as a co-ordinating body and to co-operate with the local authorities, planning committees and all other statutory authorities, voluntary organisations, charities and persons having aims similar to those of The Society.
- (4) To promote or assist in promoting activities of a charitable nature throughout the area of benefit.
- (5) To publish papers, reports and other literature.
- (6) To make surveys and prepare maps and plans and collect information and undertake practical conservation in relation to any place, erection or building of beauty or historic or ecological interest within the area of benefit.
- (7) To hold meetings, lectures and exhibitions.
- (8) To educate public opinion and to give advice and information.
- (9) To raise funds and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation and otherwise; provided that The Society shall not undertake any permanent trading activities in raising funds for its primary purpose.
- (10) To acquire, by purchase, gift or otherwise, property whether subject to any special trust or not.
- (11) To sell, let, mortgage, dispose of or turn to account all or any of the property or funds of the Society as shall be necessary.
- (12) To borrow or raise money on such terms and on such security as the Executive Committee shall think fit, but so that the liability of individual members of The Society shall in no case extend beyond the amount of their respective annual subscriptions.
- (13) To do all such other things as are necessary for the attainment of the said purposes.

### 3. MEMBERSHIP

Membership shall be open to all who are interested in actively furthering the purposes of The Society.

Membership of The Society shall consist of life members, full members, junior members and corporate members.

No member shall have power to vote or to stand for any office at any meeting of The Society if his or her subscription is in arrears at the time.

Senior members shall be those aged 65 years or over at the time their subscription is due.

Junior members shall be those aged less than 18 years at the time their subscription is due; and they shall not be entitled to vote at any meeting of The Society.

Corporate members shall be such societies, associations, educational institutions or businesses as are interested in actively furthering the purposes of The Society. A corporate member shall appoint a representative to vote on its behalf at all meetings but before such representative exercises his or her right

to vote the corporate member shall give particulars in writing to the Honorary Secretary of such representative.

#### **4 SUBSCRIPTIONS**

The subscription for each class of member shall be determined by a General Meeting, and it shall be payable on becoming a member and thereafter on the anniversary of joining The Society. Members may join for life on payment of a compounded subscription, and members who are living in a single household may pay a joint subscription at a reduced rate.

Membership shall lapse if the subscription is unpaid six months after it is due.

#### **5 GENERAL MEETINGS**

An Annual General Meeting shall be held in or about January of each year which shall, inter alia, receive the Executive Committee's report and accounts and elect Officers and Members of the Executive Committee.

The Society's financial year commences on 1 October. The accounts of the Society shall be subject to independent examination by a person appointed by a General Meeting of the Society.

Special General Meetings of The Society shall be held within 42 days of the receipt by an Officer of a written request of fifteen or more members whose subscriptions are fully paid up, or by resolution of the Executive Committee.

At least 21 days notice in writing shall be given to all members of the date and place of the Annual General Meeting.

At least 7 days notice of any General meeting of The Society shall be given in writing to all members, such notice to declare the business of the meeting.

A quorum for a General Meeting shall consist of twenty voting members or one third of the voting membership whichever is the less.

Members may not vote by proxy.

A President, who shall exercise no executive function, may also be elected at a General Meeting of The Society, for periods to be decided at such a meeting.

From time to time a General Meeting of the Society may award an honorary title to any member who has made a significant contribution to the objectives of the Society.

#### **6 OFFICERS**

The Officers of The Society who shall be members of The Society normally resident or working in the area of benefit shall consist of:- Chairman Vice Chairman Honorary Secretary Honorary Treasurer all of whom shall relinquish their office every year and shall be eligible for re-election at the Annual General Meeting.

Nominations for the election of Officers shall be made in writing to the Honorary Secretary at least 14 days before the Annual General Meeting. Such nominations shall be supported by a seconder and the consent of the proposed nominee must first have been obtained.

Nominees for election as Officers of Committee members shall declare at the Annual General Meeting at which their election is to be considered any financial or professional interest known or likely to be of concern to The Society.

The elections of Officers shall be completed prior to the election of further Committee members.

