THE WARNHAM SOCIETY

Minutes of the 197th Meeting held at 6 Friday Street on Thursday 15th October 2015.

Present: Mr Hamer, Ms Davies, Mr Elliott, Mr Lancaster, Mr Mc Laughlin & Mr Thompson

ITEM	<u>DETAILS</u>	ACTION BY	DATE DONE
1.	Apologies for Absence: Mrs Debenham-Taylor, Mr King,		
2.	Minutes of Last Meeting, Last two meeting minutes both signed off	JH	
3.	Matters Arising: Maintenance of Sandy's bench on the village green. John has not raised the matter with the Parish Council but will do so.	JН	
4.	Correspondence: Emails have been circulated, usual hard copy newsletters handed out	JT	
5.	 £1105.03 balance Accounts with Roy Boud for sign off in time for AGM Analysis indicates that the change from annual membership fee to payment into events has had no adverse effect, this will be put forward as a recommendation at the AGM About £2300 has been repaid to the Parish Council out of £5000, a further payment of £95 to be made 	JΤ	
6.	Parish Council: Mr Mc Laughlin read out the minutes — a copy of is available outside the village shop and on their website. One subject discussed was that of traffic calming which is proposed for Friday Street (consultation already taken place) with Bell Road and School Hill to also be considered. Does this street furniture change the character of the village; should it be judged on a case by case basis? The opening of the new dual carriageway is likely to increase traffic through the village and the one way entrance in to Strood Lane is due in 2016/17. It was decided to make a request of the Parish Council that traffic monitoring in a couple of months take place.	ВL	
7.	Gatwick Gatwick are putting up a counter attack against the Davis Report. Sally Pavey is giving a presentation at the next Parish Council meeting regarding the second runway.		
8.	<u>Committee structure</u>		

<u>ITEM</u>	<u>DETAILS</u>	ACTION BY	DATE DONE
	Mr Hamer is standing down as Chair at the AGM but remaining on the committee. Mr Elliot is standing down from the Committee at the AGM.		
9.	Village Hall Ms Davies gave an update on the AGM which took place last week, the Chair and Treasurer have stood down and two new people elected. A loan has been agreed of £2000 to replace the spent grant from Horsham Council was agreed based on projected revenue this is affordable and advised as required by outgoing chair as necessary to ensure the monies to replace the roof can be raised. This is expected to be in the region of £50k and within two years.	AD	
10.	 AGM & Autumn Meeting: Mr Thompson has agreed to follow up with Roy Boud re signing off accounts. 13th November - Village Hall at 7.30pm for 8pm, £4.00 entry, advert to be placed in Warbler and posters made The topic "Medieval and Modern Warnham" was agreed with John Hamer and Roger Purcell as speakers. Committee report and agenda required Minutes of last year's AGM and accounts will be posted in the website Wine and orange juice refreshments to be provided 	JT AD JH SL BMcL	
11.	Neighbourhood plan The closing date for submissions was the end of September; a 28% return rate was achieved. Full analysis has still to be done and an interim update will be made in the Warbler next month.	JH	
12.	Future Activities: Party to celebrate the Queen's 90 th birthday (12 th June) as a village day – discussion to take place in January 2016		
!3.	 Any Other Business: Eight more sales of the WW1 book AAH article pending still, editor will be invited to the AGM 		
14.	<u>Date & Venue of Next meeting:</u> Thursday 3 rd December 2015 at The Clock Tower at 7.45 pm, Mr King to chair.		

Minutes of Meeting No.197	were agreed:	<u></u>	Date: