

THE WARNHAM SOCIETY

Minutes of Committee Meeting No.111 held on 7th July 2004 at Sands,

(Note that this was an extraordinary meeting to discuss the HDC Local Development Framework and to formulate the Warnham Society's response to the Consultation document, comments from members of the committee had been incorporated into a draft response which formed the basis of meeting 111).

Present: Bill Bousfield, Margaret Dales, George Elliott, Tony Hull (until 9.30pm) and Roger Purcell Chairman of this meeting. Roger Purcell

1 Apologies for absence were received from George Brand, Roger Jones, Brian King, Eve Kollmer, Sarah Rees, Martin Rogers and Olive Thornton

2 Resignation: Eve Kollmer has advised Margaret Dales that she is resigning from the Committee for personal reasons. However, she will be available to assist the Society with distribution as circumstances permit. The Committee expressed its appreciation of Mrs Kollmer's work during her tenure.

3. Agenda: The provisional agenda prepared by Margaret Dales was approved.

4. Minutes of the 110th meeting were approved after two minor amendments.

5 Matters arising:

a. The Village Hall is booked for the **Autumn Meeting and AGM on Thursday 4th November**. Mr Elliott reported that BIFFA have agreed to provide a speaker for the meeting on which he is agreeing final arrangements. When complete, he will advise the Committee

b. **Other matters:** held over to Meeting 112

6. HDC Local Development Framework: (Minute 8 of 110th Meeting ref.) Mr Purcell had prepared a draft response incorporating comments from members of the Committee and which he had circulated prior to the meeting. The Committee's task was to determine its views on the

issues identified in HDC's Issues and Options Consultation Document (IOCD).

Methodology: Using Mr Purcell's draft our response to each Issue was considered by subsection for amendment, deletion or acceptance until consensual agreement was achieved. The Committee then reviewed the Key Issues, in the light of their conclusions on the 21 issues featured in the IOCD, and amended them accordingly. This process took about three hours of intensive discussion.

Action Plan: Mr Purcell undertook to prepare a final response document incorporating the changes agreed by the Committee for circulation to all Committee members for comment (see below), and he undertook to deliver the Society's formal response to HDC on or before 26th July 2004.

In perusing the final response document members were asked to note that its contents are intended to reflect the decisions made at This meeting and cannot reasonably be open to further debate if Mr Purcell is to meet the response deadline. However, all committee members were asked to give the document their earliest attention to identify any infelicities and report them promptly to Mr Purcell.

7 AOB; Mrs Dales reported that HDC had sent the Society a copy of the IOCD of its own volition. This act indicates the Warnham Society's perceived status as a respected non-statutory consultee.

8 Date of next meeting : Mrs Dales undertook to circulate some possible mid-September dates for response from Committee members...

PS From informal discussion WEDNESDAY 15th September is the front runner, with the 16th as an acceptable alternative for some. Please let me know whether you can manage one, other or both dates. Margaret 23 July 04