

ITEM Channel Tunnel.

6. The Hon Sec explained that he had received a long letter on 22 Dec 1973 from Defenders of Kent, asking for support in submitting a Petition to Parliament. This petition was not against the tunnel in principle, but designed to expose as many as possible of the fallacies inherent in the present plan - in particular the devastating effect for the County of the proposed vehicle ferries at Charing.

Agreement was required immediately, and the Hon Sec had acted (though with consultation with various members by phone) in anticipation & confirmation at the AGM.

We had not been committed to any expense, though we have already subscribed £10.00.

In addition the Sec. had written to the Defenders of Kent, describing the undesirable effects, in the main, from traffic, which the tunnel would have on this part of Kent.

Mr Purchese also spoke about the dangers from the ever increasing traffic, and endorsed the views expressed.

The Resolution.

"To petition against the Channel Tunnel Bill and/or to join with others in so petitioning, and the Society hereby authorises any member or the Committee or the Defenders of Kent to sign such petition on its behalf."

Proposed by Mr Purchese. Seconded by Mr Burrows. Carried unanimously

ITEM 7. It was proposed by Mr Carter and seconded by Mrs Carter, That Mr Michael Pope be re-elected Auditor. Warm tribute was paid to Mr Pope for his help, and the Hon Treasurer said that he had written appropriately to thank Mr Pope.

Mr Baker explained that the reorganisation of the new District might create problems initially, as the officials were in some cases strangers to Kent, and would require advice over local issues.

In answer to a question by Mrs Kirk, about what could be done if the gravel quarrying decision was adverse, it was considered that if permission ^{should be} granted, there must be limitations imposed by authority, and it would be important to watch these carefully, and report any infringements.

The Hon Sec reported that ^(a) a County Side Officer had been appointed to Kent Council or Social Services - and that he would be attending a meeting between representatives of local amenity societies, and the Chairman of the Planning Committee in the near future.

The meeting closed at 8.15 pm.

George Abbott

CHAIRMAN
13. III. 1975

Close
15 March 1974

(THIRD) ANNUAL GENERAL MEETINGMeeting held on 13 March 1975in BISHOPSBRAYNE VILLAGE HALLat 8.00 pm.PRESENT. Mr. Cabbott (Chairman) Col. G. G. Elliott (Hon Sec/Treas)

Mr. G. Baker, Mr. J. Purchese, Mr. K. Cornish and 11 Life and. members

AGENDAITEM 1. The Hon Sec read the minutes of the Second AGM held on 14 March 1974.
They were agreed and signed by the Chairman.ITEM 2. Matters Arising.Buckingham Crawd Pit Public Inquiry.The appeal by Brett's had been refused by the Minister, i.e.
the Society's cause had been successful.Channel Tunnel.This matter had been shelved. The last contribution, at
£10. to the Detenders of Kent, had been refunded.ITEM 3 TREASURER'S REPORT.

Col. Elliott reminded the meeting that the Society had been formed and organised in an atmosphere of heat and enthusiasm for one particular purpose; to prevent the holding of massive assemblies in this area. It had been outstandingly successful in this object, but in its present role as an area amenity society, there were problems. Very few of the original members showed much interest now, and income therefore depended mainly on the interest derived from the capital provided by ^{by} Life Members. (for those living off our own fat)
 A large proportion of members were scattered over a large area, and each one must be sent notice and agenda for general meetings. An increasing number

conly process. In discussion it was agreed that some form of decentralisation was necessary, and it was hoped that definitive proposals could be considered before and at the next meeting. The use of Parish Magazines would help to disseminate information cheaply.

ITEM 4 The Accounts

The current assets were £664.46, with an excess of expenditure over income for the year of £11.71. However £10 of this last sum had since been refunded by the Defenders of Kent.

Mr. Baker proposed and Mr Purchese seconded that the accounts be adopted. Carried unanimously.

ITEM 5 Election of Officers.

Chairman. Proposed by Col. Elliott and seconded by Mr Cornish. That Mr George Cottrell be reelected Chairman.

Hon Sec/Treasurer. Proposed by Mr Purchese, seconded by Mr Cornish.
That Col. G. G. Elliott be reelected Secretary and Treasurer.

Ass Treasurer. Proposed by Col. Elliott. Seconded by Mr Heaney. That
Mrs C. Carter, Mr N. Foster and Mr C. Baker be reelected

Committee. Proposed by Col. Elliott, seconded by Mr Cornish that
the following be reelected:

Mr G. Carter, Mr R. G. Austin, Mr C. Baker, Mr E. Burrows,
Mr G. Cottrell, Mr J. Clough, Mrs J. Cox, Mr C. Fagg,
Mr N. G. Foster, Mr H. Goddard, Mr P. Kirk, Mr T. Purchese,
Mr L. G. Shirley, Mr C. T. Taylor, Mr B. Whigham, Mr M. Young
Mr C. Cornish.

It was proposed by Mr Cottrell, seconded by Mr Heaney that
Mr Quinn be elected a Co-opted member.

All elections were carried unanimously.

Auditor. Proposed by Col. Elliott. Seconded by Mr Cottrell.
That Mr Michael Pope be elected Hon Auditor.

ITEM. Any other business.

Mr Quinn recommended that steps be taken to ensure the preservation of the footbridge over the Nailbourne in Bisham Park. The Hon Sec undertook to pursue this matter.

Mr Baker moved a vote of thanks to the Hon Sec and Treasurer for his service to the Society.

The meeting closed at 9:15 pm.

G. S. Cobbold

16. III. 1976

CHARMAN.

COMMITTEE

MINUTES OF A MEETING, held at

Bisham Bourne at 8 pm on 18 Nov 1975

PRESENT. Messrs G. Cobbold (Chairman), R. Baker, J. Purchese, K V Burrows, Mrs Cox, Mrs Kirk, Col. G. Elliott (Hon Sec).

ABSENCEES. Letters were received from Messrs Cornish, Clough, Quine and Shirley, and Mrs Young.

ITEM. The Hon Sec explained the financial situation, and recommended that the Society should either be dissolved, or suspended until further notice. After discussion Mr Purchese proposed and Mr Baker seconded a motion that the Society be suspended — the full motion is attached opposite. The motion was carried unanimously.

Mr Burrows suggested that part of the motion should be gross to eg. C.P.R.K now, as otherwise it was being wasted. This matter could however be decided at the AGM.

Mr Baker suggested that in addition to the procedures in the motion, a notice be placed in the Kentish Gazette annually, and in Parish Magazines, and in Beney Institute.

The meeting closed at about 9:15 pm

Mr Cobbold moved that proxy voting be introduced, by royal warrant.

CHARMAN.

G. S. Cobbold
16. III. 1976



Alt. to Minutes of Meeting 18 Nov 1975

Nailbourne Protection Society

MOTION A - Suspension

Amendments made
by Committee
[Signature]

MOTION - Due to the financial situation and rising costs, and the comparative lack of interest and/or any environmental threat at this time, it is proposed that the activities of the Society be suspended until further notice, *under the following procedure.*

FUNDS - The funds of the Society will remain invested in the ~~Huddersfield Bradford~~ Halifax Building Society, with a cash balance of NOT more than £25 with Barclays Bank. The four members of the Finance Sub-Committee will be responsible for these funds, as laid down in the Rules. ^A The Hon. Treasurer will produce the accounts to 31st December annually for audit. Thereafter the accounts will be presented to the Finance Sub-Committee and entered in the Minutes. There will be no Committee or Annual General Meetings until further notice, but any Life or Ordinary Member who requires a copy of the audited accounts may apply to the Hon. ^{Secretary} ~~Treasurer~~ by 1st February (for the previous year), enclosing a stamped and addressed envelope (^A ~~% Barclay's Bank, Rose Lane (London)~~).

REACTIVATION - Any three Life or Ordinary Members acting together may write to the Hon. Secretary calling for a Committee Meeting to consider that particular request. Thereafter the Committee, with at least five Members attending, may reactivate the Society and/or call a General Meeting. Unless reactivated previously the Committee will meet to review the situation in April 1978.

here under names. X used: Circulated to each Committee member.