The Executive Committee shall have the power to fill up to two vacancies occurring among the Officers of The Society without calling a General Meeting.

#### **7 THE EXECUTIVE COMMITTEE**

The Executive Committee shall be responsible for the management and administration of The Society

The Executive Committee shall consist of the Officers and 8 other voting members who shall be members of The Society and shall normally be resident or working in the area of benefit. A minimum of 4 of these additional voting members must be elected at the Annual General Meeting, any places which remain unfilled being regarded as vacancies.

Voting members of the Executive Committee shall be elected annually at the Annual General Meeting of The Society, and outgoing members may be re-elected. Nominations for election to the Executive Committee as an ordinary member will be taken at the Annual General Meeting. They must be supported by

a seconder and the consent of the proposed nominee must first be obtained. If the nominations exceed the number of vacancies, a ballot shall take place in such manner as shall be determined.

The Executive Committee shall have the power to fill up to four vacancies occurring among the voting members of the Executive Committee between General Meetings, and such members shall have full voting rights on the Executive Committee.

The Executive Committee shall have power to co-opt non-voting members (who shall attend in an advisory capacity, and who may be from outside the area of benefit).

Nobody shall be appointed as a member of the Executive Committee who is aged under 18 or who would be disqualified under the provisions of the following clause.

No person shall be entitled to act as an Officer or member of the Executive Committee whether on a first or on a subsequent entry into office until after signing in the minute book of the Executive Committee a declaration of acceptance and of willingness to act in the trusts of the charity. Any member of the Executive Committee shall cease to hold office if he or she:

(a) is disqualified from acting as a member of the Executive Committee by virtue of section 45 of the Charities Act 1992 (or any statutory re-enactments or modifications of that provision);

(b) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;

(c) is absent without the permission of the Executive Committee from all their meetings held within a period of six months and the Executive Committee resolve that his or her office be vacated;

(d) ceases to be a member of The Society or membership lapses under Clause 4; or

(e) notifies the Executive Committee a wish to resign (but only if at least three members of the Executive Committee will remain in office when the notice of resignation is to take effect).

The business of The Society shall be conducted according to the requirements of this Constitution and the Charity Commissioners and consistent with resolutions approved by members at General Meetings. The Executive Committee shall obtain the prior approval of a General Meeting for any action which constitutes a change in The Society's policies.

The Executive Committee shall meet not less than six times a year at intervals of not more than two months and the Honorary Secretary shall give all Executive Committee members not less than seven days' notice of each meeting.

The quorum shall comprise one third of the voting members of the Executive Committee and shall include at least one officer.

In the event of an equality in the votes cast, the Chairman shall have a second or casting vote.

## **8 SUB-COMMITTEES**

The Executive Committee may constitute such Sub-committees from time to time as shall be considered necessary for such purposes as shall be thought fit.

Sub-committees shall be subordinate to and may be regulated or dissolved by the Executive Committee, and may exercise delegated powers from the Executive Committee, within the policies of the Society as determined by General Meetings.

The Chairman and Secretary of each Sub-committee shall be appointed by the Executive Committee and all actions and proceedings of each Sub-committee shall be reported to and be confirmed by the Executive Committee as soon as possible.

Where chairmen of sub-committees are not already voting members of the Executive Committee, they shall be deemed to have been co-opted to the Executive Committee as non-voting members for the duration of their appointment.

Any Sub-committee may include persons who are not members of the Executive Committee. Members of the Executive Committee may be members of any Sub-committee and membership of a Sub-committee shall be no bar to appointment to membership of the Executive Committee.

## **9 DECLARATION OF INTEREST**

It shall be the duty of every Officer or member of the Executive Committee or Sub-Committee or ordinary member of The Society who is in any way directly or indirectly interested financially or professionally in any item discussed at any Committee or General meeting at which he or she is present to declare such interest and he/she shall not discuss such item (except by invitation of the Chairman) or vote thereon.

## **10. EXPENSES OF ADMINISTRATION AND APPLICATION OF FUNDS**

The Executive Committee shall, out of the funds of the Society, pay all proper expenses of administration and management of the Society. After the payment of the administration and management expenses and the setting aside to reserve of such sums as may be deemed expedient, the remaining funds of the Society shall be applied by the Executive Committee in furtherance of the purposes of the Society.

