

## THE WARNHAM SOCIETY

Minutes of the 112th Meeting of the Committee held at Sands on Wednesday 15th September 2004

Present: Mr. Bousfield, Mrs. Dales, Mr. Elliott, Mr. King, Mr. Purcell, Mrs. Rees, Mr. Rogers & Mrs. Thornton.

Chairman of this meeting: Mrs. Dales.

1. Apologies for absence: Mr. Brand, Mr. Hull, Mr. Jones.
2. Agenda: The provisional agenda prepared by Mrs. Dales was approved.
3. Minutes of Meeting No.111 were approved.
4. Matters Arising:

.1 HDC Local Development Framework: Mrs. Dales reported that HDC had acknowledged our response to the consultation document. Members felt the exercise had been devalued by the U. of Sussex's decision to build its campus at Crawley, taken towards the end of the consultation process.

.2 Warnham Traffic Management Scheme: Mr. Purcell reported that further progress awaits the outcome of a WSCC Highways meeting.

.3 Parish Plan & VDS: Mrs. Dales reported that the WPC's steering group meets on 22nd September to discuss a public launch of the Plan possibly in October or November. Every household will be notified of the launch process.

.4 Warnham Website: Mrs. Dales reported that it should be available soon.

5. Treasurer's Report: Mrs. Rees reported on behalf of Mr. Brand that funds stand at £376.34. Members with expense claims were asked to submit them as soon as possible. The accounts will be audited shortly.

6. Membership: Mr. Rogers reported that membership stands at 80 units, 54 couples & 26 individuals, and that most have paid their subscriptions. Reminders will be issued to non-payers prior to the AGM.

7. Planning Matters:

.1 Gregsons: Mr. Purcell reported that a revised application has been submitted for a smaller extension. This particular house has no planning constraints so the application is likely to be approved. The Committee agreed to take no further action.

.2 Highbury: A Kingsfold resident has had his application to build a fence refused.

Mrs. Rees will write to him to explain why the Society cannot give advice on what would be suitable.

.3 Mobile Phone Masts; Mr. Purcell reported that Mr. J. Lucas had agreed to the siting of a mast on his property in a position shrouded by trees.

Moves are afoot to secure the installation of another mast, adjacent to an existing one, in Tilletts Lane.

.4 Warnham Lodge Farm; A Planning Inspector has decided to hear the two appeals against refused applications simultaneously on 12th April 2005.

.5 Woodstock: No resolution.

.6 Warnham Court Nursery: No resolution.

8. A24 Daux-Capel: Mr. Purcell reported that WSCC has chosen the Modified Blue Route over the Liaison Group Route. The government has given provisional financial approval. The Planning Application & public meetings have been deferred to 2005. WSCC staff will work up the technical details of both routes. In discussion with WSCC the Liaison Group agreed to some modifications to the northern end of their route.

The WPC in its role of statutory consultee wants to determine parish residents' route preference through a questionnaire. Committee members agreed to help distribute them.

#### 9. AGM & Autumn Meeting:

.1 Committee Membership: All present agreed to stand for re-election. Mrs. Dales will contact absentees to establish their willingness to stand. Mr. Elliott agreed to ask Mr. Quentin Knight if he would stand.

#### .2 Pre-meeting Action Plan:

Latest Date	Action
29 Sept.	Write article, compose poster & send to Warnham Warbler Editor(MD)
25–26 Sept.	Reports from Committee to MD for inclusion in the 2003-2004 Annual Report. <ul style="list-style-type: none"><li>-Membership(MR)</li><li>-Treasurer(AGB,SR)</li><li>-Planning: LDF response Planning Applications' Scrutiny(All,MD)</li><li>-External Liaison(MD)</li></ul>

-A24 Daux-Capel(RP)

-Traffic Management(RP)

27–28 Sept. Draft Report circulated so that final version can be included with letter & poster to members by 30th Sept.

3-16 Oct. Label envelopes(MR)  
Photocopying/Collation(SR)

.3 AGM. Logistics:

- Set up hall @ 7 pm(ALL)
- Meet & support speakers(RP)
- Subs.& Membership(AGB,SR,,MR)
- Wine(GE)
- Coffee(OT)
- AGM Minutes(GE)
- Chair AGM(MD)
- Chair Biffa presentation(RP)
- Vote of Thanks(BK)
- Reinstate hall(ALL)

10. Correspondence: Mrs Dales has received a letter from an organisation whose aim is to stop the closure of rural Post Offices. She has completed a questionnaire. Mr. Bousfield agreed to be our recipient for future correspondence.

11. Any Other Business:

.1 Mr. Purcell reported that through local initiative the settlement in Mayes Lane has been designated a hamlet, Winterfold, allowing a 40 mph speed limit to be introduced within it. The signage looks oversized & is possibly wrongly positioned.

.2 Mr. Purcell reported instances of antisocial behaviour within the village. Incidents may be reported to either of the two Police Support Officers on 0845 6070 999.

.3 Mr. Elliott reported the replacement of three “WARNHAM” signs on village approach roads.

12. Date of Next Meeting; Wednesday, 17th November 2004 @ Sands, 7.15 for 7.30.