*D. H. Abbott
Hon Sec.
1975*

Fourth Annual General Meeting.

Held on 16 March 1976

in Conrad Hall, BISHOPSBOURNE

at 8 pm.

Present: Mr. Cobbold (Chairman) Col. C. G. Elliott (Hon Sec/Treas)

Committee: Mrs Carter, Mr. Burrows, Foster, Coddard, Purchese, Whigham, Mrs Young and Mrs Kirk, and 12 life and ordinary members.

Apologies were received from Pro. Austin, Mr Flegg, Mr Shirley and Mr K. Cornish, and from Mr. Tyler who wished to resign from the Committee, and from 16 other members.

ITEM 1. The Minutes of the Third Meeting were read and approved.

ITEM 2. Hon Sec/Treas. Report.

(Proposed by Mrs Carter
Seconded by Coddard)

Membership was down to 361, with 61 'losses' due to 40 ordinary members lapsing (after reminders) and 16 whose envelopes had been returned 'gone away'. In addition 5 had written declining receipt of further correspondence.

The accounts were considered.

Resolution: Proposed by Mr. Young, Seconded by Mr. Purchese
That the Accounts be passed. (Carried unanimously)

ITEM 3. The chairman explained the reasons for Items 3 and 4.

ITEM 4. These reasons, and the MOTIONS are in detail opposite.

Proposed by Col. Elliott, Seconded by Mr. Oldridge
That ITEM 3 be passed. (Carried unanimously).

Proposed by Mr Cobbold, Seconded by Mrs Chapman
That ITEM 4 be passed. (Carried unanimously)

Explanation of Items 3, and 4

The Society was formed in 1970 with the prime object of organising resistance to the proposed pop festivals in Charlton Park. After the successful conclusion of this campaign, it was decided that the Society should continue as an area amenity society available to support any individual, or other amenity society or local authority. This aim has been pursued with some success, within our limitations.

We are now faced with increasing problems — in particular inflation and lack of interest. The increasing costs of postage, printing and stationery are only barely covered by the interest from our capital of about £670 in the Building Society, and few if any ordinary members join or renew their subscriptions. Furthermore, attendance at annual general meetings has been minimal. We should now face these problems rather than drift indefinitely.

These problems were discussed by the Committee on the 18th November, 1975, and the two motions, Items 3 and 4 (in Appendix A) were carried unanimously. The aims behind these two motions are:—

- (a) To reduce procedures and expenditure to a bare minimum, and at the same time
- (b) to remain in being as a 'watch dog' preservation society ready to mobilise at once to meet any unexpected threat to the local environment.

Until Item 4 is carried, there is no provision in the Rules for postal voting. However, Item 3 is an important issue, and if any member wishes to comment or criticise, but cannot attend the A.G.M., written comments will be welcomed and considered.

There are some members who subscribed initially to fight pop festivals but who may not be interested in local conservation matters, or who may have left the area. It would save time, postage and stationery, if members in this category would write to say that they do not wish to receive further notices of general meetings.

ITEM 3:

MOTION — Due to the financial situation and rising costs, and the comparative lack of interest and/or any environmental threat at this time, it is proposed that the activities of the Society be suspended and/or modified as follows:—

1. **Meetings** — There will be no Committee or Annual General Meetings until further notice, but any Life or Ordinary Member who requires a copy of the audited accounts may apply to the Hon. Treasurer, c/o Barclays Bank, Rose Lane, Canterbury, by 1st February (for the previous year), enclosing a stamped addressed envelope.
2. **Funds** — The funds of the Society will remain invested in the Huddersfield and Bradford Building Society, with a cash balance of NOT more than £25 with Barclays Bank. The four members of the Finance Sub-Committee will be responsible for these funds, as laid down in the Rules. The Hon. Treasurer will produce the accounts to 31st December annually for audit. Thereafter the accounts will be presented to the Finance Sub-Committee, circulated to the Committee and entered in the Minutes.
3. **Reactivation** — Any three Life or Ordinary Members acting together may write to the Hon. Secretary calling for a Committee Meeting to consider their particular request. Thereafter the Committee, with at least five members attending, may reactivate the Society and/or call a General Meeting. Unless reactivated previously, the Committee will meet to review the situation in April 1978.

ITEM 4:

MOTION — Voting By Proxy. In future voting at a General Meeting on a motion circulated in the Agenda may be either in person or by proxy. A member unable to attend may write to the Hon. Secretary before the date of the General Meeting appointing either the Chairman or another member by name (who will be present), to record his or her vote on any specified motion or motions.

ITEM 5 Election of Officers.

The officers as listed below were re-elected - by unanimous vote. In addition it was proposed by Mr Arter seconded by Mr Goddard that Mr J. Purchese be elected as a fifth member of the Finance Sub Committee.
(Mr Tyler had resigned from the Committee)

OFFICERS AND COMMITTEE MEMBERS

Chairman: Mr. G.S. Cobbett
Hon. Secretary:) Col. G.G. Elliott
Hon. Treasurer:) Mr. L.W. Goddard

FINANCE SUB-COMMITTEE

Mrs. G. Arter, Mr. G.D. Baker, Mr. N.G. Fowler, Col. G.G. Elliott.
and Mr. J. Purchese
COMMITTEE (max. 20)

Mrs. G. Arter, Prof. R.T. Anstey, Mr. G.D. Baker, Mr. E.V. Burrows,
Mr. G.S. Cobbett, Mr. E.J. Clough, Mrs. J.E. Crux, Mr. C.W. Fagg,
Mr. N.G. Fowler, Mr. L.W. Goddard, Mrs P.E. Kirk, Mr. J. Purchese,
Mr. L.G.S. Shirley, ~~Mr. Q.F. Tyler~~, Mr. B. Whigham, Mrs. M.A. Young,
Mr. K. Cornish.

G.W.

ITEM 6 Auditor.

Proposed by Mr Cobbett Seconded by Mr Purchese that
Mr Michael Pope be appointed the Auditor.

ITEM 7Support to other Societies.

Resolution. The Finance Sub Committee is authorised by the Society to contribute (sums up to and including) not more than £25.00 to any local (as defined in the Rules Page 1) protection Society for any specific purpose in furtherance of the aims of the Society.

Any larger sum, if considered appropriate by the Finance Sub Committee, ~~must~~ be referred to the Committee for approval.

Proposed by Col. Elliott. Seconded Mr Eldridge. Carried unanimous
Land Community Act.

Concern was expressed, in particular by Mr Goddard, about the effects of the Land Community Bill, now on the Statute Book but not yet law. This problem was noted for attention.
the meeting closed at about 9pm

*Col. H. Elliott
17 Mar 76*

*H. Whigham Hon Sec
15 Feb 77 CHAIRMAN.*

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FINANCE SUB COMMITTEE

Minutes of the Meeting held at The Paddock, BISHOPSBOURNE
at 6 pm on Tuesday 15 FEBRUARY 1977

PRESENT. Col. Geoffrey Elliott (Hon Sec/Treas) Messrs John Purchase and Gerald Baker.

Apologies were received from Mr Norman Fowler (overseas) and Mrs Gladys Astor (Sick). Both members had received the accounts previously.

ITEM 1 Minutes. The Hon Sec read the minutes of the AGM held 16 March 1976. Under the present circumstances it was agreed that the Hon Sec could signify that these were correct.

ITEM 2 The Accounts. In moving the accounts, the Hon Sec, explained that the comparatively large expenditure on printing and postage in 1976 was mainly due to the measures necessary to de-activate the Society. There was an excess of INCOME however of £3 - and the Funds totalled about £700.

ITEM 3. Any other business (Proposed, T Purchase - Seconded G Baker - Carried.)
 The Hon Sec stated that copies of the City of Canterbury planning applications continue to be received for perusal. There had been two cases of another Society requesting help. A letter had been sent to Canterbury protesting about the suggested use of the Meare A2 Building Site as a touring caravan site. (Nothing more had been heard about this unpopular proposal).