## **11 INVESTMENT**

All monies at any time belonging to the Society and not required for immediate application for its purposes shall, be invested by the Executive Committee in or upon such investments, securities or property as it may think fit, subject nevertheless to such authority, approval or consent by the Charity Commissioners as may for the time being be required by law or by the special trusts affecting any property in the hands of the Executive Committee.

## **12 TRUSTEES**

Any Freehold and leasehold property acquired by the Society shall, and if the Executive Committee so directs any other property belonging to the Society may, be vested in trustees who shall deal with such property as the Executive Committee may from time to time direct. Any trustees shall be at least three in number or a trust corporation. The Power of appointment of new trustees shall be vested in the Executive Committee. A trustee need not be a member of the Society but no person whose membership lapses by virtue of clause 4 hereof shall thereafter be qualified to act as a trustee unless or until re-appointed as such by the Executive Committee. The Honorary Secretary shall from time to time notify the trustees in writing of any amendment hereto and the trustees shall not be bound by any such amendments in their duties as trustees unless such notice has been given. The Society shall be bound to indemnify the trustees in their duties (including the proper charge of a trustee being a trust corporation) and liability under such indemnity shall be a proper administrative expense.

## **13 AMENDMENTS**

Subject to the following provisions of this clause the Constitution may be altered by a resolution passed by no less than two thirds of the members present and voting at an Annual General Meeting or a Special General Meeting, The notice of the meeting shall be 28 days and must include notice of the resolution, setting out the terms of the alteration proposed.

No amendment may be made to clause 1 [the name of the charity clause], clause 2 [the objects clause], clause 9 [Executive committee members not to be personally interested clause], clause 15 [the winding up clause] or this clause without the prior consent in writing of the Commissioners.

No amendment may be made which would have the effect of making the Charity cease to be a charity at law.

The Executive Committee should promptly send to the Commissioners a copy of any amendment made under this clause.

## **14 NOTICES**

Any notice required to be given by these Rules shall be deemed to be duly given if left at or sent by prepaid post addressed to the address of that member last notified to the Secretary.

## **15 WINDING UP**

The Society may be dissolved by a two-thirds majority of members voting at an Annual General Meeting or Special General Meeting of the Society confirmed by a simple majority of members voting at a further Special General Meeting held not less than 14 days after the previous meeting.

If a motion for the dissolution of the Society is to be proposed at an Annual General Meeting or Special General Meeting this motion shall be referred to specifically when notice of the meeting is given.

In the event of the dissolution of the Society the available funds of the Society shall be transferred to such one or more charitable institutions having objects similar or reasonably similar to those herein before declared as shall be chosen by the Executive Committee and approved by the Meeting of the Society at which the decision to dissolve the the Society is confirmed.

On dissolution the minute book and other records of the Society shall be deposited with the Hampshire Record Office, or other official depository for historical records covering the area of benefit.

We certify that this is a true copy of the Constitution of The Yateley Society originally approved at the Inaugural Meeting of that Society held on 13 January 1981. Min 5/81, and subsequently amended at a Special General Meeting of the Society held on 16 September 1982, at the Annual General Meeting of the Society held on 31 January 1985, and at a Special General Meeting of the Society held on 14 November 1996 and 20 February 1997.

David Lister, Chairman;  
Richard Johnston, Hon. Secretary;

Tony Hocking, Vice Chairman;  
Peter Tipton, Hon. Treasurer



# The Yateley Society

The 19th Annual General Meeting of  
The Yateley Society  
will be held on  
Thursday 17 February 1999<sup>2000</sup> at 8.00pm,  
in room D.1.6 at The Yateley Centre, School Lane Yateley.

## AGENDA

1. Apologies for Absence
2. Minutes of the 18th Annual General Meeting held on 18 February 1999
3. Matters Arising
4. Chairman's Address and adoption of Annual Report for 1999
5. Treasurer's Report and approval of Accounts for year ended 30 Sep 1999
6. Election of Officers:
  - a) Chairman
  - b) Vice-Chairman
  - c) Hon Secretary
  - d) Hon Treasurer
7. Election of Executive Committee
8. Change to Membership Year
9. Resolutions
10. Any other business.

