

## THE WARNHAM SOCIETY

Minutes of the 199<sup>th</sup> Meeting held at The Tower on Thursday 21<sup>st</sup> January 2016.

Present: Mr King, Mr Hamer, Mr Mc Laughlin, Mr Thompson, Mr Lancaster, Mrs Mitchell (guest) and Mrs Gould (guest)

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence:</u> Mrs Debenham-Taylor, Ms Davies, Mr Elliott		
2.	<u>Minutes of Last Meeting.</u> <ul style="list-style-type: none"> <li>• Signed off</li> <li>• Mr Thompson is holding the signed copy of the minutes</li> </ul>		
3.	<u>Matters Arising:</u> <ul style="list-style-type: none"> <li>•</li> </ul>		
4.	<u>Correspondence:</u> The Barnes Green Society have given the Warnham Society a copy of an account of Barnes Green during the 1 <sup>st</sup> World War. Mr Lancaster will pass this in the first place to Mrs Mitchell, who will then circulate it	SL	
5.	<u>Finance and Membership:</u> <ul style="list-style-type: none"> <li>• £1328.68 balance available</li> <li>• £245.00 that is owed to the Parish Council for the sale of the WW1 books will be transferred to the new Parish Clerk, Ashley Brooks</li> <li>• Mr Lancaster to draft changes to the constitution to reflect a move away from the payment of yearly subscriptions and circulate to the Committee for comment.</li> </ul>	JT SL	
6.	<u>Committee Structure and Appointment of Officers:</u> Mr Lancaster was elected as Chairperson, Mr King and Mr Hamer are standing down from role of joint Chairpersons, but will remain on the committee. Mr Thompson to remain as Treasurer. Mrs Debenham-Taylor, Ms Davies and Mr McLaughlin to remain as committee members. Mrs Gould and Mrs Mitchell were elected onto the committee. In the absence of a Secretary, or until a Secretary is elected, it was suggested that committee members take minutes in rotation		

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7.	<p><u>Parish Council</u></p> <p>Mr Hamer gave an update on topical issues being dealt with by the Parish Council. Including:</p> <ul style="list-style-type: none"> <li>• The new Parish Clerk is Ashley Brooks</li> <li>• A Youth Liaison officer is working with youth groups in the local area</li> <li>• A watch is kept on the incineration facilities in Warnham so that the Council is up-to-date with any possible expansion plans</li> <li>• Traffic-calming measures in Bell Rd and School Hill are under consideration</li> <li>• A 'no left turn' from the A281 into Strood Lane has been approved</li> <li>• Lay-bys in a few Warnham roads, with the aim of increasing the amount of parking for residents, is a possibility</li> <li>• Trees have been planted in a few locations in the village. This has been possible due to a bequest Mr Hodgson left the Parish Council</li> <li>• Tuggles Plat – the planning application will be considered by the HDC Planning Committee on 2<sup>nd</sup> February</li> <li>• Fly-posting has become more common in the village. Temporary posters are permissible, but posters of a permanent nature are not</li> <li>• The Parish Council planning committee now meet fortnightly</li> </ul>		
8.	<p><u>Gatwick Update</u></p> <p>There will be a presentation of the report on Gatwick arrivals on Thursday, 28<sup>th</sup> January at the Gatwick Hilton from 1030- 1300</p>		
9.	<p><u>Village Hall</u></p> <p>Nothing to report</p>		
10.	<p><u>Neighbourhood Plan</u></p> <p>15 or 16 sites for development, of various sizes, have been submitted. Recommendations will go out to the public in late spring.</p> <p>Mr Hamer to continue to keep the Society informed.</p>	JH	
11.	<p><u>Spring Meeting</u></p> <p>It was decided that the Spring meeting should be brought forward if possible to accommodate an additional talk by Mr Jonathan Lucas later in the summer, possibly June. Mr Lucas would like funds gen-</p>	BK	

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	<p>erated by this talk to be given to charity. Mr King will liaise with Mr Lucas.</p> <p>For the Spring meeting, Mr Thompson is to confirm a date, provisionally 29<sup>th</sup> April (1<sup>st</sup> choice) or 22<sup>nd</sup> April (2<sup>nd</sup> choice) with the Wetlands Trust in Arundel. The proposed topic is 'WWT Arundel – A Haven for Wildlife' with a focus on spring birds. The Spring meeting will be advertised in the March Warbler (deadline: 13 February)</p>	JT	
12.	<p><u>Future Activities</u></p> <ul style="list-style-type: none"> <li>• Self-guided walks – Mr Hamer is to draft a new leaflet</li> <li>• Monitoring of flora and fauna – Mr Lancaster to speak to Mr David Bridges. Volunteers could be asked for at the Spring meeting</li> <li>• Calendar of Warnham photographs. If the village show goes ahead this year, Mrs Gould proposed a Photography class, some entries from which could make up the calendar. The future of the Village Show will be voted on at the Show AGM in the spring. If the Show happens this year, it is expected to be in late summer/early autumn.</li> <li>• Walking and monitoring of footpaths/rights of way. It was suggested that there could be a more formal arrangement for this. Contacts with society members could be made via e-mail</li> </ul>	JH SL	
13.	<p><u>AOB</u></p> <ol style="list-style-type: none"> <li>1. A holder of the Minute book is required</li> <li>2. Mr Hamer has been asked by the Evening WI to talk to members on the History of Warnham</li> <li>3. The Warnham Playgroup, which meets in the Village Hall, are behind on their rent.</li> <li>4. Mr Hamer is going to find out the password for the wifi in the Village Hall</li> <li>5. The mature oak in the children's play in Hollands Way will have surgery if it becomes clear that it presents a safety hazard. If this were to happen, the play facilities could be extended</li> </ol>		
15.	<p><u>Date &amp; Venue of Next meeting</u></p> <p>Tuesday 23<sup>rd</sup> February 2016 at 6 Friday St. at 7.45 pm.</p>		

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	Mr Lancaster will check with Ms Davies		

Minutes of Meeting No.199 were agreed: \_\_\_\_\_ Date: \_\_\_\_\_