

## THE WARNHAM SOCIETY

Minutes of the 206<sup>th</sup> Meeting held at Red Tiles, Bell Road on Monday 5<sup>th</sup> December 2016.

Present: Mrs Mitchell, Mr King, Ms Davies, Mr Lancaster, & 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> Approved		
3.	<u>Matters Arising:</u> none		
4.	<u>Correspondence:</u> Emails have been circulated, usual hard copy newsletters handed out	JT	
5.	<u>Finance:</u> <ul style="list-style-type: none"> <li>• £864.78 is the balance of the account</li> <li>• Agreement reached to keep five years of hard copy accounts</li> </ul>	JT	
6.	<u>Parish Council:</u> <ul style="list-style-type: none"> <li>• No Parish Council members present to provide an update</li> <li>• The matter of 6' steel gates being installed at the entrance to Field Place which are incompatible with local style is to be raised with Parish Council</li> </ul>	JH	
7.	<u>Personal Archives</u> <ul style="list-style-type: none"> <li>• Bill Thornton to be approached</li> <li>• Alan Ramsay has agreed in principle that his collection (or part of) photographs could be put on to the WS website. Although arrangements for this not yet made.</li> </ul>	BK AD	
8.	<u>AGM review</u> Approx 40 people attended, the film was well received, everything was approved and all committees member reappointed. This meeting agreed to re-elect all members in their current posts. The money raised £109.75 was donated to the Royal British Legion (Warnham Branch)		
9.	<u>Village Hall</u>		

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	<p>Accounts still not signed off for 2014/15 by the independent examiner and 2015/16 have yet to be released by Stuart Richie. The lack of submitted accounts is impacting the ability to be awarded any grants which are being sought to pay for repairs which is the sum of £50,000 for the roof, boiler, radiators and windows. Next meeting is Monday 16<sup>th</sup> January.</p> <p>An invitation will be extended to Alex Wilkes to attend the next committee meeting to discuss the WS concerns about the future of the hall</p>	AM	
10.	<p><u>Neighbourhood plan</u></p> <p>Update provided in the Warbler regarding another plan that was rejected.</p>	JH	
11.	<p><u>Future Activities:</u></p> <ul style="list-style-type: none"> <li>• Historic Warnham Walks, a draft leaflet is being written</li> <li>• Warnham walks map – graphic designers have been found.</li> </ul> <p>Any members who notice problems (eg where signposts are missing) to report to:  <a href="https://www.westsussex.gov.uk/land-waste-and-housing/publicpaths-and-the-countryside/public-rights-of-way/report-a-problemwith-a-right-of-way/">https://www.westsussex.gov.uk/land-waste-and-housing/publicpaths-and-the-countryside/public-rights-of-way/report-a-problemwith-a-right-of-way/</a></p> <ul style="list-style-type: none"> <li>• Local buildings and or structures that are not on the grade two listed buildings list but are regarded of local importance to be compiled and available to the public as well as Parish and Local Council is being considered by the PC, waiting for confirmation as to next steps</li> <li>• Monumental inscriptions survey to be organised, contact to be made with Margaret Oram</li> </ul>	<p>JH</p> <p>SL</p> <p>SL</p> <p>SL</p>	
12.	<p><u>Future Meetings:</u></p> <ul style="list-style-type: none"> <li>• Wine tasting and/or history of vine growing in the locality <ul style="list-style-type: none"> <li>○ Denbies</li> <li>○ Bolney</li> <li>○ Ridgeview Wine Estate</li> <li>○ Nutborne Vineyard</li> </ul> </li> <li>• Crates – a local business in Horsham, gave a talk on local spirits (gin etc) recently to the Warnham Evening WI which was well received</li> <li>• Local brewery talk</li> <li>• Local food producer</li> </ul>	<p>BK</p> <p>JT</p> <p>SL</p> <p>AD &amp; AM</p>	

<b><u>ITEM</u></b>	<b><u>DETAILS</u></b>	<b><u>ACTION BY</u></b>	<b><u>DATE DONE</u></b>
13.	<u>Any Other Business:</u> <ul style="list-style-type: none"> <li>• Sandy Villiers branch plaque to be placed on a tree, contact Roger Purcell to confirm</li> </ul>	SL	
14.	<u>Date &amp; Venue of Next meeting:</u> Monday 23 <sup>rd</sup> January 2017 @ Red Tiles, Bell Road		

Minutes of Meeting No.206 were agreed: \_\_\_\_\_ Date: \_\_\_\_\_