R H Johnston Secretary  
4 Dungeills Lane, Yateley, Hants  
01 252 872 832

# The Yateley Society

Minutes of the 18th Annual General Meeting of The Yateley Society  
held at 8.05pm on Thursday 18th February 1999 in D.1.6  
The Yateley Centre, School Lane, Yateley, Hampshire

## 1. Attendance

Tony Hocking Chairman, Peter Tipton Treasurer, Roger Coombes Vice-Chairman, Richard Johnston Secretary and some 18 other members.

## 2. Apologies for Absence

Sue Warren, Maisie Hoare, Ted Dowling, David Lister, Ann Knott, David Kerslake.

## 3. Minutes of 17th Annual General Meeting held 26 February 1998

These were approved unanimously. (Prop Norma Dowling, 2nd Ron Pattenden)

## 4. Matters Arising

a) Item 8) Executive Committee Members. Although elected, David Ashworth had never accepted the trusts of the Society.

b) Item 9) Resolutions. Letters had been sent to the relevant authorities, and had elicited the predictable responses. However these resolutions were important as determining the policy of the Societies on the issues in question. The site of Old St. Barnabas has now been cleared and planted with trees, but the legal situation is unknown. Applications for lawful use certificates were still causing problems at The Flats and at Cricket Hill.

## 5. Chairman's Address

The Chairman summarised the main features of his report, which had been circulated before the meeting.

The Annual Report was adopted unanimously. (prop Graham Brown, 2nd Norma Dowling).

## 6. Treasurer's Report

Peter Tipton presented his treasurer's report, which was prepared on the same basis as the previous year. The cash balance of about £3400 represented an increase of approaching £1000 over the previous year, however expenditure on an expert witness for the Fox Farm Inquiry during the year, but not paid until after the year end, effectively reduces this by £350. This year, the purchase of a set of 8 new postcards will cost some £1250.

The accounts were adopted unanimously. (prop Irene Draper, 2nd Ted Brooks)

## 7. Election of Officers

These had all been proposed in advance as required under the Constitution, and had been nominated as follows:

Chairman:	Tony Hocking	prop Richard Johnston	2nd Norma Dowling
Vice Chairman:	Roger Coombes	prop Tony Hocking	2nd Ken Crick
Treasurer:	Peter Tipton	prop Norma Dowling	2nd Ken Crick
Secretary:	Richard Johnston	prop Ken Crick	2nd Norma Dowling

These were unanimously elected unopposed, en bloc.

## 8. Election of Committee Members

The following were proposed for the committee:

Graham Brown	Prop Irene Draper	2nd Elizabeth Tipton
Philip Todd	Prop Peter Tipton	2nd Michael Mann
Pam Medley	Prop Edward Dawson	2nd Elizabeth Tipton
Colin Medley	Prop Jean McIlwaine	2nd Mary Hocking

These were elected en bloc, unanimously.  
Irene Draper proposed a vote of thanks to the retiring committee members.

## **9. Discussion: the future of Yateley Town Centre**

Peter Tipton, who represents the Society on the recently reconstituted Yateley Town Centre Management subcommittee of Hart District Council, introduced a wide ranging discussion on the future of the Yateley "Town Centre". The subcommittee had already begun its work by carrying out an analysis of its Strengths, Weaknesses, Opportunities and Threats, but there was a need for Society members to say what they would prefer for the future.

During the discussion, which reached no formal conclusion through lack of time, a number of important issues were raised. The existing situation had amounted to a long period of stagnation and decline during a long period when there had been a boom in shopping developments elsewhere. In spite of this, shop rents remained unrealistically high. The centre is too small and spread out to function properly, suggesting that some existing housing might need to be redeveloped for commercial use in order to make an effective centre. Unfortunately, Hart's policies had been counter productive, as they had given permission for yet more housing in areas which should have been devoted to Town Centre development. Parking problems, which have also recently become worse as a result of losses of car parking to development, were recognised as a serious discouragement from using the centre, and all day commuter parking by users of London link buses was another major irritant.

