

THE WARNHAM SOCIETY

Minutes of the 203rd Meeting held at 6 Friday Street on Monday 20th June 2016.

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

| <u>ITEM</u> | <u>DETAILS</u> | <u>ACTION BY</u> | <u>DATE DONE</u> |
|-------------|---|----------------------|----------------------|
| 1. | <u>Apologies for Absence:</u> Mrs Debenham-Taylor, Mr Hamer, Mr McLaughlin | | |
| 2. | <u>Minutes of Last Meeting</u> Minutes approved by the Committee | All | |
| 3. | <u>Matters Arising</u> <ol style="list-style-type: none"> 1. Letter drafted to be sent to Jeremy Quinn, to be sent out prior to next meeting for the Committee to review and make comments 2. A donation of £40 paid to Arundel Wildfowl and Wetlands Trust 3. Contact society members to walk and monitor footpaths rights way | BK JT SL | |
| 4. | <u>June meeting review</u> It was well attended. £161.54 raised for St Catherine's Hospice. Cheque to be sent with covering letter and copy to Jonathan | SL JT | |
| 5. | <u>Correspondence:</u> Approach to be made to Elizabeth Bridges to write on behalf of local enquiry made about Field Place | JT | |
| 6. | <u>Finance:</u> Current bank balance = £1182.03 Second signatory required with Mr Elliot having stood down | JT SL | |
| 7. | <u>Planning</u> Planning minutes for 7th June read out, no Committee minutes for June's meeting available on the website. Point raised that when WS consulted by WPC, committee to agree response by email discussion and vote if timing precludes handling at planning meeting of WS <u>Neighbourhood Development Plan</u> Community meetings are being held this week and next week. Proposed sites will be shared with attendees for feedback | | |

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| 8. | <p><u>Parish Council</u></p> <p>Mr Hamer and Mr McLaughlin not in attendance to provide an update.</p> <p>Mr Purcell contact WS to enquire about the repair to Sandy Villiers' bench on the village green which requires maintenance. Waiting on JH to confirm whether WPC wish to adopt it</p> | JH | |
| 9. | <p><u>Village Hall</u></p> <p>Next meeting in July as last few dates have been cancelled</p> | AM | |
| 10. | <p><u>Future activities</u></p> <ol style="list-style-type: none"> 1. Carried over is the creation of 'Warnham Walks' 2. The local maps produced with WPC have run out, improvements could be made to this copy and bring it up to date. Feasibility of reproduction and funding to be undertaken 3. Talk by Rudgwick Preservation Society are available to give a talk on the Cokelers | JH SL | |
| 11. | <p><u>AGM:</u></p> <p>The Somme (silent film with actual footage from that time) to be shown at the AGM meeting in October, publicity to be done through AAH, Warbler, County Times and special interest and local groups. It will be a charity evening, tickets £5</p> <p>Available dates in October for Thursday and Friday evenings to be obtained and circulated for date to be chosen</p> | | |
| 12. | <p><u>Any Other Business:</u></p> <ol style="list-style-type: none"> 1. We now have the Warnham Historical Society minutes as well as the Warnham Mothers Club. These are being read through with a view to not only preserve but also are a possible source of material for a future activity 2. Discussion on how we could make better use of social media to engage with the local community and people who are interested in this community. All suggestions, photos and information to be forwarded to AD for posting | SL AD | |
| | <p><u>Date & Venue of Next meeting:</u></p> <p>Monday 22nd August @ Red Tiles, 13 Bell Road at 7.45pm</p> | | |