

WARNHAM SOCIETY

106th Meeting of the Committee held at Sands on Mon. 27th October 2003 at 7.30 pm

(Notes on the meeting only; no formal minutes taken)

Present: Bill Bousfield, Margaret Dales, Tony Hull, Brian King, Eve Kollmer, Roger Purcell, Sarah Rees, Olive Thornton and Roger Jones who was welcomed as an observer.

1 Apologies for absence were received from George Brand, George Elliott and Martin Rogers

2 Minutes of Meeting 106 to follow

3 Appointment of officers.

Three officers are specified in the Constitution, **Chairman, Treasurer and Secretary**

The AGM voted to permit the **Treasurer** to serve for a further year and the Committee nominated & elected George Brand to continue in this Office. Sarah Rees expressed interest in this role in the future.

The role of **Secretary** has been subdivided, into **Minutes Secretary, Membership Secretary and Correspondence Secretary.**

Martin Rogers had expressed his willingness to continue as Membership Secretary and George Elliott agreed to continue as Minutes Secretary.

The Chairman has also been Correspondence Secretary and is willing to continue in that role. She was not seeking re-election as Chairman.

At this point in the meeting nominations were invited for the post of Chairman.

Nominations: No member present was willing to be nominated. Margaret Dales chaired the rest of this meeting.

4 A summary was made of the aim of the Society and the activities in which it is currently involved, and of those in which it might find a role in the next year:

- organisation of two public meetings Spring and October (latter also AGM) 25th March 2004 was suggested as a suitable date for the Spring Meeting 2004, and 4th November for the AGM & Autumn Meeting. Subjects for both meetings were deferred.
- monitor planning applications and respond as appropriate

- Traffic Management Scheme (initiated by WSoc, and now the subject of a joint Working Party, with Warnham Parish Council). Public consultation at exhibition in January.
- A24(Daux to Capel Road Improvement Scheme) Liaison Group of which WSoc is a non-statutory consultee. Response already to probable 'Recommended Route'. Major response required during the statutory consultation period.
- Gatwick development - we are members of GACC and have responded to the Government's Consultation paper on Airport Development.
- WSCC Waste Plan-non-statutory consultee. Brian King & Tony Hull expressed interest in this topic.
- Horsham District Local Plan, which sets out development in the District up to 2016.
- Input into HDC prior to Local Plan by starting work on a Village Design Statement (VDS), as a prelude to a Parish Plan.
- Attend meetings organised by other bodies
 - Parish Council
 - Federation of Sussex Amenity Societies (mainly NW Sussex Branch, in Horsham)
 - GACC
 - CPRE

5 Any Other Business Eve Kollmer drew the attention of the committee to the Planning Application to extend the operating hours of the Warnham Studios. She undertook to survey the opinions of residents likely to be affected and to report her findings to Roger Purcell, and hence to WPC and HDC.

6 Date of next Meeting Thursday 11th November at 7.30 at Sands