Yateley lacks sufficient businesses and other commercial activities to provide a firm basis upon which to build a successful shopping centre. Some of its existing office space has been empty for years. Simply tinkering with the present situation was unlikely to be effective: a broader vision was needed. What sort of place should it be, as compared with other local centres like Fleet, Hartley Wintney or Sandhurst, for example. There were signs that owners of some shops were changing their style, and opening in the evening and over weekend, rather than closing just at the time when most Yateley people were returning home. It was important to recognise that such shops needed to be retained and encouraged if any changes were made. Perhaps, as a dormitory suburb, Yateley Centre needs to concentrate more on evening-based entertainment facilities like a cinema, museum or environmental centre, with associated pub and shopping, or to encourage some form of specialist activities. Such uses would need to be chosen carefully to avoid attracting the less socially desirable elements of society, as they would have a negative impact on the perception of the area and so discourage the renaissance of the centre.

## **10. Any Other Business**

a) The Yateley Society has been invited to stage an exhibition in September to mark the 25th anniversary of the opening of the Yateley Library. The exhibition will be on the Myths and Legends of Yateley. Volunteers are needed to undertake research.

b) Jean McIlwaine drew attention to the fact that May 5th 1999 will be the 20th anniversary of the Church fire. It is not known whether anyone will be marking this event in any way.

c) Michael Mann drew the Society's attention to discussions local residents are having concerning the possibility of closing Stevens Hill to through traffic.

The meeting closed at 10.15pm.

RHJ 19.2.1999



THE YATELEY SOCIETY  
NINETEENTH ANNUAL GENERAL MEETING



17 February 2000

**RESOLUTIONS:**

**1. DEVELOPMENT PRESSURES IN THE SOUTH EAST**

"This Annual General Meeting of the Yateley Society is deeply disturbed by the potentially huge scale of development pressures arising from the Crow report to the Regional Planning Guidance Panel; believes that while emergent policies on density and design may help to contain environmental impacts, that green field site value increases will continue to prove irresistible to developers; and considers that the SERPLAN precautionary approach on housing of 862,000 to 2016 must therefore not be exceeded if the region is to remain sustainable."

**2. VEHICULAR ACCESS ACROSS COMMON LAND**

? } "This Annual General Meeting of the Yateley Society, being mindful that Hampshire County Council is seeking to form a policy governing private access across common land; expecting vehicular usage upon common land to be with lawful authority within the meaning of the Road Traffic Act 1988 and the Law of Property Act 1925; believes the following considerations should become adopted policy of Hampshire County Council, Hart District Council and Yateley Town Council:

- A) local authorities should exercise a general presumption against selling common land or granting of easements across common land for new development;
- B) where access rights over common land to existing properties were not established by 1930, local authorities should, pursuant to the case of Hanning v Top Deck Travel, seek an equitable and reasonable commercial consideration for granting a right of access;
- C) the same policies should apply to common land existing on the 1 January 1926, and subject to the Law of Property Act 1925, as shall apply to land registered pursuant to the Common Registration Act 1965;
- D) when granting access to existing properties, <sup>and when</sup> exceptionally granting new easements, or selling land for vehicular access across common land to new commercial development, an equitable charge made by local authorities should be one third of the increase in value of the property calculated at the values subsisting at the date at which the property first gained access rights; in cases of real hardship a maximum discretionary amount of £10,000 should be applied;

- E) where rights of common exist, and when common land is being effectively enclosed to create an access to existing property, and exceptionally to new property, land "equally advantageous" to the land for the proposed access should be added to the common at the cost of the owners of the property gaining access;
  - F) local authorities should additionally adopt a clear policy regarding upkeep and maintenance of private accesses across common land, bearing in mind all relevant environmental and aesthetic considerations."
- 
- A\*) the local authority should exercise its discretion not to grant access across common land to new development where for other defensible reasons the authority considers that new development is not in the best interests of the neighbourhood.

