

THE WARNHAM SOCIETY

Minutes of the 200th Meeting held at 6 Friday Street on Tuesday 23rd February 2016.

Present: Ms Davies; Mr Lancaster; Mr Thompson; Mrs Mitchell; Mr King; Mr Mc Laughlin

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence:</u> Mrs Debenham-Taylor, Mrs Gould		
2.	<u>Minutes of Last Meeting.</u> Minutes approved		
3.	<u>Matters Arising</u> It was agreed that hard copies of the minutes are no longer required. Past copies will be retrieved and scanned in and as with all future copies, saved electronically. Regarding paper copies of bank statements, advice will be sought from Mr Boud	SL JT	
4.	<u>Correspondence:</u> Mr Thompson put some documents on circulation.	JT	
5.	<u>Constitution</u> 'Membership' Wording to replace item four on membership agreed, "anyone interested in the parish shall be eligible for membership, membership is conferred by expressing a wish to join the society and by providing contact details to a member of the committee or via the society's website". 'Society Funding' The wording will be changed to "The committee may raise funds for the Society through whatever means it deems appropriate"	SL	
6.	<u>Finance:</u> £948.18 in the bank, £265 owed to Parish Council for the WW1 books has been paid.	JT	
7.	<u>Parish Council:</u> There is a tree planting scheme underway although not complete. Regarding planning <ul style="list-style-type: none"> • Tuggles Platt planners intend to appeal • There will a planning application submitted in April for a 90m chimney for an incinerator which is outside of the 	JH	

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	<p>Parish but will have a visual impact. Traffic is another concern to service this plant</p> <p>There will be a street party on June 12th for the Queen's 90th with a special invitation to all residents for those 90 years or over.</p>		
8.	<p><u>Neighbourhood Development Plan</u></p> <p>Mr Hamer reported that there are three new sites; south side of Bell Road, top end of Tilletts Lane, and an area where the football pitch is currently. It is a legal requirement to produce a scoping report which is anticipated to be accepted by the steering committee this week before being passed on to the statutory bodies.</p>		
9.	<p><u>Village Hall</u></p> <p>Funding is being raised through grants for window and roof work. The 2014 accounts have been signed off but not the 2015 accounts.</p>	AD	
10.	<p><u>Spring Meeting:</u></p> <p>£40 will be offered for guest speakers plus reasonable travel expenses, charge agreed as £4 on the door, hall booked. Licence will be applied for (details to be found on https://www.gov.uk/temporary-events-notice).</p> <p>Publicity arrangements</p> <ul style="list-style-type: none"> • Email local press with details AD • Post on Facebook AD • Post flyers in library and GP surgery SL • Email distribution list and update website SL <p>Posters to be put up in the following locations</p> <ul style="list-style-type: none"> • Warnham and Broadbridge Heath shops (AM) • Greet's, Oak, Club Dog & Duck, The Owl (JH) 	JT	
13.	<p><u>Future Activities:</u></p> <ol style="list-style-type: none"> 1. Reminiscences of a High Sheriff by Jonathan Lucas has been arranged for on Friday, June 10th. Village Hall has been booked, 2. To be arranged is a showing of The Somme (silent film with actual footage from that time) at the AGM meeting in October 		
14.	<p><u>Any Other Business:</u></p> <ul style="list-style-type: none"> • Village Show AGM on 7th March and SG will propose a slimmed down version • JH and SL to meet and discuss scanning of old Warnham 		

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	Historical Society documents for archiving and the website.		
15.	<u>Date & Venue of Next meeting:</u> Monday 11 th April @ 6 Friday Street at 7.45pm		