

THE WARNHAM SOCIETY

Minutes of the 126th Meeting of the Committee held at "Hawthorns", Knob Hill on Tuesday 5th September 2006

Present. Mr Bousfield, Mr Brand, Mr Elliott, Mr King, Mr Knight and Mrs Stockley Chairman for this Meeting. Mr King

1. Apologies for Absence. Mr Jones, Mr Purcell and Mrs Rees

2. The agenda proposed by Mr King was approved

3. The minutes of the 125th Meeting were approved, signed and dated by Mr King

4. Treasurer's Report (Mr Elliott for Mrs Rees): The bank balance is unchanged at £416.21, a duplicate cheque issued by the Society in error has been returned uncashed. Our Insurers have issued a revised Policy Schedule with the Indemnity Limit increased to £5million. It was agreed that Mr Elliott would replace Mrs Dales as an authorised signatory. He will take a copy of the minutes of this meeting, duly authorised, denoting the Committee's approval, when he visits the bank.

5. Membership: Members reiterated their intention to approach new Parish residents to encourage them to join the Society

6. Planning Matters:

6.1 West Sussex Minerals & Waste Development Framework. Mr Bousfield undertook to attend a meeting on 14th September

6.2 HDC LDF: General Development Control Policies Submission Document (Mr King): Comments are invited between 1st Sept. and 13th October 2006. Mr King undertook to discuss the Document with Mr Purcell and to pursue other appropriate lines of enquiry to determine if a response from the Society is warranted and its connection, if any, with the concurrent Examination in Public.

6.3 FoSAS Meeting, 11th Sept. Mr Bousfield agreed to attend, the agenda being relevant to 6.1 & 6.2 above

6.4 The Parish Plan: Mrs Stockley reported that publication of the Parish Plan was scheduled for the autumn. The initiation of the creation of the Parish Design Statement by the Society will be discussed at the next meeting

6.5 Local Issues:

- In Friday Street, opposite the "Greets" and within the Conservation Area, a brick wall with piers is being built on the frontage of a house. Mr King undertook to speak

to Mr Purcell to determine, inter alia, whether the work has received planning permission. The Committee wants to establish the planning criteria for allowing such work. Depending on the outcome, and his own observation, Mr King will ask Mrs Rees to write to HDC, as appropriate

- Regarding applications relating to "Lower Chickens" and "Cider Mill Farm" Mr King will speak to Mr Purcell and ask Mrs Rees to write to HDC, as appropriate

7. Traffic Management System: The Committee expressed its continuing anxiety about excessive vehicle speeds on roads leading to and from the Village centre, given weight by Government concern about casualties on rural roads. This subject will be further discussed at the next meeting. Officers of WSCC met WPC Members to discuss concerns raised by 3 residents about the TMS. Each was seriously considered but none was thought to be of such moment as to justify a change to the scheme. WSCC remain enthusiastic, so much so that they are looking at ways to secure funds for an earlier start to the project

8. Autumn Meeting and AGM. Thursday 2nd November 2006

8.1 it was agreed that the timing of the meeting will be changed to 8.00 for 8.30 to accommodate a timing clash with the All Souls service in the Church that evening, which will be brought forward to 7pm at the Vicar's suggestion, to allow people to take part in both events. Mr Bousfield agreed to advise the Vicar of our new arrangement

8.2 Mr J Lucas has agreed to speak on the Red Deer of Warnham Park. Mr Bousfield will arrange any visual aids equipment required. He will also buy some suitable wine as a gift for Mr Lucas

8.3 Pre-meeting Logistics:

-Committee Membership: All 6 members present agreed to stand for re-election, Mr King will check if Mr Jones, Mr Purcell & Mrs Rees also wish to stand. Mr Elliott is to establish if Mrs Kolmer would care to stand again, Mrs Stockley is to speak to a KRA contact to see if he can identify a candidate from Kingsfold and the letter to members is to include an appeal for candidates to put themselves forward

-Write article, prepare poster and send to Warbler Editor for October issue, Mr King et al.

-Arrange putting up of posters, Mr King et al.

-Prepare and distribute letters, possibly with posters, to members, Mr King et

al.,at least two weeks beforehand

-Prepare the Annual Report, Mr King et al

8.4 Meeting Logistics:

-Set up hall @ 7.30 pm, (ALL)

-Meet & support Mr Lucas (BB)

-Subs. & Membership (RJ & SR)

-Distribute Audited Accounts (SR)

-Wine (GE)

-Coffee (MS)

-AGM Minutes (GE)

-Chair AGM (BK)

-Presentation to MD (tba)

-Chair JL presentation (BB)

-Vote of Thanks (tba)

-Reinstate Hall (ALL)

9. Committee Members' Roles: The Committee noted that at its first meeting after the AGM Officers shall be appointed and other duties assigned as appropriate

10. Correspondence: Mr King put recently received documents on circulation, including one received by Mrs Stockley from BAA in response to her concern that a plane had deviated unduly from its flight path

11. Spring Meeting: It was agreed that Roger Birch would be asked to speak on Sussex stone. Mr King will determine if the Village Hall is available on Thursdays 3rd or 10th May 2007 for a firm booking. He will discuss with Mr Hamer the possibility of making it a joint meeting with the Warnham Historical Society, possibly yielding a larger audience and a sharing of costs

12. Presentation to Mrs Dales: It was agreed that Mr Elliott would progress the purchase of a framed, antique print of a Warnham view, subject to consultation with Mr King & Mr Bousfield, to be paid for by Committee members, say £55

13. Date & Venue of Next Meeting: Tuesday 24th October 2006 at 7 School Hill, 7.15 for 7.30, Mr Bousfield to chair. Mr Elliott was thanked for his hospitality, as was Mr King for

chairing the meeting