### **3. TRAFFIC CONGESTION & SUSTAINABLE DEVELOPMENT**

"This Annual General Meeting of the Yateley Society recognises that growing road traffic congestion is a serious threat to the quality of life in this area, which cannot be solved by road building, or even ameliorated, without unacceptable harm to the built and natural environment; recognises the need to develop sustainable land use and transport policies which will reduce NE Hampshire's, Berkshire's and NW Surrey's abnormally high dependence on the private car; recognises that the area's present dispersed form of land use development cannot be served by non-road public transport and also creates large cross-flows of road traffic whose interaction particularly contributes to traffic congestion; believes that the area will consequently soon be routinely subjected to traffic "grid-lock"; believes that the present policy of adding further large individual commercial developments at random across the area within housing suburbs like Yateley makes matters worse by creating further major dispersed destinations which cannot be served by non-road transport; believes that properly designed major centres with radial access can reduce cross-traffic conflict and be served by non-road public transport; and calls upon the government and local authorities to adopt policies to centralise large scale commercial and other major traffic generating land uses into such centres, and develop non-road transport to serve them."

NOMINATIONS FOR YATELEY SOCIETY EXECUTIVE COMMITTEE 2000-2001

Office	FULL NAME OF PERSON PROPOSED	I AGREE TO STAND AND AM NOT DISQUALIFIED	ADDRESS	Age Dated Birth	Proposer	Second
Chairman	ANTHONY JOHN FRANCIS HOCKING	<i>AJ Hocking</i>	30 CONNAUGHT CLOSE YATELEY HAMPSHIRE GU46 6QR	<del>64</del> 13 MAY 35	<i>R. J. Coales</i>	<i>M. Spoon</i>
Vice-Chairman	ROGER IVAN COOMBES	<i>R. J. Coales</i>	6 ANDER GROVE YATELEY HAMPSHIRE GU46 6EN	21 SEPT. 1949.	<i>M. Spoon</i>	<i>AJ Hocking</i>
Secretary	RICHARD HERIOT JOHNSTON	<i>R. J. Coales</i>	4 DUNGELLS LANE, YATELEY HANTS. GU46 6EY	20 MAY 1948	<i>AJ Hocking</i>	<i>M. Spoon</i>
Treasurer	PETER JOHN TIPTON	<i>AJ Hocking</i>	Monteagle House Monteagle Lane Yateley, Hants, GU46 6LU	3 DEC 1937	<i>R. J. Coales</i>	<i>R. J. Coales</i>
EC Member	ANTHONY PETER GRAHAM BROWN	<i>M. Spoon</i>	Hartford House Vicarage Lane Yateley Hants GU46 7QR	2 JAN 1939.	<i>AJ Hocking</i>	<i>R. J. Coales</i>
EC Member	JOANNA HILL	<i>J Hill</i>	45 Dorky Green Lane Blackwater GU17 0DN	8 Aug 1960	<i>AJ Hocking</i>	<i>R. J. Coales</i>
EC Member	PHILIP TODD	<i>Phil Todd</i>	DRESSORS THE STREET ENORSLEY HANTS RG27 0PS	29/9/56	<i>R. J. Coales</i>	<i>Mary Hoeling</i>
EC Member	COLIN MEDLEY	<i>Colin Medley</i>	33 HILFIELD YATELEY HAMPSHIRE GU46 6RP.	7/11/28	<i>AJ Hocking</i>	<i>Mary Hoeling</i>

THE YATELEY SOCIETY

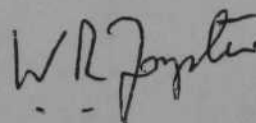
RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDING 30 SEPTEMBER 1999

