

## THE WARNHAM SOCIETY

Minutes of the 122nd Meeting of the Committee held at Sands on Thursday 12th January 2006

Present. Mr Bousfield, Mr Brand, Mrs Dales, Mr Elliott, Mr King, Mr.Knight, Mr Purcell, Mrs Rees and Mrs Stockley

Chairman of this Meeting. Mr King Committee Members' Contact Details: Mrs Dales distributed a revised list.

1. Apologies for Absence. Mr Jones

2.The agenda proposed by Mr King was approved with two additions

3.The minutes of the 121st Meeting were approved with one minor amendment

4. Matters Arising:

4.1. The Warnham Web Site Mr Knight is to check with Mr Jones on his preparation of the Society's entry

4.2 Correspondence:Mrs Dales has received a letter from WSCC announcing the cessation of work on the current Waste Local Plan due to the introduction of new guidelines and legislation under which a new Plan will be developed. Mr King will establish with WSCC the nature and purpose of these new requirements. It was agreed that the Society's papers on this subject shall be retained.

Mrs Dales reminded the meeting that she stores the Society's archives of working papers, reports etc. and that no system exists to determine what should be kept or destroyed. Mr Elliott holds the files of Minutes etc. and insurance data

Mrs Dales initiated the circulation of recently received correspondence

5. Treasurer's Report: Mrs Rees reported that the bank balance stands at £568.01

6. Membership. After discussion it was agreed that Mr King will ask Mr Jones to write to current and recent members inviting them to volunteer to help the Committee, say,distribute leaflets, attend our Meetings or join the Committee. Non-payers will receive an enclosure reminding them that their subscription are due. Mr Roger's experience could be helpful in preparing the letter

7. Planning Matters:

7.1 Local Development Framework. HDC has formally acknowledged receipt of our submissions and advised their conformance to the specified template. The Horsham Society in its response published in its January Newsletter, takes the same stance as ourselves on our concerns. HDC has already published all

submissions on its web site. The next stage is the public examination by an Inspector in the autumn of 2006.

Mrs Stockley expressed her admiration and thanks to members of the sub-committee for preparing succinct and thorough responses within a tight timescale and protocol to the complex issues raised in the Framework documents.

7.2 Waste Local Plan (See 4.2 above for current status. Surrey CC is considering three sites, one of which is Capel, for the construction of an incinerator

7.3 Others The phone mast originally destined to be sited by the roadside near the Great Daux roundabout is being erected within the grounds of the Lucas estate, but in a more public position than was envisaged when the Society suggested this location

8. Parish Plan and Design Statement: The Committee expressed its appreciation of HDC's funding of the analysis of the questionnaires sent out by the Steering Group. The Group is meeting the Parish council on 21st February to discuss policies that the Parish could adopt for formulation in the Parish Plan. Committee Members may be called upon to comment on Policy proposals. Several Committee Members intend to attend the February meeting. The Parish Council, as the elected body will be responsible for implementing agreed policies.

A draft Parish Plan should be ready by late Spring to be followed by preparation of the Design Statement which the Society is committed to preparing.

9. Traffic Management Scheme: Mr Purcell reported that WSCC has published a revised plan. The first of two main changes is the removal of the proposed mini-roundabout at the Tilletts Lane end of Friday Street. The second is to achieve the widening of the pavement at the Church St. entry to Bell Rd. by extending into the roadway rather than by land acquisition. Work continues in eliminating unnecessary signs. The project start date depends on the release of funds from the Wyvern Close development, triggered by the sale of the penultimate house.

10. A24 Update: Mr Purcell noted the deferral of further work and that WSCC's recent initiatives have been driven by the need to reduce traffic accidents. WSCC are now required to produce proposals to improve public transport

11. Spring Meeting: Mrs Dales will speak to Mr Bridges to identify his availability, a date and format for an April Saturday field meeting Mr Elliott stated that he had received written assurance that our current policy would cover us for any risks attendant on a field meeting

12. Federation of Sussex Amenity Societies Mrs Dales is putting a Newsletter on circulation. The visit to the Portsmouth incinerator is likely to take place in March. The

Committee agreed to support the resigning chairman of the NW Sussex branch in maintaining its current meeting structure. Mr Elliott or Mr Bousfield will attend the next branch meeting on Monday 6th March 2006

13. Any Other Business :

13.1 The recent temporary closure of the A24 north of Great Daux was criticised for its poor management and less than obvious outcomes

13.2 Hooligan levels are currently low in the Village centre 14. Next Meeting Tuesday 14th March 2006 at 17 Warnham Court Mews by kind invitation of Mr Knight, 7.15 for 7.30. Mr King was thanked for chairing the

meeting, as was Mrs Dales for her hospitality. Mr Bousfield agreed to chair the March meeting