

THE WARNHAM SOCIETY

Minutes of the 201st Meeting held at 6 Friday Street on Monday 11th April 2016.

Present: Ms Davies; Mr Lancaster; Mrs Mitchell; Mr King; Mr McLaughlin, Mr Hamer

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence:</u> Mrs Debenham-Taylor and Mr Thompson		
2.	<u>Minutes of Last Meeting.</u> Minutes approved by the Committee	All	
3.	<u>Matters Arising</u> It was proposed that the role of secretary should be filled, as since George Elliot stood down the position had not been filled, Ms Davies and Mrs Mitchell will share this. All of past minutes books have been collected from Mr Elliot and are being scanned in and put on to the website. 10 years remain to be scanned in	All SL	
4.	<u>Correspondence:</u> Mr Thompson put some documents on circulation.	JT	
5.	<u>Finance:</u> Current bank balance = £912.18 including recent CPRE subs	JT	
6.	<u>Membership</u> New wording agreed at last meeting however this must now be put to the AGM or SGM so it was decided to raise it at the Spring meeting on the 29 th April. Membership will be emailed with the revised wording and feedback requested.	SL	
7.	<u>Parish Council:</u> The Annual Parish Meeting is April 12 th at 7.30pm, the chair presents the annual report and the chair is re-selected. Tuggles Plat developers have put in their appeal; the date of appeal has yet to be fixed. Other points of concern are traffic calming measures, Gatwick (aircraft noise and second runway) and the general maintenance of the Parish which is being increasingly devolved from the District Council. Questions for Parish Council are to enquire about broadband improvements to the Parish and whether there is intended to be an	JH	

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	assessment of departure routes to compliment that of the arrival routes.		
8.	<u>Neighbourhood Development Plan</u> The Committee has not met since our last meeting, the next meeting this Thursday.		
9.	<u>Village Hall</u> Ms Davies has asked to stand down as representative for the VH and Mrs Mitchell has volunteered to take this place. Next meeting is 17th May.	AD/AM	
10.	<u>Spring Meeting:</u> Publicity arrangements have been completed, hall is booked, refreshments provided by Mr McLaughlin and Mr King Mr Thompson will make the introductions and Mr Lancaster to raise constitutional changes	All	
13.	<u>Future Activities:</u> Charity evening "Year in the life of a High Sheriff" to be re-advertised with graphics for the next Warbler edition . It was agreed it is to be a £5 entry cost for this meeting The Somme (silent film with actual footage from that time) at the AGM meeting in October, no update at this meeting	AD SL	
14.	<u>Any Other Business:</u> <ul style="list-style-type: none"> • After the CAGNE AGM those attending to have an email exchange as to whether any action by the WS is required to support or lobby on Gatwick • Mrs Gould has stood down from the Committee due to other commitments 		
15.	<u>Date & Venue of Next meeting:</u> Monday 9 th May @ 6 Friday Street at 7.45pm		