

THE WARNHAM SOCIETY

Minutes of the 202nd Meeting held at 6 Friday St on Monday 9th May 2016.

Present: Ms Davies, Mr Hamer, Mr King, Mr Lancaster, Mr Thompson, Mrs Mitchell

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence</u> Mrs Debenham-Taylor, Mr McLaughlin		
2.	<u>Minutes of Last Meeting</u> Approved		
3.	<u>Matters Arising</u> CAGNE AGM – Several members attended. After the AGM there was a presentation by several invited speakers. The placing of aviation in our skies is clearly a hugely complicated subject which many found challenging to fully comprehend. The Q and A session which followed showed that the public is mainly concerned with the aircraft that passes over their particular house. The WS will e-mail our MP, Jeremy Quinn, to raise the question of a departures review in PM’s questions and copy the Parish council. The disappointing attendance at the Spring meeting was put down to it having taken place on a Bank Holiday weekend.	BK	
4.	<u>Correspondence</u> None		
5.	<u>Finance and Membership</u> Current bank = £1066.48 The sum of £40 is to come out of this for the speaker from the WWT The sum of £140 has been raised from the sale of WW1 books. This will go to the Parish Council. As the balance is fairly healthy we could fund the printing of a leaflet detailing historic walks around Warnham.	JT	
6.	<u>Planning</u> An objection to Planning Application DC/15/1923 - Erection of a 2 metre fence Oak Down, 38A Tilletts Lane, Warnham, West Sussex has been made to HDC		
7.	<u>Parish Council</u> A suggestion from a Warnham resident has been made in respect of public verges. It was proposed that these could be maintained by residents themselves. This will be raised at the next meeting.		

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
	Date of next meeting: on Tuesday 17 th May		
8.	<p><u>Village Hall</u></p> <p>£70,000 is needed for repairs to the Village Hall roof. Grants, where available, are being applied for.</p> <p>Horsham District Council has offered Warnham Parish council the opportunity to buy the car park next to the Village Hall for £1. This purchase could come with constraints so the offer needs careful consideration.</p> <p>Date of next meeting: Tuesday 24th May at 8pm</p>		
9.	<p><u>Future Activities</u></p> <p><u>Reminiscences of a High Sherriff</u> on Friday 10 June at 7.30pm</p> <ul style="list-style-type: none"> • Posters need to be put up around the village (village notice board and in both pubs – Ms Davies, shops – Mrs Mitchell, Doctors’ surgeries and library – Mr Lancaster) • St Catherine’s Hospice to be approached re publicity - Mr Hamer to contact Caroline Lucas • Tea, coffee and biscuits will be offered (50p for drink + biscuits) • £10 float (50p’s) needed • The Village Hall keys will be passed on to Mrs Mitchell who will open up at 7pm <p><u>The Somme showing</u></p> <ul style="list-style-type: none"> • This will now be shown at the AGM in early October. • An article explaining the background to the showing of the film to the public could be written up for The Warbler. (Needs to go in Sep Warbler, deadline 13 August). Who to write? • Ms Davies will write an article (or put one in?) All About Horsham • Mr Lucas does not need a projector <p><u>New Projects</u></p> <ul style="list-style-type: none"> • Transcript of inscriptions on gravestones in the churchyard over 100? Years. Local residents could be included in this project. <p><i>From AGM 199 on 21/1/16 the following ideas were put forward:</i></p> <ul style="list-style-type: none"> • <i>Self-guided walks - Mr Hamer is to draft a new leaflet</i> • <i>Monitoring of flora and fauna - Mr Lancaster to speak to Mr David Bridges. Volunteers could be asked for</i> 	<p>AD, AM, and SL</p> <p>JH</p> <p>AM</p> <p>JT</p> <p>AD</p>	

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
	<p><i>at the Spring meeting</i></p> <ul style="list-style-type: none"> <i>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.</i> <i>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</i> <p>New projects, and also talks for 2017, will be discussed at the next meeting. SL to look up which people have spoken to the WS in the past.</p>	SL	
10.	<p>AOB</p> <p>Mr Lancaster has been approached by a member of Rudgwick Preservation Society asking for advice about publishing a book on the history of Rudgwick.</p> <p>Mr Hamer to advise on publishers and also on the screening of The Somme.</p>	JH	
11.	<p>Date of next meeting:</p> <p>Monday June 20th at 7.45pm at 6 Friday St</p>		

Minutes of Meeting No.202 were agreed: _____ Date: _____