	<u>1999</u>	<u>1998</u>
Bank balances at the start of the year:-		
Current account	518.17	960
Deposit account	2,863.98	1,515
Petty cash	28.75	1
	3,410.90	2,476
 Add receipts:-		
Subscriptions	616.00	841
Bank interest	63.07	74
Publications	235.29	282
Donations and legacies	10.00	-
Events : Xmas Social (net of expenses)	-	10
May Fayre (net of expenses)	-	105
Exhibition at Yateley Industries (net)	20.05	-
Summer Social (net of expenses)	30.03	53
Lectures, meetings etc	46.30	83
	1,020.74	1,448
	4,431.64	3,924
 Deduct payments:-		
Administration : Affiliation fees and subscriptions	79.50	79
Newsletter costs	70.81	173
Insurance	100.00	100
AGM expenses	31.79	-
 Activities :		
Publications	22.54	17
Conservation Group expenses	61.96	8
Planning expenses	350.00	5
Speaker expenses	55.00	63
Room hire for meetings	63.35	68
	834.95	513
	£3,596.69	£3,411
 Bank and cash balances at the end of year:-		
Current account	598.25	518
Deposit account	2,923.59	2,864
Petty cash	74.85	29
	£3,596.69	£3,411

ACCOUNTANT'S REPORT

I have examined the accounting records maintained by the Treasurer, and confirm that the above Receipts and Payments account is in accordance therewith. I have not carried out an audit.

Scriggins  
Beaford  
Devon EX19 8NP  
26 January 2000



W R Foyster  
Chartered Accountant

Apr. Ted Doring, <sup>Yat see AGM. 840</sup> Irene Draper, Derek + Judy Venables  
Attendance. 20 members  
2000 AGM  
Rogers Corbett, ~~John McPhee~~  
Susan Dawson, Mrs Cottart.  
Rita Jenkins.

Minutes of AGM. Prop. Graham Brown 2nd. Doreen Doring.

Motto Army. Discuss. reported to Town Centre  
Mgt Committee - been v helpful.

Chairman's Address Chairman summarised the main  
features of his report. Prop. Philip Todd 2. Valerie Kenlake

Treasurer's Report Librarian's archives included in insurance

Prop. Mary Hoyle. 2nd. Ron Paterson.  
Philip Todd.

'Auditor' - Mrs. Foyler Prop. ~~Philip Todd~~ 2 Philip Todd.  
Guardians Trust has money available @ 10% <sup>of Germany</sup> - <sup>Bankland</sup>  
VIC for postcard. - L. Smith speaker.

Officers Ross Munro  
Exec Mentors Ian Allan.

Membership Year Graham Gunn outlined scheme  
to move to fixed membership year. Benefit  
of not being at Jan/Apr. Can get notices in May.  
Link to Academic year stems.

Resolution 1 Prop. S. Dawson. SERPLAD - This  
fine public exemption (last summer 1999) - theme  
Cross to SERPLAD - left Govt with an  
Growth Area  
862,000 = ROSE.  
GOSBY Soft State.

Support + motion. Bailed.

Last-line action <sup>not exceeded</sup> - key item - <sup>compromise</sup>  
not acceptable. <sup>with</sup> Blackwater Valley reg. role - but not <sup>a strength</sup>

Crow undemocratic - not a proper process  
- dictatorial. - just one man.  
- not been <sup>serious</sup> <sup>critique</sup> <sup>from</sup>

60% broadfield site not to be exceeded.

Regional Policy. Facilities - sick.

200 <sup>help of B Dawson</sup>  
<sup>Anna C. C. 2</sup> Sean H.

Crow sort of planner who has made the  
mistakes in this area. We believe new  
think in plan - Crow reflects old  
Lanser fine approach to planning. Don't  
accept higher not. 50% may be realistic  
60% a policy to implement towards B.  
When reviewed - complex - before adopting  
print in letters.

2 Peter. - Outlined situation on account  
across Cornwall.

As if it can prevent the development - if so.  
then should not go for payment. (At this stage  
not appropriate ref on unyielding)  
(Preference for A) over AB)

Abstention 3. on interest <sup>given B.</sup>

3) ~~Hygiene~~ Quality of life in urban areas - not public  
education

Cannot be effectively sewed - is it? - -  
NE Urban Transport Study 1951 Rail Study

Pr - 2 @ Broad 1 at the

- look at broader context

DoB IVR. Res in advance next yr.

4) London area plans

5) Yat - Black cycle strategy.

6) H. ref. a depend. roadway thru' alleyway  
history - public right

5) M. Schol. before 9 -

6) D.P. roundabout - park + ride.

~~6) D.P.~~