

## THE WARNHAM SOCIETY

Minutes of the 132nd Meeting of the Committee held at "Hawthorns", Knob Hill on Wednesday 5th September 2007

Present: Mr Brand, Mr Elliott Mr King, Mr Knight, Mr Purcell & Mrs Stockley Chairman of this Meeting: Mr King

1. Apologies for Absence: Mr Bousfield & Mrs Rees
2. The Agenda proposed by Mr King was accepted
3. The Minutes of the 131st Meeting were approved
4. Matters Arising: Updating of Website: Mr Knight gave Mr Purcell a computer disc containing data on the Society's website for use in its updating. The disc also holds Members' details which Mrs Stockley will use in her new capacity as Membership Secretary, see Minute 6 below
5. Treasurer's Report. In Mrs Rees's absence Mr King reported a bank balance of £309.13. Mr Purcell tabled a copy of our insurance certificate from the FSAS for the year ending 31.03.2008 which Mr Elliott holds on file. Our annual sub. to the FSAS has also been paid.
6. Membership Secretary: The Committee expressed its appreciation to Mrs Stockley for undertaking this new role
7. Planning:
  - 7.1 LDF Status: Mr Purcell reported that a meeting had taken place at which HDC had expressed concern regarding the developer's road plans for the housing development at Broadbridge Heath
  - 7.2 Minerals & Waste Management. WSCC has circulated a letter updating the core strategy, Mr Purcell to circulate
  - 7.3 FoSAS Update: A meeting takes place on 10.09.2007, the agenda is of little relevance to the Society
  - 7.4 Cider Mill Farm: Mr Purcell gave an update on the status of the planning applications submitted by the new owner aimed at meeting his substantial domestic needs
  - 7.5 Licensing Application by The Sussex Oak P.H. to allow the serving of alcoholic drinks in its newly extended restaurant area. If granted this will increase the volume of empty bottles to be processed, with the attendant noise impact on nearby residents. Objections need to be lodged with HDC by 17th September
  - 7.6 Tickfold Farm: Unresolved
  - 7.7 Goosegreen Barn: A revised application has approved
  - 7.8 4&6 School Hill: The proposed changes to these two houses were considered. They will revert to a single property with the reinstatement of original windows
8. Parish Design Statement. Mr Purcell reported that he was circulating a draft document for discussion at the Working Group's next meeting.
9. Traffic Management Scheme: The 20mph signs are to be introduced as a first step in implementing the project. Stage 2 will see the introduction of the mini roundabouts and other physical changes. The Committee reiterated its disappointment at the time being taken to implement this project
10. Amalgamation with The Warnham Historical Society (WHS): To prepare a proposal to put to Members at the AGM in November the following steps need to be completed:
  - 10.1 WHS needs to examine its constitution and determine any action required to progress the merger, including the disposal of its funds. Mr King will discuss with Mr Hamer of the WHS
  - 10.2 The Warnham Society (WS) needs to revise its constitution to accommodate the widening of its objects following the merger and to correct some existing anomalies. Mr

King agreed to arrange a meeting, to include Mr Hamer of the WHS, to prepare a revised draft for approval at the next WS Committee Meeting on 18.10.2007, which it is hoped Mr Hamer can attend. The name of the merged societies shall be The Warnham Society. The new constitution shall record the fact of the merger.

11. Autumn Meeting and AGM. The following points were covered:

11.1 Bernie Butler has taken over the role of Bookings Secretary for Warnham Village Hall

11.2 The Hall is fully booked Monday-Thursday so Mr King agreed to reserve it for Friday 16th November

11.3 Mr King will ask Mr Bousfield to check for any clash with the Church calendar

11.4 Mr King will determine if a Mr Asberry is available to speak on Sussex Churches, if not a speaker on windmills will be approached

11.5 Mr King will publish a note in the Warbler giving advance notice of the meeting

11.6 Mr Purcell undertook to provide posters, inform the WSCT and place an entry on the website

11.7 Mr Knight undertook to provide wine

11.8 Final arrangements will be made at our next Meeting

12. Any Other Business: Mr Purcell reported that WSCC is proposing a revised signing scheme to direct equestrian traffic to Sands Farm. The Committee saw little benefit in incurring such expense

13. Date and Venue of Next Meeting: Thursday 18th October 2007 at 7 School Hill, 715 for 7.30pm, Mr Bousfield to chair. Mr King was thanked for chairing the Meeting and Mr Elliott was thanked for his hospitality