The meeting broke up at about 7 pm.

G. M. Elliott

Hon Sec.

Copies of the Accounts were despatched to each Committee member by 21 Feb 77

J. Purchase

NOTE

Col. G. M. Elliott 77

*Ref Meeting held
15 Feb 1977*

NAILBOURNE PROTECTION SOCIETY

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 1976

1975

INCOME

1	Subscriptions	9.00
10	Refund of donation	-
3	Collection at A.G.M.	-
42	Building Society Interest	39.48
<u>56</u>		<u>48.48</u>

Less : EXPENDITURE

1	Donations	2.50
10	Printing	14.00
12	Postage	22.75
4	Stationery and Sundries	<u>5.95</u>
<u>27</u>		<u>45.20</u>
<u>£ 29</u>	<u>EXCESS OF INCOME OVER EXPENDITURE</u>	<u>£ 3.28</u>

BALANCE SHEET - 31ST DECEMBER 1976

31.12.75

FUNDS OF THE SOCIETY

664	Balance on Income & Expenditure Account at 1st January 1976	693.19
29	Add Excess of Income over Expenditure for the year	3.28
<u>£ 693</u>	<u>Balance at 31st December 1976</u>	<u>£ 696.47</u>

Represented by :

CURRENT ASSETS

684	Bradford Permanent Building Society Account	663.90
14	Cash at Bank	37.57
<u>698</u>		<u>701.47</u>

Less : CURRENT LIABILITIES

5	Sundry Creditors	5.00
<u>£ 693</u>		<u>£ 696.47</u>

REPORT OF THE AUDITOR TO THE MEMBERS OF THE

REPORT OF THE AUDITOR TO THE MEMBERS OF THE
NAILBOURNE PROTECTION SOCIETY

In my opinion the foregoing Balance Sheet and Income and Expenditure Account give a true and fair view of the state of affairs of the Society as at 31st December 1976 and of the Surplus for the year ended on that date as disclosed by the records of the Society and the information and explanations supplied to me.

28th January 1977.

CANTERBURY

M. F. POPE

CHARTERED ACCOUNTANT

*Approved by
John Lawrence
15 Feb 77
M. F. Pope*

FINANCE SUB COMMITTEE.

Minutes of a Meeting, held at the Paddock,

Bisham Bourne, at 7.30pm on 7 FEB 1978

PRESENT Col G Elliott (Hon Sec/Treas), Messrs G. Baker, N. Foster.

Apologies were received from J. Purchese and Mrs C. Carter (Both members have received the accounts.) The Hon Sec was elected Chairman for the meeting.

ITEM 1 MINUTES. The Minutes of the meeting held on 18 Feb 1977 were read, ^{and} approved.

ITEM 2 SEC/TREASURER'S REPORT.

A letter to the Committee had been circulated previously and was discussed. It was amended to make a recommendation to the effect that the Statutes be maintained until at least 1979. This letter is in the Secretarial File.

ITEM 3. THE ACCOUNTS.

The Balance Sheet, audited by Rivers and Neffan, is attached. Proposed by Mr G. Baker. Seconded by Mr N. Foster. That these be accepted. (Carried unanimously.)

ITEM 4 CONTRIBUTIONS.

Having regard to the financial situation, the Hon Sec/Treas proposed that contributions of £10.00 each be made to CPRE (Kent) and the Kent Historic Buildings Committee. Seconded by Mr Baker, and carried unanimously.

ITEM 5. BOURNE PARK.

The Hon Sec/Treasurer explained that this historic listed building was falling into disrepair through neglect.

It was agreed that a letter should be sent to Canterbury C.C.

The meeting adjourned at about 8.00pm

Copies of the Accounts were sent to each Committee member.
No other member had requested a copy.

Hon Sec

Rec'd M. 7 Feb 1978

NAILBOURNE PROTECTION SOCIETY

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 1977

1976

1977

INCOME

9	Subscriptions	-	
39	Building Society Interest		<u>41.72</u>
48			<u>41.72</u>

Less: EXPENDITURE

2	Donations	2.00	
14	Printing	5.00	
23	Postage	1.24	
6	Stationery and Sundries	1.31	
45			<u>9.55</u>

£ 3 EXCESS OF INCOME OVER EXPENDITURE

£ 32.17

BALANCE SHEET - 31ST DECEMBER 1977

31/12/76

31/12/77

FUNDS OF THE SOCIETY

693	Balance on Income & Expenditure Account at 1st January 1977	696.47
3	Add: Excess of Income over Expenditure for the year	<u>32.17</u>
£ 696	Balance at 31st December 1977	£ 728.64

Represented by:-

CURRENT ASSETS

664	Huddersfield & Bradford Permanent Building Society Account	705.62
37	Cash at Bank	<u>28.02</u>
701		<u>733.64</u>

Less: CURRENT LIABILITIES

5	Sundry Creditors	5.00
£ 696		<u>£ 728.64</u>

REPORT OF THE AUDITOR TO THE MEMBERS OF THE

P. H. J. 78

COMMITTEE MEETING.

held on 20 FEB 1979

BISITANSBOURNE VILLAGE HALL

PRESENT: Mr. C. Cathell (Chairman) Col. G.G. Elliott (Hon Sec/Treas)

Mrs G. Baker, Mrs J. Purchase, J. Goddard, C. Fagg, E. Burrows.

Apologies from J. Shirley, N. Fowler (overseas), K. Crisp (overseas).

The Chairman paid tribute to Prof. Austey, a conscientious member, who died suddenly recently.

ITEM 1 MINUTES

The Hon Sec/Treas. read a resume of the Minutes of the last A.M. (1976), and the Finance Subcommittee of 1977, and 1978. Referring "domestic" as Secretary he had kept watch on conservation matters, and had written about ^{certain} ~~any~~ relevant problems e.g.

1977 Proposal to use A2 Bridge Bypass building site as caravan park.

Planning permission to use a disused railway line

Bishamstone-Knighton, as rail link b.p.

Tree Preservation order on railway line.

1978. Detention on Bourne Park mansion. etc.

Continued correspondence on railway line.

ITEM 2 The Accounts.

The Hon Sec/Treas. moved the accounts. Donations included gifts to Woodland Trust (for Chilham wood), and Bleau etc Society in respect of Burnt Oak Reservoir - total £52 for year.

The funds of H.S. Society were £697.98. (Attached p.82)

These had been audited by Michael Page, to whom we owe our thanks.
Proposed by Mr Baker, Seconded by Mr Goddard - Carried unanimously

ITEM 3 The Future of the Society.

There seems to be three possible courses of action:

1. Return to normal procedures, with an AGM to be held - say 2 May, with an effort to enlist fresh support.

ITEM 3
(cont)

2. Dissolution, which would require a Special General Meeting and a majority vote, and incidentally professional legal and/or accountancy help.
3. Maintain the Status quo, as a compromise, until 1980.

After discussion, when no voted to the railway line was spared, Mr C. Baker proposed, and Mr J. Goddard seconded 'that the Society continue, according to the terms laid down by the Act, or 1976. (Carried unanimously.) It was also proposed by Mr Purchase, seconded by Mr Fagg that there need be no AGM this year.

ITEM 4 Any other business.

Mr Burrows expressed concern over the railway line, and made various suggestions. Mr Fagg explained the many and various steps that had been taken, and were being taken to preserve the old line.

The meeting closed at about 8.50 pm.

G.S. Cobbett
Chairman

AGM 21st Feb 1979.

