

THE WARNHAM SOCIETY

Minutes of the 205th meeting held at Red Tiles, 13 Bell Rd on Friday, 30th September 2016.

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

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION BY</u>	<u>DATE DONE</u>
1.	<u>Apologies for Absence</u> Mr Hamer, Mr McLaughlin, Mrs Debenham-Taylor		
2.	<u>Minutes of Last Meeting</u> Approved <u>Matters Arising</u> <ul style="list-style-type: none"> • Warnham walks map – graphic designers have been found. Any members who notice problems (eg where signposts are missing) to report to: https://www.westsussex.gov.uk/land-waste-and-housing/public-paths-and-the-countryside/public-rights-of-way/report-a-problem-with-a-right-of-way/ • Personal archives – Bill Thornton has not yet been approached. It has been suggested to Alan Ramsay that the photographs he has could be scanned in and put on the website. A post to go on Facebook for contact if other residents have memorabilia they are willing to share. An article is still planned for the Warbler 	SL AD SL	
3.	<u>Correspondence</u> - none		
4.	<u>Finance</u> Outstanding money for the cost of producing the WW1 books has been paid to the Parish Clerk £797.03 in the bank Accounts to be forwarded to the membership before the AGM and will also be audited before the AGM Roy Boud to be asked what past paperwork can be disposed of/passed to Horsham Museum or kept.	SL JT	
5.	<u>Planning</u> <ul style="list-style-type: none"> • 6' steel gates have appeared at the entrance to Field Place which are incompatible with local style – to be raised with Parish Council • 1st draft of Warnham Development Plan has been written • The tall wooden fence at junction of Lucas Rd and Tillets Lane is still in place – HDC to be contacted 	JH SL	

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6.	<u>Parish Council</u> No report as no member of Parish Council present		
7.	<u>Village Hall</u> Roof -The deadline for the Biffa grant to repair the roof has been missed as the accounts for year ending March 2015 are still with the auditors Ritchie Phillips*. We could re-apply in April 2017 and the grant could then be offered again in June 2017. However, the roof is now felt to be critical. Whether we draw down a loan of 20K to fix the roof without windows and boilers will be discussed at the next meeting. Cleaning – Mr Wilks and Mrs Norgate to meet with cleaner Tracey to discuss cleaning issues and complaints from pre-school. Hand-drying facilities are now in place. The sealant has not been replaced. Management checks not yet in place. A new water heater to be fitted and the oven to be cleaned 1 st October. Bins – bins are disappearing on 14 th October. All users to take rubbish away with them Bookings remain steady Next meeting: Monday 28 th November 2016 at 8pm *The question of auditor for the accounts for y/e March 2015 to be raised with Alex Wilks as the chairman of the VH committee at this time was Stuart Ritchie so he cannot be auditor too. The auditor is believed to be a different gentleman who has raised queries in the accounts with Stuart Ritchie and this is the reason for the delay.	AM	
8.	<u>Gatwick Airport</u> Mr King has written to Gatwick asking for a review of departures. Horsham MP Jeremy Quinn will make sure this happens in 2017. Some correspondence to be scanned in and e-mailed to committee members	AM	
9.	<u>Future Activities</u> Historic Warnham walks leaflet – in progress Updating Warnham walks map – please send any photos to Mr Lancaster <u>New projects</u> Local listings – It has been proposed that Parish Councils compile their own lists of local buildings of interest and have asked if The Warnham Soc would be interested to take this on. Roger Purcell to be approached for more information.	All SL	

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	Monumental inscriptions survey – Margaret Oram has survey from 20 years ago plus her own map. We could update and work on filling in any possible gaps.		
10.	<u>AGM on 14th October 2016</u> <u>Advertising</u> Local historical societies have been e-mailed Warnham Village shop – done Village shops in Capel, Slinfold and Barnes Green AM British Legion notice board, Warnham School AM Horsham Museum and Library SL Comrades’ Club and 2 pubs AD e-mail Ann Lloyd for Seniors and Caroline Lucas AD <u>Responsibilities</u> AM Coffee, tea, biscuits, sugar, milk, float and list, both for refreshments (wine £2 a glass) e-mail Claire Norgate, Village Hall secretary, to check if sound system is usable BK Wine and sparkling water SL Speakers, Contact Mrs Debenham-Taylor to ask whether she would like to remain on Warnham Society committee JT Open at 7pm, float for entrance payments (£5 to Royal British Legion) ALL Put out chairs etc at 7pm (doors open 7.30pm for 8pm start) AM to take minutes		
11.	<u>Future meetings</u> Committee to look at list of past topics on the website – could these be tackled again?	All	
12.	AOB Butterfly reserve - David Bridges has suggested that we have a summer meeting in the Butterfly Reserve Sandy Villiers’ bench – This was dismantled by Roger Purcell as it had collapsed, but the plaque has been retained. Parish Council will not replace the bench. Mr Purcell to be asked for inscription on plaque	SL	
13.	Date of next meeting: Monday, 5 December 2016 at Red Tiles, 13 Bell Rd at 7.45pm		

Minutes of Meeting No.205 were agreed:_____ Date:_____