

## THE WARNHAM SOCIETY

Minutes of the 110th Meeting held at Sands on Thursday 10<sup>th</sup> June 2004

**Present:** Mr Bousfield, Mr Brand, Mrs Dales, Mr Elliott, Mr Jones, Mr King, Mrs Kollmer, Mr Purcell, Mrs Rees & Mrs Thornton.

Chairman of this meeting: Mr Bousfield.

**1. Apologies for Absence:** Mr Hull & Mr Rogers.

**2. Agenda:** The provisional agenda prepared by Mrs Dales was approved.

**3. Minutes:** The minutes of the 109th meeting were approved.

**4. Matters Arising:** Raised under later agenda items.

**5. Treasurer's Report:** Mrs Rees reported that the Society's funds stand at £376.34; renewal of indemnity insurance to FSAS cost £115 & £15 was received in subscriptions.

**6. Membership:** In Mr Rogers absence Mrs Dales reported that membership stands at 81 units, consisting of 55 couples & 26 singles, of whom 44 couples & 19 singles, 63 units have paid their subscriptions. Updated membership lists were distributed to relevant Committee members.

**7. Planning:** It was reported that;

**a. Woodstock:** the appeal against the rejection of change of agricultural category has been withdrawn.

**b. The Granary, Station Road:** HDC rejected the application to build an extension as it infringed a previous planning condition.

**c. Gregsons:** the planning application has been withdrawn.

**d. Warnham Lodge Farm:** the appeal is due to be heard on 13th July.

**e. Other planning applications were reported,** it was agreed that none warranted the Society's intervention.

**8. HDC Local Development Framework:** The Committee made the following Arrangements to ensure its response to the Issues & Options Consultation Document (IOCD) would be delivered on or before Friday 26th July 2004, the latest date.

a. Mr Purcell provided the meeting with an overview of the IOCD, highlighting HDC's call for respondents to consider 20 specific questions.

b. Mr Purcell agreed to co-ordinate the Society's response to HDC.

- c. Mr Purcell will start to prepare the society's draft response forthwith.
- d. Coincidentally, Committee members will send their thoughts on the IOCD questions to Mr Purcell as soon as possible.
- e. A special meeting of the Committee will be held on the 7th of July, 730pm at Sands, to resolve issues so the final response can be prepared. Mr Purcell will take the chair and Mr Elliott will take notes.
- f. Mr Purcell will, if necessary, circulate the final document to members for approval.
- g. Mr Bousfield undertook to purchase 4 copies of the IOCD and distribute them for use as follows:

Mr Rogers/Mr Jones

Mr Brand/Mr King

Mr Bousfield/Mrs Thornton

Mr Elliot/Mrs Rees/Mrs Kollmer

Mrs Dales, Mr Hull and Mr Purcell have there own copies.

**9. A24 Daux to Capel:** Mr Purcell reported that the Liaison Group had been formally consulted by the WSCC project team to determine what information would be required to evaluate routes up for assessment (a.k.a. a scoping exercise). Mr Purcell gave a detailed response on behalf of the Society which was endorsed by the Parish Council and the N.W. branch of the FSAS, the latter being something of a volte-face as there had been some opposition within the branch to any capacity increase on the A24.

The Kingsfold Residents Association (KRA) had made there own response after their AGM where its members voted largely against the "Recommended" route and split on their preference for the "Liaison Group" route and a "Green" route running close to the railway line up to Capel.

Mr Purcell reported that the Mole Valley District Council, Surrey, had expressed their satisfaction with the recommended route.

**10. Warnham Traffic Management:** Mr Purcell reported that Miss Parlby, 2 School Hill was happy to donate some of her garden to enable the pavement on Bell Road to be widened. The response of local County Highways staff is awaited. Widening of the pavement outside Farebrothers is also being explored.

The speed limit proposals are due to be considered by WSCC at a meeting in September.

**11. Parish Plan (PP) and Village Design Statement (VDS):** The WSoc's submission has been acknowledged by HDC as a contribution to its Local development Framework. The committee thanked Mr Purcell for his work on this matter.

Mrs Dales reported that the Parish Council had set no date, as yet, for the launch of the Parish Plan initiative. September is seen as a possibility.

**12. Warnham Website:** Mr Jones reported that he had worked with Mrs Dales in producing a visual and verbal profile of the Society, which he had forwarded to Mr S. Ritchie for "animation" prior to its inclusion in the website.

**13. Correspondence:** Mrs Dales undertook to circulate GACC newsletters.

**14. Any other business:** Mr Purcell reported that a Telecom mast proposed for siting at Great Daux, is to be accommodated within Warnham Park where it will be less visually intrusive and immune to traffic damage.

**AGM:** It was agreed that Mr Elliott would approach BIFFA to secure a speaker to discuss developments on their local site.

**15. Date of next meeting:** To be agreed at the Special Meeting on the 7th July.

**16. Date of Autumn Meeting:** is Thursday the 4th November.