NAILBOURNE PROTECTION SOCIETYINCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 1978

	<u>1978</u>	<u>1977</u>
<u>INCOME</u>		
Building Society Interest	35.97	42
<u>EXPENDITURE</u>		
Donations	52.00	2
Printing, Postage & Sundries	14.63	8
	<u>66.63</u>	<u>10</u>
<u>EXCESS OF EXPENDITURE NET INCOME</u>		
(1977 Excess of Income over Expenditure)	30.66	(32)
<u>BALANCE AT 31ST DECEMBER 1977</u>		
brought forward	<u>728.64</u>	<u>696</u>
<u>BALANCE carried to Balance Sheet</u>	<u>697.98</u>	<u>728</u>

BALANCE SHEET AT 31ST DECEMBER 1978

<u>FUNDS OF THE SOCIETY</u>		
Income & Expenditure Account (as above)	<u>697.98</u>	<u>728</u>

Represented by:

<u>CURRENT ASSETS</u>		
Huddersfield & Bradford Permanent Building Society Account	666.59	705
Cash at Bank	<u>36.39</u>	<u>28</u>
	<u>702.98</u>	<u>733</u>
<u>Less: CURRENT LIABILITY</u>		
Sundry Creditor	5.00	5
	<u>697.98</u>	<u>728</u>

REPORT OF THE AUDITOR TO THE MEMBERS OF THENAILBOURNE PROTECTION SOCIETY

The foregoing Accounts have been prepared from a basis of actual costs (without adjusting those costs for inflation) unless otherwise stated.

Subject to this, the foregoing Balance Sheet and Income & Expenditure Account give, in my opinion, a true and fair view of the state of affairs of the Society as at 31st December 1978 and of the Loss for the year ended on that date as disclosed by the records of the Society and information and explanations supplied to me.

M. F. POPE

19th January 1979CANTERBURYCHARTERED ACCOUNTANT

~ ~ COMMITTEE MEETING ~ ~
held on 3rd April 1980
at The Paddock, BISHOPSBOURNE

Present

Mr G. Cattell, Chairman, Mrs Young, Mrs Kirk, Messrs Baker,
 Fowler, Purchese, Taylor, Goddard, Mr Elliott (Hon Sec/Treas)

Clerkages

Mrs C. Astor and Mr Clough wrote, Mr Lamish phoned.

New Member

Mr Ian Taylor was Co-opted to the Committee.

ITEM 1.

The Minutes of the Meeting held on 20 Feb 1980
 were read, and carried.

ITEM 2The Accounts

The Hon Sec/Treas. showed the accounts, which had been
 audited as usual. Thanks to Mr Michael Pope.

There were assets of £726, mainly in Building Society.
 Mr Fowler suggested that to increase tax free interest, the
 Society, should be registered as a Charity. There might
 be disadvantages, has this matter should be investigated.

Moved by Mr Baker, Seconded by Mr Fowler, That
the Accounts be adopted. Carried unanimously.

ITEM 3THE DISUSED RAILWAY

The Hon Sec outlined the history and present situation.
 On 24 June, subject to confirmation, the Canterbury
 City Council would be determining their refusal to allow
 Camplins Controlled Tips to use the cutting as a
 waste disposal site. Bob C. Fagg (Kingston PC)
 and himself (as chairman Bishopstone PC) would be
 meeting the Senior Planning Officer in Canterbury on
 8th April - until then certain aspects must remain
 somewhat 'open ended'. The attitude of the major
 estates concerned, Brown and Prestige, must also affect
 the issues.

After general discussion, the following resolutions were moved and carried. Proposed by Mr Kirk Sec. Un Foster.

- (a) The NPS would support the City Council to the utmost.
- (b) Mr John Purchase would represent the Society in person, with support from others as necessary.
- (c) The temporary restriction on cash flow of £25 be relaxed, and up to £200 be deemed to be available if required, for expenses, particularly in connection with this particular exercise.

Mrs Young, and Mr Codd and undertook to invite Bridge and Barham P.C.s if possible, primarily on the traffic factor.

ITEM FUTURE OF THE SOCIETY.

After discussion it was accepted that there was no time to discuss dissolution, rather renewed vigour and reactivation to full status. To this end the AGM would be held in Bishopsthorpe on 12th June 1980, and membership re-opened. In the meantime Mr Purchase and would consider a publicity leaflet, and C.R. Elliott would arrange some press publicity.

ITEM. OFFICERS

The Chairman Mr L. Collett stated that he wished to resign for personal reasons. This was accepted reluctantly, and it was decided to defer election of a new Chairman until the AGM.

The Hon Sec/Treas. said he would put on some let up after so many years in joint office.
Proposed by Mr Barr Seconded by Foster that Mr Ian Taylor take over as Hon Sec. Carried unanimously.
 and meeting closed at 9.15 p.m.

Pleasant Kirk

Chairman.

July 1980

MINUTES OF A G.M. OF NAILBOURNE PROTECTION
SOCIETY HELD AT CONRAD HALL
BISHOPS BOURNE
ON THURSDAY 12th JUNE 1980.

PRESENT.

Col. Elliott, Messrs Taylor, Fagg, Purchese, Baker
 Mitchell, Fowler
 Messdames Kirk & Elliot
 and about 15 others

APOLOGIES

From some 20 members including:

Mrs Young, Mr Abbott, Mr Blagby, Mrs Chester
 Mr Shatto, Mrs Hamilton, Prof. Warren, Mr Lawrence
 Mrs Mount, Mr Cousins, Mr Sleather
 Mr Forwood, Mrs F. M. Heywood.

CHAIRMAN.

In Mr Cobbett's absence it was agreed
 unanimously that Dr C. Fagg should chair
 the meeting.

ITEM I MINUTES OF LAST AGM

The Minutes of the AGM of 16 March 1976
 were read and approved.

ITEM II MATTERS ARISING

Since the AGM of 16 March 1976 the
 Society has reactivated recently to
 oppose the threat to the Old Elham
 Valley Railway line.

ITEM IIITREASURERS REPORT

The Treasurer reported a healthy balance of £726-61p as at 31 Dec. 1979. However, printing and postage charges were high and more donations and subscriptions needed to be attracted.

Several small donations had been made by the Society to other Amenity Societies in the area, whose interests had been threatened by planning and other proposals and developments.

The accounts had been audited by Mr M.F. Pope

The accounts were unanimously accepted on the proposal of Mr Taylor seconded by Mr Mitchell.

A vote of appreciation was recorded to C.J. Elliott.

ITEM IVSECRETARY'S REPORT

"At the AGM held on March 18th 1976 it was decided to suspend normal activities of the Society until special need arose.

Since then the Society has made representations to the Canterbury City Council regarding the state of disrepair

and neglect of Bourne Park House, a listed building at Bishopsbourne. The Society also expressed concern to the City Council regarding the (then) proposed Caravan Parking Site adjacent to the A2 at Bartham.

On April 3rd 1980 the Committee met and decided to reactivate to oppose the proposal by Comfor Controlled Tips to use the disused railway line through Kingston and Bishopsbourne, as a rubbish dump. At the Committee's request Mr John Purchese agreed to present the Society's objections at the Public Inquiry at the Westgate Hall, Canterbury on June 24, 25, + 26th 1980 at 10.00 am.

Also at that meeting the Committee invited Mr Ian Taylor to the appointment of Hon. Secretary to the Society.

Whilst the Society has been less active in recent years there are still some 200 members and it is hoped that at the A.G.M. the Committee will receive a good indication of support, and of future hopes and expectations.

Membership was now about 250, but due to people moving from the area without our knowledge, it is

Difficult to be precise."

Mr Mitchell offered the use of a copy of the Electoral Roll for the whole area. This was accepted gratefully.

It was reported that Bourne House was now being well maintained.

The Secretary emphasised the role of the Society as an independent pressure group to preserve and enhance the attractive Nailbourne Valley.

ITEM V

APPOINTMENT OF OFFICERS

CHAIRMAN: Mrs P. Kirk was unanimously elected Lady Chairman on the proposal of Mr Baker, sec. by Dr Fowler.

TREASURER: C.R. Elliott was unanimously elected Treasurer on the proposal of Mr Purchese, sec. by Mr Taylor.

