

THE WARNHAM SOCIETY

Minutes of the 204th meeting held at Red tiles, 13 Bell Rd on Monday 22nd August 2016.

Present: Mr Hamer, Mr King, Mr Lancaster, Mr Thompson, Mrs Mitchell, Mr McLaughlin

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence</u> Ms Davies, Mrs Debenham-Taylor		
2.	<u>Minutes of Last Meeting</u> Approved <u>Matters Arising</u> An e-mail has been sent to society members re walking and monitoring the local footpaths and rights of way. A donation was sent to St Catherine's Hospice following the talk by Jonathan Lucas in June. The Sandy Villiers' bench on the village green has been removed, but it is not currently known why, or by whom. Cheryl Donovan (WI) to be asked if she would like to look after the Warnham Mothers' Club archive. Postings on social media-£5 has been paid to Twitter and Ms Davies is regularly using it to post items of interest to the local community <i>(correction: this should have read 'Facebook', not 'Twitter')</i>	JH AD	
4.	<u>Correspondence</u> Mr Thompson handed out some periodicals for circulation WS has been asked to help publicise the Warnham Village Show. The publicity is being sent to members on the WS mailing list. A member of Horsham U3A has enquired about walks around Warnham		
5.	<u>Finance</u> Current bank balance= £967.03 (after cost of hire of Village hall for autumn meeting has been deducted) As a result of Mr Elliott standing down from the committee, it was agreed that Mr Lancaster be appointed as signatory on the WS HSBC account along with Mr Thompson		
6.	<u>Planning</u> North Horsham planning (comments due by 25 th August). The Parish Council are responding to this The Warnham development plan is in the process of being written An appeal against the Tuggles Platt development will be heard in September.		
7.	<u>Parish Council</u> The bins outside the Village Hall are being used by the general public and the site is looking untidy.		

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	<p>A decision on the purchase of the car park outside the Village Hall has not yet been made</p> <p>A locum parish clerk is sought for Ashley Brooks' upcoming maternity leave</p>		
8.	<p><u>Village Hall</u></p> <p>The Biffa grant application for repairs has been submitted</p> <p>A loan for 80K has also been applied for to replace the roof (40K) replace boilers and radiators (20K) and replace windows (15K)</p> <p>Bookings for the village hall are steady</p> <p>HDC has written regarding a lapse in cleanliness and hygiene standards in the kitchen. There is a legal obligation to rectify some of the points raised. Accordingly, these steps will be taken:</p> <ol style="list-style-type: none"> 1. The cleaner, Tracey, to be given a checklist of cleaning duties to follow 2. Hand drying facilities will be provided in the kitchen 3. Sealant around work surfaces to be replaced 4. Management to check procedures and checks are carried out <p>The water heater is leaking. A plumber was called out, but no repairs have taken place</p> <p>The chair trolley was to be fixed at the beginning of August</p> <p>Stuart Ritchie to be approached re any knowledge of workings of the hall speakers as they are currently not working</p>		
9.	<p><u>Gatwick Airport</u></p> <p>A letter to the Prime Minister has been written concerning the possibility of a second runway at Gatwick. The Parish Clerk to be asked to put this letter on the website</p>	JH	
10.	<p><u>Future Activities</u></p> <p>Historic Warnham walks leaflet – in progress</p> <p>Warnham walks map – Parish On Line can produce this – WS just pays for artwork and printing.</p> <p>Individual walks could be put on the website separately and could include photographs to clarify paths, turns etc</p> <p>Costing to be carried out. Any member doing one of the walks is encouraged to take photographs and e-mail Mr Lancaster</p> <p>Somme screening to be delivered at AGM on October 14th</p> <p>Listing and mapping of gravestones –Sue Overton (who has written a guide to the Church) to be contacted</p>	<p>JH</p> <p>SL, All</p> <p>SL</p>	

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11.	Future meetings <ul style="list-style-type: none"> • The Rudgwick Preservation Society to talk on the Cokelers • Other ideas for talks – Warnham School, Warnham Court 		
12.	AOB Personal archives – some Warnham residents are known to have a collection of artefacts relating to the history of Warnham. Approaches to be made to see if individuals would be willing for these to be photographed/catalogued for the village. Bill Thornton Alan Ramsay An article to be written for the Warbler asking if any other resident has an archive they would be willing to make available for recording Travellers on the WSCC site on the corner of A29 and Northlands Rd - HDC are taking steps to have them evicted	SL JH SL	
13.	Date of next meeting: Monday, September 26 th 2016 at Red Tiles, 13 Bell Rd at 7.45pm		

Minutes of Meeting No.204 were agreed: _____ Date: _____