

THE WARNHAM SOCIETY

Minutes of the 123rd Meeting of the Committee held at 17 Warnham Court Mews on Tuesday 14th March 2006

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

Chairman of this Meeting: Mr Bousfield

1 Apologies for Absence: None

2. The agenda proposed by Mr Bousfield was approved with a few additions

3. The minutes of the 122nd meeting were approved

4. Matters Arising:

4.1 The Warnham Web Site Mr Jones will circulate his proposed submission to members for comment

4.2 Waste Local Plan: Mr King will write to WSCC giving the Society's views

4.3 Visit to the Portsmouth incineration plant: Arrangements are in hand

5 Correspondence (Mrs Dales):

5.1 The FSAS newsletter was put on circulation

5.2 HDC has acknowledged Mr King's letter expressing the Society's concerns about the proposed erection of a telecoms mast at Sands Farm

5.3 Mrs Rees will renew our insurance cover which is due soon, the premium is £115

5.4 CPRE publications were put on circulation

5.5 West Sussex Design Commission Questionnaire The Society will not make a collective response, Members may reply individually as they wish

5.6 Local Development Framework The Society has been assigned a number identifying its status as a recognised respondent awarding it entitlement in the public examination process Mr King has written to HDC supporting their opposition to inclusion of additional sites affecting Warnham in the LDF

5.7 CPRE: It was agreed that the Society would renew its subscription at a Cost of £30

6. Membership and Treasurer's Report The bank balance stands at £535.56. Mr King and

Mr Jones will write to Society members advising them of the Spring Meeting those who have not paid their subs. will receive a reminder

7. Planning Matters:

7.1 Bank Cottage, Friday St. It was agreed that the Society would not object to the proposed installation of a window at the rear of this listed building, given its architectural context

7.2 St. Margaret's Court A resident is seeking approval for retention of a satellite dish installed at ground level on a property within the Conservation Area. Mrs Rees will write to HDC objecting to this application

7.3 No. 5 Bell Rd. The front hedge has been removed and a car is being parked in the front garden. Mr Purcell will consult HDC Planning Dept. on the status of this arrangement

8. Local Development Framework Mr Purcell described the rationale and process for the preparation of a Master Plan by HDC in advance of the Public Examination outcome. The Parish Council will be participating. The Society's first chance to take part will be on Sat. 6th May, the date of the Spring Meeting. How the Society will take part is yet to be agreed

9. Parish Plan and Design Statement. The Parish Council has approved draft Parish Plan Policies which will be going out to consultation. Once the Plan has been finalised work will begin on the Design Statement, led by the Society

10. Spring and Autumn Meetings The Spring Meeting will take place on Saturday 6th May at 2.30 pm. It will be a field meeting led by David Bridges, entitled "Spring Butterflies and Woodland Birds" involving a ramble on country footpaths, the final route has yet to be decided. Mrs Dales will advertise the meeting in the Warbler and on Village notice boards. Mrs Stockley agreed that those wishing to attend may phone her so that we are aware of the number of possible attendees. The Meeting details will also be put on the Warnham Web Site. Mrs Dales advised that the Village Hall has been booked for the Autumn Meeting and AGM on Thursday 2nd November. Mr Bousfield will ascertain if Jonathan Lucas would be willing to speak on the story of his deer herd.

11. Any Other Business:

11.1 Safe Lanes. A proposal prepared by PC member Sally Pavey to make local lanes safer for all users was debated. The Society's strategy is to manage traffic speed through the progressive introduction of speed limits and other measures in and around the Village. It was agreed that the Society would not actively support

her initiative, but we do wish it well

11.2 Bus Stops. Mr Purcell reported on a recent survey which highlighted inadequacies in provision of timetables, signed stops and shelters

11.3 FSAS Meeting. Mr Bousfield reported that his and others attempts to attend the Meeting on 6th March were thwarted, as unbeknown to them the meeting had been postponed until 20th March when no Committee member is available to attend

11.4 Mrs Stockley asked for her contact details to be amended on the master list

11.5 Mrs Rees asked Members to supply her with photos. of Warnham for use on posters promoting a photo competition illustrating Village life, to culminate in the winning entries adorning a 2007 Calendar

11.6 it was agreed that records of the Society's accounts need only be retained for 7 years

12. Next Meeting. Thursday 11th May 2006 at 7 School Hill by kind invitation of Mr Purcell, 7.15 for 7.30. Mr Bousfield was thanked for chairing the meeting as was Mr Knight for his hospitality. Mr King agreed to chair the May meeting Mrs Stockley volunteered to take the minutes. Mr Elliott proffered his apologies for absence in advance.