

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
	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.	<u>Village Hall</u> 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.	<u>AGM & Autumn Meeting:</u> <ul style="list-style-type: none"> • 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.	<u>Neighbourhood plan</u> 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.	<u>Future Activities:</u> Party to celebrate the Queen's 90 th birthday (12 th June) as a village day – discussion to take place in January 2016		
13.	<u>Any Other Business:</u> <ul style="list-style-type: none"> • 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: _____ Date: _____