SECRETARY: Mr Taylor was unanimously elected Secretary on the proposal of Mr Fagg, sec. by Mr Baker.

ASSIST. TREASURER: Mrs R. Elliott was unanimously elected Assist. Treasurer, on the proposal of Mr Baker, sec. by Mr Fagg.

COMMITTEE: The following were unanimously elected to the Committee

Presidens: G. Alter[?], M.A. Young, R. Elliott

Resrs : G. Baber
E. Clough
C. Fogg
N. Fowler
L. Goddard

J. Purchese
L. Shirley
M. Forwood
K. Cornish

on the proposal of Mr. Mitchell
sec. by C.J. Elliott

Mr. G. Cobbett had resigned, as had Mrs Cox.

A vote of appreciation was passed for Mr. Cobbett's work, and the Secretary would write to him to that effect.

ITEM VI THE RAIL WAY LINE

Mr. John Purchese will represent the Society at the Public Inquiry. Dr Purchese addressed the meeting to state:

- 1) that the Society had won every campaign it had fought, starting with opposition to the Pop Festival
- 2) the Society had been the first to

ever to stop a Pop Festival.

- 3) that the Society had no possible doubt as to the justice of its cause re the railway, and that it would be deplorable and a disgrace if Compton's gained approval to despoil the line.
- 4) that as many people as possible should attend the Inquiry even if only for a short period AND SIGN THE ATTENDANCE RECORD.
- 5) the Society would urge the use of alternative less attractive sites for tipping sites.
- 6) that local people would suffer extreme nuisance, harm, and danger if heavy lorries passed through our village ~~or~~ lanes.
- 7) that the proposed tipping might well pollute water supplies.
- 8) that to date the old Railway Line had returned to agricultural use where level, and otherwise left as embankment or cutting. Compton's proposal would not be allowed to set a precedent for other commercial or industrial uses.
- 9) that the Nailbourne Protection Society would make the strongest representations in opposing Compton's appeal.

A number of questions and

considerable discussion followed regarding this threat to the Nailbourne Valley, and it was noted that there were proposals that the old Railway line become a Public Amenity, and the public continue to be allowed to walk the Penshurst/Bishopsbourne stretch of the line.

To bring the line into Public Ownership might well require funds in addition to any financial contribution from the Canterbury City Council or Kent County Council.

It was thought the time for fulfilling the cutting would be 8 - 10 years, but very difficult to estimate.

ITEM X

ANY OTHER BUSINESS

- a) SUPPORT - Mr Fowler commented on the small number attending the AGM and hoped everything would be done to attract new members and support. The Nailbourne Protection Society might arrange a stand at local fêtes etc. Whatever the result of the Railway Line Local Inquiry a membership drive should be undertaken when the Department of the Environment announced its decision.

Press and T.V. coverage should be sought when the Rail decision was announced.

The Committee would consider these matters later.

6) SOCIETY "AWARDS"

Mrs Taylors raised the question of whether the Society, in addition to defending and protecting the Nailbourne Valley, should also institute some sort of recognition of positive work, restoration, or preservation, as a general encouragement throughout the Nailbourne Valley.

The matter was put back for further consideration by the Committee.

c) VILLAGE REPRESENTATIVES

It was hoped that Village representatives would encourage local interest, bring to the Committee matters of concern and perhaps assist in membership matters.

ITEM XI NEXT MEETING

— It was agreed that a Committee Meeting be arranged by the Sec. Treasurer, & Chairman for early October 1980.

THE MEETING CLOSED AT 9.30 p.m.

MINUTES PREPARED BY

MR I. TAYLOR - SECRETARY

I -> Taylor

12.6.80.

SIGNED: Pleasant Kink

CHAIRMAN

DATE: 18/3/82

4

NAILBOURNE PROTECTION SOCIETY

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 1979

	1979	1978
<u>INCOME</u>		
Building Society Interest	50.65	36
<u>EXPENDITURE</u>		
Donations	7.00	52
Printing, Postage & Sundries	<u>15.02</u>	<u>15</u>
	<u>22.02</u>	<u>67</u>
<u>EXCESS OF INCOME OVER EXPENDITURE</u>		
(1978 Deficit)	28.63	(31)
<u>BALANCE AT 31ST DECEMBER 1978</u>		
brought forward	697.98	729
<u>BALANCE carried to Balance Sheet</u>	<u>£ 726.61</u>	<u>£ 698</u>

BALANCE SHEET AT 31ST DECEMBER 1979

<u>FUNDS OF THE SOCIETY</u>		
Income & Expenditure Account (as above)	£ <u>726.61</u>	£ <u>698</u>

Represented by:

CURRENT ASSETS

Huddersfield & Bradford Permanent Building Society Account	717.24	667
Cash at Bank	<u>19.37</u>	<u>36</u>
	<u>736.61</u>	<u>703</u>

Less: CURRENT LIABILITY

Sundry Creditor	10.00	5
	<u>£ 726.61</u>	<u>£ 698</u>

REPORT OF THE AUDITOR TO THE MEMBERS OF THE
NAILBOURNE PROTECTION SOCIETY

The foregoing Accounts have been prepared from a basis of actual costs (without adjusting those costs for inflation) unless otherwise stated.

Subject to this, the foregoing Balance Sheet and Income & Expenditure Account give, in my opinion, a true and fair view of the state of affairs of the Society as at 31st December 1979 and of the surplus for the year ended on that date as disclosed by the records of the Society and information and explanations supplied to me.

20 MARCH 1980
CANTERBURY

M. F. POPE
CHARTERED ACCOUNTANT

Minutes of Committee Meeting of the Nailbourne Protection Society held at the Paddock Bishop'sbourne at 8.00 pm on Thursday October 23rd 1980

PRESENT: Dr P Kirk (Chair), Mrs R Elliott, Messrs Elliott, Taylor, Fagg, Fowler, Goddard

APOLOGIES: from Mr Purchese, Mrs Young, Mr Cornish

MINUTES: The Minutes of the meeting of 3 April 1980 were read and approved.

TREASURER'S REPORT: C J. Elliott reported that the Society had £750 - 78p. In recent months printing had cost £95, postage £15, and some £115 had been received in subscription and donations.

In view of the expense of the ABM this was a very satisfactory situation.

THE RAILWAY: Dr Taylor reported that a week before the public Inquiry was due to be held Campion withdrew ostensibly because of expert advice that rubbish deposit would pollute water supplies.

At present Campion intentions for the future of the site was unknown but it was hoped that the old railway line could become a public walk.

~~CONSERVATION~~
The Committee expressed its appreciation to the work undertaken by Mr Purchese

on the Society's behalf, in preparing the case in support of the City Council and against Compton's proposals.

AWARDS: Discussion took place whether the Society could instigate any sort of award or recognition of good examples of conservation along the Nailbourne Valley.
It was generally agreed that such a scheme would require considerable administrative organisation and time and the Society was not able to carry out such a scheme.

However, in connection with the Society's future the interest of young people might be attracted by a competition for school children, perhaps for best painting entitled "The Nailbourne Valley".
Talks might be given in schools.
This would be given further consideration.

FUTURE

As there was no particular threat to the Valley at present it was generally agreed that the Society remain quiet.

It was felt that we should be ready ~~for~~ to counter any future threat.

To this end it was considered appropriate to attract public interest and membership.

It was agreed that the Society might have a stand at Village Fêtes or School Fêtes with Photographs of the Valley, of the Society's past campaigns, old documents, archaeological finds from the Valley, pictures of the Old Elton Valley Railway, scrap books, ten membership badges for children, and membership forms etc.

Such a stand might be taken to various Villages in the Valley to arouse interest and recruit members.

Mr Taylor agreed to make preliminary preparations and the matter would be further discussed at the next meeting - April 1981.

A.G.M. It was decided
A.O.B.

CARAVANS

Mr Foggy expressed concern about the increase in caravans being sited particularly in Kingston. After discussion regarding their unpleasant visual effect in the valley, and the dubious use often suspected, it was decided that the Secretary should write to

the Canterbury City Planning Officer expressing concern concern and requesting information about the regulations governing the siting of such vans.

It might also be that if any future stand at a Village Fete, photographs of unsightly vans might be exhibited.

MUSEUM:

Mr Taylor briefly mentioned his wish, albeit far from at present that one day the Nailbourne Valley might have its own museum, possibly if any suitable building should become available.

NEXT

MEETING: To be arranged for April 1981 unless special circumstances require an earlier meeting.

Ian Taylor
Hon Sec
24/10/80

CHAIRMAN. Thewauda Koth

DATE . . . 29/4/81 . . .

MINUTES OF COMMITTEE MEETING HELD AT
 'WYCH ELM' 13 THE HIGHLIGHT, BRIDGE. ON
 WEDNESDAY APRIL 29th at 8.00 pm.

PRESENT: Mrs P. Kirk (Chair) Mrs Young Neess Purchase, Taylor
 Cornish, Baker.

APOLOGIES: M. Farwood, L. Goddard, C. Fogg, N. Fowler, Rob. Sillit, S. Clay

(a) Geoffrey Elliott: The Meeting expressed its deep regret
 that Mr. Geoffrey Elliott had died on 28 April 1981.
 As a Founder Member of the Society and since
 its inception an unrelenting and persistently
 hard worker for the Society it was difficult
 evaluate his real contribution. He will be
 greatly missed as a supporter and personal friend.

The Secretary will write to Mrs Sillit
 to express our sorrow.

A donation of £25 will be made to the
 East Kent Hospice at 56 London Rd Canterbury
 in accordance with wishes expressed by the
 family.

It was Geoffrey Elliott's expressed wish
 shortly before he died that the Nailbourne
 Protection Society should continue to thrive
 and to protect the beauty of the Valley
 which Geoffrey loved so much.

MINUTES:
 The minutes of the meeting of 23 October 1980
 were read, approved, and signed.

5. SECRETARY'S REPORT: The Secretary reported on letters written to the Planning Dept. of the Canterbury City Council making representations about

1. a proposal to develop "back land" at Borthom,
2. a proposal to build at Borthom adjacent to the Nailbourne
3. a proposal to develop 'back land' at Kingston
4. a proposal to erect a red/white sign at Bishop'sbourne

The Sec. had also written to K.C.C. expressing general approval for the Draft Countryside Plan, and supporting the appointment of a Conservation Officer for the North Kent Downs.

The Secretary wished to know that these letters met with the approval of Committee Members. It was agreed that the Secretary should ^{endeavour to} ~~in the locality of its proposed contact~~ two Committee Members ^{to discuss such letters to provide support and guidance.} Members

6. TREASURER'S REPORT

Due to the death of Cllr. Elliott there was no Treasurer's report.

A bill for £24.15 had been received for Beaded Note paper of Bexleyhouse Ltd.

D. Field had become a Life Member and a £5 cheque had been received.

No other financial transactions were known since the last meeting when the balance was £750.-78.

Discussion took place regarding the future of the Office of Treasurer - Mr Baker agreed that, if Mrs Sillcott felt she should not continue, he would take over as Treasurer. Unanimously agreed & Baker became Treasurer at a meeting to form a subcommittee. The Secretary will arrange to meet Mrs Sillcott a little later to resolve the matter with her.

It was agreed that the Secretary should be supplied with a small financial 'float' to assist with postage etc.

7. THE RAILWAY LINE

A recent attempt to carry out excavations in the railway cutting to store leavy plant etc had been stopped for the Canterbury City Planning Officer.

Mr Ken Compton of 'Compton Controlled Tips' died in April 1981

The Parish Councils of Kingston and Bishop'sbourne were considering the future of the line but it was felt that the Society should continue to be vigilant about the old railway.

8. THE PROPOSED BRIDGE MOTEL

The situation was outlined that what everybody had believed was to be a

Motel was in fact to be a major Notel way type Service Area. Access roadways were inadequate and although to Canterbury City C. had agreed the application, the Kent C.C. had rejected refusal due to the unsatisfactory access. Further the plans showed that the Notel itself would have 300 car parking lots, the picnic area 45 lots, and the service area 65 car lots, this would be inadequate for the volume of traffic and would cause a 'tail back' onto the highway. The plans failed to include any staff car park, or commercial vehicle park.

After the Secretary read a letter he had already sent to the KCC Highways Department about these deficiencies in the scheme.

After discussion the general feeling was that whilst a modest Notel might be acceptable on the site the comprehensive list of services to be provided was too much for the approx. 8 acre site and the traffic problem and general detriment to the rural location was unacceptable.

Concern was expressed that access & egress might be negotiated without opportunity for public debate. Concern was also expressed regarding the manner in

which the application ~~had~~ has been
~~dealt~~ dealt with by the CCC or the
 deception upon the public about the full
 and true nature of the proposal.

It was agreed that the Secretary
 would write objecting to the whole scheme,
 and the manner of its consideration etc., to the
 C.C.C. Copies of the letter would be sent
 to Cllr. Tim Hoare, Cllr. Shirley, G. Babb
 Cllr. on the Planning Committee, B. Crook M.P.
 The Dept of the Environment, Bristol, KCC Highways
 Dept.

The Press would not be involved at this
 stage but copy letters would be held ready.

9. CHANNEL TUNNEL

The Secretary asked for guidance
 should proposals yet again be put forward.
 The Committee recognised that the
 probable rail tunnel would not in itself
 intrude upon the Nailbourn Valley. However,
 secondary repercussions such as warehouses,
 distribution centres, road transport depots, a
 need for extra housing for persons employed
 in connection with the tunnel might well
 threaten the Valley. Continental Countries
 might well wish to set up offices etc
 in East Kent.

The Committee would continue to

10. PUBLICITY

Committee Members are all busy with many commitments but agreed that if the County Fair was held again in Boone Park in 1982 we should have a stand to inform the public and recruit members.

It was decided not to take any action at present regarding any school competition for pointing etc about the Valley. (Miss Tomlin & Mrs. Bridgeman advised)

11. COMMITTEE MEMBERS

Mrs G. Atte did not wish to continue on the Committee and Mrs Shirley no longer attended meetings. Miss Fowood was doubtful if he could give the Society adequate time.

This left 10 members on the Committee

12. NEXT MEETING.

To be arranged - to Autumn unless need arises - perhaps due to Bridge Meeting.

Ian Taylor.
Hon Sec.
1st May 1981

CHAIRMAN

DATE

MINUTES OF EMERGENCY MEETING OF
N.P.SOCIETY AT RIVERSIDE HOUSE
BRIDGE ON 1ST OCTOBER 1982

PRESENT P. Kirk I Taylor N Fowler J Purchese
The Meeting was held to discuss
financial assistance to the
Carterby Bridge Traffic Group.

After discussion it was proposed
by Mr J H Purchese and seconded by
Mr I D. Taylor that £100 be
donated to the Traffic Group.

It was agreed unanimously
to donate £100.

Ian Taylor
Secretary
31/10/82

MINUTES OF THE A.G.M. OF THE
 NAILBOURNE PROTECTION SOCIETY HELD
 AT THE BARN, KINGSTON, ON THURSDAY
 18TH MARCH 1982 at 8.00 pm.

PRESIDENT: Mrs Taylor Mrs Kirk Mrs Purdey Mr Fogg Dr Young
 Mr & Mrs Drury, Mr Woodrow, Mr Baker Mrs Cook
 and ^{a number} ~~several~~ of new members.

APOLOGIES: Mr Goddard, Mr Clough, Mr Cornish, Mr Heath
 Mr Foxwood, Mr Fowler, Mr Shirley.

MINUTES: The Minutes of the AGM of 12 June 1980 were
 read approved and signed.

MATTERS

ARISING: Mrs Purdey explained the success of our
 campaign to prevent the Elton Valley Railway
 cutting becoming a waste disposal site.

CHAIRMAN'S

REPORT Mrs Kirk recounted the Society's successes
 in preventing the Pop Festival, Gravel ~~works~~
 Extraction at Bekesbourne, Major building
 development at Bridge, the Bridge Service
 Station, the Railway Waste Disposal site and
 various smaller building developments,
 all of which ~~would~~ would, had they
 been permitted, been detrimental to
 the Nailbourne Valley.
 The Society would continue
 to be vigilant regarding any

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proposed development within the Valley
in order to work to ensure the Valley's
attractiveness and beauty.

The possibility of a Channel Tunnel
could have substantial consequences for
the Valley.

TREASURERS
REPORT.

Mr Baker presented the Society's accounts
which showed a positive balance of
£675 - 85 as at 31 December 1981.

A £100 donation had been given to
the Brixham/Contisbury Traffic Group but
it was anticipated that most of this money
would be returned as expenditure had not
proved necessary.

Mr Baker expressed concern that the
Society was gradually spending its reserves
and subscriptions and donations needed to
be attracted.

A discussion about the level of subscription
resulted in agreement that the annual
subscription be £1.

On the proposal of Mr Taylor, seconded by Mrs Young
the Accounts were unanimously accepted a
of appreciation expressed to Mr Baker.

Appreciation was also expressed to the

Auditors Mr C.E. Baker of Gosley Lodge
Bishopsbourne, and Mr R.J. Orrell of
Chapel Lane, Kingston.

(After) Ticks were re-elected to audit account.

OFFICERS:

Proposed by Mr Taylor, Sec. by Mr Fogg
Mrs P. Kirk was unanimously elected Chairman.

Proposed by Mr Purdese. Sec by Mr Fogg
Mr I Taylor was unanimously elected Secretary

Proposed by Mrs Kirk Sec by Mrs Young
Mr G. Baker was unanimously elected Treasurer

COMMITTEE: Proposed by Mr Taylor, Sec. by Mr Baker the
following were unanimously elected to its
Committee:

Mr John Purdese	Mill House, Bishopsbourne
Mr Norman Fowler	Riverside House, Bridge
Mr Michael Forwood	Whitelocks Kingston
Mr Swart Clough	Bathom
Mr Charles Fogg	Reeds Hill Kingston
Mr Lawrence Goddard	South Bathom Farm, Bathom
Mrs Young	Bridge

REVISED

CONSTITUTION:

The Chairman explained that the original Constitution had been drawn up to fight the 'Pop Festival' at Bishopsbourne.

It was no longer appropriate to have a Fighting Fund Committee as its

Fighting Fund had been discontinued after the "Pop Festival" was stopped.

The original Constitution also contained a clause permitting the Committee to exclude persons and this clause was also considered inappropriate. The Chairman had re-drafted the Constitution.

During discussion two amendments were agreed:

a) that the word "from" in the second line of clause 8 of the Revised Constitution be deleted.

b) that the words "as required" in the first line of clause 13 of the Revised Constitution be deleted.

With these amendments the Revised Constitution dated 18th March 1982 was unanimously accepted on the proposal of Mr Taylor Sec. by Mr Purdese.

CIVIC TRUST:

After discussion it was agreed that the Secretary should seek to have the Society registered with the Civic Trust.

KENT FEDERATION

OF AMENITY SOCIETIES:

After discussion it was agreed that the Secretary seek to affiliate the Society to the Kent Federation of Amenity Societies.

MEMBERSHIPS

It was agreed that to attract support for the Society. Consideration to be given to

- a) A periodic Newsletter be produced.
- b) That arrangement be prepared for letters to members (about 260) to be delivered by hand by Village representatives.
- c) That a mobile exhibition about the Valley & the Society's work be prepared for Village Fêtes etc.
- d) That the first display could be at the Exhibition planned for Conrad Hall Bishopsbourne on May 30th 1982.

The Meeting closed at 9.30 p.m.

Ian Taylor
Hon. Secretary
20/3/82.

Chairman
6/4/82

Pleasant Knit
Chairman

6.4.84

MINUTES OF COMMITTEE MEETING OF THE
 NAILBOURNE PROTECTION SOCIETY HELD
 AT 13 HIGH ST, BRIDGE. ON THURSDAY
 10th FEBRUARY 1983

Present: Mrs P. Kirk (Chair) Mr L. Goddard, M.I Taylor
 Mr J. Purchase, Mr G. Baker

APOLOGIES: Mrs Young

RECENT PLANNING MATTER - REPORT BY SECRETARY

The Secretary reported the Society's actions in respect of about 18 planning matters and the Canterbury City Council's decisions.

PUBLIC INQUIRY - ROSSINGHAM

The Secretary outlined the background to the Appeal by Mr P Bell of GT Palmstead Farm to the Dept of the Environment to overrule the Canterbury City Council's refusal to grant permission to grub out some 50 acres at Quilters Wood and Hatherley Wood, Kingston.

It was recognised that the coppice woodland was of particularly fine quality and an important habitat for flora & fauna, in addition to being a valuable amenity to the public.

It was proposed by Mr Purchese
 and seconded by Mr Goddard,
 and agreed unanimously that
 Ian Taylor represent the Society at the
 Public Inquiry at Basingstoke
 on 14/15 February to support the
 Winchester City Council and oppose
 the grubbing out proposal.

ABSTRACTION OF WATER AT BEKESBOURNE

The Secretary had ascertained from Mr Roberts
 Farm Sec. at Mounts farm Bekesbourne
 that their Application was to increase
 water abstraction from the Bekesbourne
 Bone Hole from 4 million gallons per year
 (granted 1976) to 6 million gall. per annum.

Discussion considered the possible effects
 upon the Nailbourn River and the merits
 of Mounts intended use of the water
 to irrigate their apple orchards.

It was agreed that no further
 action be taken in respect of this
 matter.

NEXT A.G.M.

It was agreed that the AGM
 be held on 6 or 13th April 1984 at
 The Barn Kingston and that the
 Secretary endeavour to arrange

that Mr Cotton of the Southern River Authority at Guildbourne House Worthing, to address the AGM about his special knowledge of the Nailbourne River.

Both Members and Non members to be advised
at the Secretary prepare

- a) a written history report of the Society's planning representations. ~~and the Society's history~~
- b) invitations to join, subscribe or donate
- c) Notice of Mr Cotton address
- d) agenda (with help of Chairman)

Letters to be prepared

Notice to be sent to 'Kentish Gazette'

Notice to be sent to local Parish Magazines

A.O.B.

HIGHLAND COURT - BRIDGE

Concrete apron off Collyhouse Lane now being used for parking trailers and some site work being done by Eves the Builders. Site has been fenced.

The Society would keep watch.

AERIAL PHOTOGRAPHS

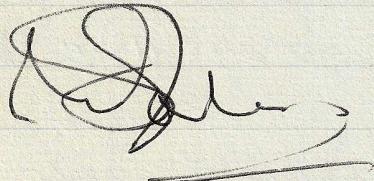
The Secretary hoped in the spring to be able to fly about the Nailbourne Valley to take photographic slides of the Valley.

VOLUNTEER BUREAU NEW DIRECTORY OF ORGANISATIONS

Mr Pardess suggested that the Society write to be included in the new Directory now being compiled. The Secretary will do so.

GYPSY SITE AT HAWKINGE

The old Incinerator site had been designated a Gypsy Caravan site. Apparently objections were few in number & not effective.



5.6.1997.

MINUTES OF THE A. G. M. OF THE
 NAILBOURNE PROTECTION SOCIETY HELD AT
 THE BARN KINGSTON ON ~~THURSDAY~~ FRIDAY
 6 APRIL 1984 at 7.30 p.m.

PRESERVE.

Mrs Kirk (Chair), Mrs Young, Messrs Taylor, Baker,
 Goddard, and about 35 other members
 and visitors.

APOLOGIES

Gen Woodrow, John Purkiss, Clark Tagg,
 Mrs Bickerstaffe, Mr Francis, Mrs Fowler

MINUTES OF LAST AGM.

The minutes of the AGM of 18 March 1982
~~were read approved and signed after one~~
 were read and with the amendment that
~~ATTERS ARISING~~ the auditors Mrs C Baker &
 Mrs R. Orrell were re-elected, the minutes
 were approved and signed.

There were no other matters arising

CHAIRMAN'S COMMENTS.

The (Lady) Chairman Mrs P. Kirk
 stressed the importance of the Society's
 work in being watchful over
 planning development either official
 or unofficial, in order to help
 protect the Nailbourne Valley
 from unwarranted building developments

SECRETARY'S REPORT

This written report had been previously circulated and was accepted unanimously.

TREASURER'S REPORT

Also previously circulated. The Society had a balance of £767.78 as at 31 December 1983.

The accounts were unanimously accepted.

The Treasurer Mr Baker spoke of additional expense and time given by the Secretary in pursuance of the Society's interests at the meeting accepted his proposal that a £10 Honourarium be paid to the Secretary.

ELECTION OF OFFICERS AND COMMITTEE

Mrs Pleasantine Kirk was elected Lady Chairman on the proposal of Dr Taylor, seconded by Mr Baker (unanimous).

Mr Gould Baker was unanimously elected Treasurer on the proposal of Mrs Taylor, seconded by Mr Atkinson.

Dr Ian Taylor was unanimously elected Secretary on the proposal of Mrs Kirk, seconded by Dr Baker.

On the proposal of Mrs Rowlands, seconded by Dr Taylor the following were re-elected to the Committee

Mr John Parclease	Hill House Bekesbourne
Mr Norman Fowler	Riverside House Bridge
Mr Charles Fagg	Reeds Hill Kingston
Mr Lawrence Goddard	South Barham Farm
Mrs Anne Young	Beech Cottage Bridge Hill

Mrs Rowlands was unanimously elected
to the Committee on the proposal
of Mrs Young, seconded by Mr Taylor.

Mr F. Atkins was unanimously elected
to the Committee on the proposal of
~~Mrs Ditch~~, seconded by Mr Taylor.
Miss Ditch

Mr C. Baker of Bishopsbourn and
Mr A. Helbling of Dyston Farm were
unanimously elected Auditors.

A.O.B.

The Meeting was advised of the AGM of
the Kent Federation of Amnesty Societies
to be held at Staplehurst on 28 April 1984, at
which the problems of heavy lorries on roads
would be discussed.

The Meeting was advised of CPRE draw
tickets available.

The Meeting was advised of a
forestry exhibition to be held at the Barn
Kingston on 7 April 1984.

The Lady Chairman invited all present to view ~~a~~ a display of old photographs and postcards of the villages of the Nailbourne Valley prepared for this evening by the Secretary.

ADDRESS.

The formal business being completed the Lady Chairman introduced Mr. Cotton Director of operations with Southern Water, who gave an interesting talk about the geology of the Nailbourne Valley and assisted in understanding the Nailbourne how when and why intermittently flows.

Mr. Cotton was thanked for his address by the Secretary.

The meeting closed at 9.45 p.m.

Ian Taylor

Hon. Sec.

10 April 1984

Hew and Kit
chairman

25/1/88

Minutes of the Annual General Meeting of the Newbarns
Preservation Society held at The Barn, Kingston on Monday, 25 Jan. 1988.

Present.

Mrs. Kirk (Chairman), Mr. Baker, (Treasurer), Mrs. Fowler, Atkins, Fagg,
Pandore, Goddard, Hellings, Ferguson, Mrs. Mount, Miss Dietl, Mrs.
Ferguson, Mr. Finch, Mrs. Lang, Mrs. Proctor, Mrs. Voelker ..

Apologies.

There were no apologies for absence.

Chairman's
Remarks.

The Chairman reported that the Hon. Secretary, Ian Taylor had recently resigned after serving the Society most loyally and efficiently for many years, but, in spite of circulating all the Valley villages (per parish magazines), and making other enquiries, no volunteer had come forward to fill this vacancy. Further, she herself wished to relinquish Chairmanship.

Luckily, little had happened recently to warrant comment by the Society, although she had opposed, on behalf of the Society, a proposed housing development, in an area of outstanding natural beauty, at Elham. The Society had not written ref. the proposed Kingston/Baughurst Downs development, since this had been well fought by the Parish Councils.

Minutes.

The Minutes of the last AGM of 6. 4. 87. were read,
approved & signed.

Matters
arising.

Name - except to correct the entry of Miss Dietl's name and to propose (Mrs Kirk) and second (Mr. Hellings) that a further Honorarium of £10 for the last 3 years (total £30) be paid to Ian Taylor for his work as Hon. Sec. Passed unanimously.

A copy of the audited accounts for the last 4 years were circulated to all present. They showed a current balance in hand, at 31st December 1987, of £890.72.

Treasurer's
Report.

The accounts were unanimously adopted, and thanks offered to the Hon. Treasurer and the two auditors.

Future of
the Society.

Following much debate, it was agreed that the Society should continue in being, albeit in "moth-balls". The following Officers and Committee were elected: -

Chairman: Norman Fowler..

Hon. Secretary: John Purchese.

Hon. Treasurer: Gavels Baker.

Committee: - Mrs. P. Kirk. Mrs. Jorgenson, Miss Dietz,
Mrs. Voelcker, Messrs. Fagg, Atkins, Goddard, Helbling

Editors: Messrs. A. Helbling and C. E. Baker.

Signatories for cheques (B.Soc.): G. Baker. P. Kirk. N. Fowler. J. Purchese.

The meeting closed at 9.30 pm.

Hon. Treasurer.

25. January 1988.

NATIONAL PROTECTION SOCIETY.

INCOME AND EXPENDITURE ACCOUNTS FOR THE YEARS ENDING 31 DECEMBER 1984, 1985, 1986, and 1987.

<u>INCOME</u>	<u>1984</u>	<u>1985</u>	<u>1986</u>	<u>1987</u>
Donations and Subscriptions.	34.98	-	-	-
Building Society Interest.	49.33	56.07	44.82	40.78
Refund from Bridge Traffic Group.	50.00	-	-	-
	<u>134.31</u>	<u>56.07</u>	<u>44.82</u>	<u>40.78</u>
<u>EXPENDITURE</u>				
Honarium: Hon. Secretary	10.00	-	-	-
Donations and Subscriptions.	25.00	26.00	8.00	-
Printing, Postage, Sundries.	56.04	-	-	-
Cost of Annual Gen. Meeting	29.00	-	-	-
	<u>120.04</u>	<u>-</u>	<u>25.00</u>	<u>8.00</u>
EXCESS OF INCOME OVER EXPENDITURE:				
Balances at 31 December previous b/fwd:-	14.27	56.07	19.82	32.78
BALANCE CARRIED TO BALANCE SHEET:	767.78	782.05	838.12	857.94
	<u>f 782.05</u>	<u>f 838.12</u>	<u>f 857.94</u>	<u>f 890.72</u>

<u>BALANCE SHEET AT 31ST. DECEMBER:</u>	<u>1984</u>	<u>1985</u>	<u>1986</u>	<u>1987</u>
Funds of the Society.				
Income and Expenditure account (above)	782.05	838.12	857.94	890.72
Represented by:				
Current Assets in:				
Building Society Account.	777.50	833.57	853.39	859.17
At Bank (a/c closed 29.2.84)		-	-	-
Cash.	4.55	4.55	4.55	31.55
	<u>f 782.05</u>	<u>f 838.12</u>	<u>f 857.94</u>	<u>f 890.72</u>

The foregoing Balance Sheet and Income and Expenditure account give, in our opinion, a true and fair view of the state of the affairs of the Society as at the 31 December 1984, 1985, 1986 and 1987, and of the surplus for the years ended on those dates, as disclosed by the records of its Society and records supplied to us.

C. E. BAKER
Gosling Lodge Bishopstone.
A. HELBLING
Duskin Farm, Kingston.
January 1988.